



Mercer Island Arts Council Regular Meeting

Agenda | September 12, 2018

Mercer Island Community & Event Center

6:30 PM CALL TO ORDER & ROLL CALL

6:30 PM APPEARANCES

Pamela Lavitt, Director of Arts+Ideas & Seattle Jewish Film Festival, SJCC

6:40PM APPROVAL OF MINUTES

Regular Meeting Minutes, August 8, 2018

6:45 PM BACKGROUND ON GRETA HACKETT NAME DEDICATION, An Tootill

6:55 PM 2018 BUDGET REPORT, Sarah Bluvus

7:05 PM CHAIR REPORT, Rene Stratton

Review of 2018 Goals & Priorities

7:15 PM PROGRAM REPORTS

Special Projects, An Tootill, Chair

ideaX

West Mercer Way Mural

Mostly Music in the Park, Matt Lome & Jessica Prince, Co-Chairs

Public Art, Erin Vivion, Chair

Gallery, Amy Barnes, Chair

Puget Sound Sumi Artists Exhibit Recap

Northwest Collage Society Exhibit & Opening Reception - Thursday, September 13, 6:30-8 pm

MIVAL Holiday Show Work Day - Saturday, October 27, 10 am-3 pm

Literary, Erik Gordon, Chair

Communtiy Relations, Damian Schwiethale, Chair

7:45 PM OTHER BUSINESS

7:55 PM STAFF REPORT, Sarah Bluvus and Diane Mortenson

City Council Study Session - Monday, September 17, 6 pm

Update on 4Culture Creative Consultancy

Scheduling 1x1s with Committee Chairs

Administrative Housekeeping

8:05 PM ADJOURN

Arts Council Members

1 Jessica Prince

2 Candace Chuck

3 Gaylene Vaden

4 Rene Stratton, Chair

5 Amy Barnes

6 Matt Lome

7 Erin Vivion, Vice Chair

8 An Tootill

9 Erik Gordon

10 Damian Schwiethale

11 Xixi Shakes

City Council Liaison

Salim Nice

Staff

Sarah Bluvus

Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

TBD

Next Meeting: October 10, 2018