



## Mercer Island Arts Council Regular Meeting

Agenda | June 12, 2019

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

6:30 PM CALL TO ORDER

6:30 PM WELCOME NEW ARTS COUNCIL MEMBERS

6:35 PM APPEARANCES

6:40 PM UPDATE ON WASHINGTON STATE CULTURAL ALLIANCE, Manny Cawaling

7:00 PM APPROVAL OF MINUTES

Regular Meeting Minutes, May 8, 2019

7:05 PM 2019 BUDGET REPORT, Sarah Bluvus

7:10 PM AUBREY DAVIS PARK CULTURAL ARTS VISIONING WORKING SESSION, Staff

Action Requested : Schedule park tours with Paul West

7:50 PM PROGRAM & LIAISON REPORTS

**Chair & Public Art Report, Erin Vivion**

Action Requested : Review/approve public art signage request from MI Fire Department

Update: Handsome Bollards restoration

**Special Projects, Gaylene Vaden**

**Mostly Music in the Park, Matt Lome**

Action Requested : Volunteer to welcome audiences at Mostly Music in the Park

**Literary, Erik Gordon**

Action Requested : Volunteer to welcome audiences at Shakespeare in the Park

Action Requested : Determine whether to move forward with fall ideaX program(s)

**Community Relations, Damian Schwiethale**

Update: Survey and Open House ideas

**Gallery, Amy Barnes**

Update: Request to install *Blomstre* by Louise Hanks in outdoor gallery

Action Requested : Volunteer to review 2020 Mercer Island Gallery submissions

**MIVAL, Claudia Zimmerman**

**FAAC, Alice Finch**

8:20 PM STAFF UPDATES, Sarah Bluvus and Diane Mortenson

Action Requested : Complete 4Culture Demographics Questionnaire by Friday, June 21, 2019

<https://www.surveymonkey.com/r/4culturedemosurvey>

Action Requested : Review Bylaws and be prepared to discuss/vote at July meeting

Action Requested : Review Evaluation Rubric and be prepared to discuss/vote at July meeting

Update: Art Uncorked on Friday, September 6, 2019

8:30 PM ADJOURN

### Arts Council Members

- 1 Fnu Anumeha
- 2 Suzanne Skone
- 3 Gaylene Vaden
- 4 Amy Barnes, Vice Chair
- 5 Matt Lome
- 6 Erin Vivion, Chair
- 7 Erik Gordon
- 8 Damian Schwiethale
- 9 Xixi Shakes

### City Council Liaison

Salim Nice

### Staff

Sarah Bluvus

Diane Mortenson

### MIVAL Liaison

Claudia Zimmerman

### FAAC Liaison

Alice Finch

Next Meeting: July 10, 2019