

## Mercer Island Arts Council Regular Meeting Agenda

September 9, 2015 6:30 PM

Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

| CALL TO ORDER & ROLL CALL  APPEARANCES  John Gordon Hill, Chairman of Board, MICA Lesley Bain, lead architect, MICA Update on Mercer Island Center for the Arts (MICA)  APPROVAL OF MINUTES  August 12, 2015 Pagustar Masting Minutes                   | 6:30 pm<br>6:30 pm<br>6:45 pm | Arts Council Members Paulette Bufano, Chair Jack Emick Linda Iwanyk Karen Kaser Joy Langley Joy Liechty Rene Stratton An Tootill Erin Vivion |
|---|-------------------------------|--|
| August 12, 2015 Regular Meeting Minutes   |                               | Suzanne Zahniser   |
| CHAIR REPORT  An Tootill  | 6:50 pm                       | City Council Liaison<br>Jane Meyer Brahm   |
| PROGRAM REPORTS  Mostly Music in the Park, Karen Kaser, Chair  No Report Indoor Gallery, Linda Iwanyk, Chair  Juried Art Show Hanging Request for Assistance: Suzanne Zahniser  Public Art & Outdoor Gallery, An Tootill, Chair  Outdoor Gallery Update | 7:05 pm                       | Staff Amber Britton Eileen Hemmis Trifts  Mival Liaison Bob Still  |
| STAFF REPORT  | 8:10 pm                       |  |
| Amber Britton  ~ Temporary Office Location Change  ~ Renaming of Outdoor Sculpture Park  ADJOURN  | 8:30 pm                       |  |