

Mercer Island Arts Council Regular Meeting Agenda

March 11, 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
APPEARANCES None	6:30 PM	Jack Emick Anna Gordon Linda Iwanyk
APPROVAL OF MINUTES February 11 Regular Meeting Minutes	6:35 PM	Karen Kaser Joy Liechty An Tootill
CHAIR REPORT Paulette Bufano Sketches for LB Park Mural New Member Appointments	6:45 PM	Erin Vivion Suzanne Zahniser City Council Liaison Jane Meyer Brahm
PROGRAM REPORTS Mostly Music in the Park, Karen Kaser, Chair MIVAL Sketches for Marketing Indoor Gallery, Linda Iwanyk, Chair No Report Public Art & Outdoor Gallery, An Tootill, Chair No Report Literary, Anna Gordon Chair No Report	7:00 PM	Staff Diane Mortenson Recreation Superintendent Jana Raasch Business & Operations Superintendent Eileen Hemmis Trifts Administrative Assistant
STAFF REPORT	8:00 PM	
Diane Mortenson & Jana Raasch ~ MICEC Master Plan – Jana Raasch ~ Orbits and Pieces Public Art – Jana Raasch ~ Freehold's Engaged Theatre tour of Henry IV ~ Graffiti Project		

OTHER BUSINESS

8:15 PM

Jane Meyer Brahm

- ~ Sister City, Thonon les Bains, delegation
- ~ Potential purchase of public art honoring sister city relationship

ADJOURN 8:30 PM