

Mercer Island Arts Council Regular Meeting

Agenda | May 8, 2019 Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

6:30 PM **CALL TO ORDER** 6:30 PM **APPEARANCES** APPROVAL OF MINUTES 6:35 PM Regular Meeting Minutes, April 10, 2019 6:40 PM 2019 BUDGET REPORT, Sarah Bluvas 6:45 PM UPDATE ON 2-FOR-1 PROJECT IDEA, Damian Schwiethale 7:00 PM AUBREY DAVIS PARK CULTURAL ARTS VISIONING WORKING SESSION, Staff 8:00 PM **UPDATE ON HANDSOME BOLLARDS MAINTENANCE, Staff + Public Art Committee** <u>Action Requested</u>: Support moving forward with artists to repair the installation 8:10 PM **PROGRAM & LIAISON REPORTS Chair Report, Erin Vivion** Special Projects, Gaylene Vaden Mostly Music in the Park, Matt Lome & Jessica Prince

Arts Council Members

- 1 Jessica Prince
- 2 Candace Chuck
- 3 Gaylene Vaden
- 4 Rene Stratton
- 5 Amy Barnes, Vice Chair
- 6 Matt Lome
- 7 Erin Vivion, Chair
- 8 Vacant
- 9 Erik Gordon
- 10 Damian Schwiethale
- 11 Xixi Shakes

City Council Liaison

Salim Nice

Staff

Sarah Bluvas Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

Alice Finch

Community Relations, Damian Schwiethale

Update: Community Relations Initiative Plan

Gallery, Amy Barnes

Literary, Erik Gordon

Public Art, Erin Vivion

FAAC, Alice Finch

MIVAL, Claudia Zimmerman

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

Action Requested: Complete 4Culture Demographics Questionaire by Friday, May 31, 2019

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

Action Requested: Volunteer to mentor new Arts Council members

8:30 PM ADJOURN Next Meeting: June 12, 2019