



## **Mercer Island Arts Council Regular Meeting Agenda**

May 9, 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**

Bob Fahrer, Mercer Island Resident  
Literary Program Proposal

**6:45 PM APPROVAL OF MINUTES**

Regular Meeting Minutes, April 11, 2018

**6:50 PM CHAIR REPORT**

*Joy Langley, Chair*

~ Communication Update (email passwords)  
~ Volunteer Opportunities

**7:40 PM PROGRAM REPORTS**

**Special Projects, An Tootill, Chair**

~ No Report

**Mostly Music in the Park, Joy Liechty, Chair**

~ Update

**Public Art, Erin Vivion, Chair**

~ No Report

**Gallery, Amy Barnes, Chair**

~ Repair and Re-installation of public art sculpture  
"Thanks", Greta Hackett Sculpture Gallery  
~ Current NWWs exhibit and gallery wall update  
~ Upcoming BIAWA exhibit  
~ Arts Council online presence

**8:10 PM STAFF REPORT - Diane Mortenson**

~ 2019-2020 Budget Planning  
~ Use of 1% for art funds to paint the gallery walls  
~ Arts Council Logo

**8:15 PM Adjournment**

### **Arts Council Members**

Joy Langley, Chair  
Rene Statton, Vice Chair  
Amy Barnes  
Joy Liechty  
Matt Lome  
Jessica Prince  
Xixi Shakes  
June Silverberg  
An Tootill  
Erin Vivion

### **City Council Liaison**

Salim Nice

### **Staff**

Diane Mortenson  
Eileen Hemmis Trifts

### **MIVAL Liaison**

Claudia Zimmerman

### **Next Meeting:**

June 11, 2018