

Mercer Island Arts Council Regular Meeting Agenda,

September 14, 2016 6:30 PM Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL	6:30 pm	Arts Council Members An Tootill, Chair
APPROVAL OF MINUTES July 13, 2016 Regular Meeting Minutes	6:35 pm	Amy Barnes Karen Kaser Joy Langley
APPEARANCES		Joy Liechty Rene Stratton, Vice Chair Erin Vivion
CHAIR REPORT An Tootill ~ Timely submission of agenda items (reminder) ~ Notice of non-attendance at monthly meetings	6:40 pm	Suzanne Zahniser City Council Liaison Jeff Sanderson
 Fill vacant chair positions: Indoor Gallery, Outdoor Gallery and Literary Chair Promotions 		Staff Amber Britton Eileen Hemmis Trifts
PROGRAM REPORTS	6:55 pm	MIVAL Liaison
<i>Literary</i> ~ No Report		Bob Still
Mostly Music in the Park, Karen Kaser, Chair ~ MMIP Chair transfer ~ Community Dance ~ Meeting Room Chairs		
<i>Indoor Gallery, Joy Leichty</i> ~ Jose Orantes Exhibit Hanging & Reception		
<i>Public Art, Erin Vivion, Chair</i> ~ No Report		
<i>Community Relations, Joy Langley, Chair</i> ~ No Report		
Special Projects, Rene Stratton ~ Artist Directory Update ~ Banners		
STAFF REPORT Amber Britton	8:00 pm	Next Meeting: The next regularly
 New Arts Council Applicant, Matt Lome Monthly Budget Report ADJOURN 	8:30 pm	scheduled meeting is October 12, 2016.