

Mercer Island Arts Council Regular Meeting Agenda

December 9, 2015 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 Paulette Bufano, Chair |
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| APPEARANCES | | Jack Emick Linda Iwanyk |
| APPROVAL OF MINUTES | 6:30 pm | Karen Kaser Joy Langley |
| October 14, 2015 Regular Meeting Minutes | 0.30 pm | Joy Liechty Rene Stratton |
| CHAIR REPORT | 6:45 pm | An Tootill |
| Paulette Bufano | | Erin Vivion |
| ~ Election of 2016 Chair | | Suzanne Zahniser |
| PROGRAM REPORTS | 7:00 pm | City Council Liaison Jane Meyer Brahm |
| Mostly Music in the Park, Karen Kaser, Chair | | 0.01 |
| ~ Update | | Staff |
| Indoor Gallery, Linda Iwanyk, Chair ~ Request for gallery hanging assistance – Saturday, Jan. 9 | | Amber Britton Eileen Hemmis Trifts |
| Public Art & Outdoor Gallery, An Tootill, Chair | | Mival Liaison |
| ~ No Report Community Relations, Joy Langley, Chair ~ No Report | | Bob Still |
| STAFF REPORT | | |
| | 8:00 pm | |
| Amber Britton | | |
| Mosaic Project/Luther Burbank Playground Twin Foxes installation update | | |
| ~ Policy for coverage for art damaged while in the gallery that | | |
| does not meet the insurance deductible. | | |
| ADJOURN | | |
| | 8:30 pm | |
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Next Meeting:

The next regularly scheduled meeting is January 13, 2016. Happy New Year!