

Mercer Island Arts Council Regular Meeting Agenda

November 8, 2017 6:30 PM Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL

Arts Council Members 6:30 PM

Joy Langley, Chair

TRAINING VIDEO

6:35 PM

Amy Barnes

Open Government Trainings Act (RCW 42,30,205)

Joy Liechty Matt Lome

Angelina Odievich

APPROVAL OF MINUTES

6:50 PM

Jessica Prince

Rene Stratton, Vice Chair

Xixi Shakes

Regular Meeting Minutes: October 11, 2017

6:55 PM

June Silverberg

An Tootill Erin Vivion

CHAIR REPORT Chair, Joy Langley

City Council Liaison

Salim Nice

7:10 PM

Staff

Kai Fulginiti

Eileen Hemmis Trifts

MIVAL Liaison Claudia Zimmerman

PROGRAM REPORTS

Special Projects, Rene Stratton, Chair

~ Banner Project Update

Mostly Music in the Park, Joy Liechty, Chair

~ No Report

Public Art, Erin Vivion, Chair

~ Greta Hackett gallery signage

Gallery (Indoor), Amy Barnes, Co-Chair

~ 2018 Gallery Schedule

~ Gallery Sales Update

Gallery (Outdoor), Angelina Odievich, Co-Chair

~ No Report

STAFF REPORT Kai Fulginiti

~ "The Milk Bottles"

~ Project Budget

~ December meeting structure

~ Gateway temporary relocation for Sound Transit

8:10 PM

ADJOURN

8:30 PM

Next Meeting:

The next regularly scheduled meeting is December 13, 2017.