

Agenda	Mercer Island Arts Council	
	February 12, 2014 6:30 PM Community Center – 8236 SE 24 th St.	
City Council Liaison: Staff:	Jane Meyer Brahm Diane Mortenson & Eileen Hemmis Trifts	
Members:	Bonnie Bradley, Paulette Bufano, Jane Ditzler, Linda Iwanyk, Mireya Lewin, Susan Szafir, An Tootill, Anna Gordon, Suzanne Zahniser, and Karen Kaser	
	<i>*PLEASE NOTIFY OFFICE IF UNABLE TO ATTEND*</i>	
6:30 pm	CALL TO ORDER	
6:30 pm	APPEARANCES <i>"Appearances" is the time set aside for members of the public to address the Arts Council.</i>	6:30 pm STQRY Presentation - Jennifer Smith, General Manager
6:50 pm	APPROVAL OF MINUTES Regular Meeting January 8, 2014	
6:55 pm	CHAIR REPORT ~ Introduction of new MIVAL Liaison, Robert Still ~ Council Position Vacancy ~ Arts Day in Olympia	Jane Ditzler Chair
7:15 pm	STAFF REPORT ~ Annual Report and Work Plan (to City Council March 31) ~ Date set for MMIP Poster presentation from MIVAL	Diane Mortenson
	PROGRAM REPORTS	
7:35 pm	Literary & Shakespeare ~ No report	Susan Szafir, Chair
7:40 pm	Mostly Music in the Park ~ No Report	Paulette Bufano, Chair
7:45 pm	Gallery ~ No Report	Linda Iwanyk, Chair
7:50 pm	Public Art ~ Mural ~ Online Catalog	An Tootill, Chair
8:05 pm	Community Relations ~ No Report	Bonnie Bradley, Chair
	ANNOUNCEMENTS:	
8:10 pm	ADJOURNMENT: Next Regular Meeting Date: Wednesday, March 12, 2014	

Happy Valentine's Day

