



Mercer Island Arts Council Regular Meeting

Agenda | August 8, 2018

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

6:30 PM CALL TO ORDER & ROLL CALL

6:30 PM APPEARANCES

6:40PM APPROVAL OF MINUTES
Regular Meeting Minutes, July 11, 2018

6:45 PM 2018 BUDGET REPORT, Sarah Bluvus

7:00 PM CHAIR REPORT, Rene Stratton
Extra Funds for Art Uncorked
Getting Involved with Committees/Arts Council Projects
Introduce Review of 2018 Goals & Priorities

7:30 PM PROGRAM REPORTS
Special Projects, An Tootill, Chair

Mostly Music in the Park, Matt Lome, Co-Chair

Public Art, Erin Vivion, Chair

Gallery, Amy Barnes, Chair

Literary, Erik Gordon, Chair

8:00 PM OTHER BUSINESS
Review of Project Support Rubric, Damian Schwiethale

8:10 PM STAFF REPORT, Sarah Bluvus and Diane Mortenson
Review Sign Design for Greta Hackett Outdoor Sculpture Gallery
City Board/Commission Codes & Policies - Meeting postponed
Review GIS Story Map
Other Project Updates
Staff Liaison Priorities for September-December 2018

8:20 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: September 12, 2018