



Mercer Island Arts Council Regular Meeting Agenda

January 11, 2017

6:30 PM

Mercer Island Community & Event Center

8236 SE 24th St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL

6:30 pm

Arts Council Members

An Tootill, Chair

APPROVAL OF MINUTES

6:30 pm

Amy Barnes

December 14, 2016 Regular Meeting Minutes

Karen Kaser

Joy Langley

Joy Liechty

APPEARANCES

6:35 pm

Matt Lome

Beth Dudycha and Becky McKanna, Co-Presidents, MIPA
South Mercer Playfields Playstructure

Angelina Odievich

Jessica Prince

Rene Stratton, Vice Chair

CHAIR REPORT

6:50 pm

Erin Vivion

An Tootill

~ Chair position appointments/reaffirms

PROGRAM REPORTS

7:00 pm

City Council Liaison

Jeff Sanderson

Special Projects, Rene Stratton, Chair

~ Banner Project Update

Staff

Kai Fulginiti

Eileen Hemmis Trifts

Diane Mortenson

Mostly Music in the Park, Joy Liechty, Chair

~ 2017 MMIP Update

MIVAL Liaison

Bob Still

Community Relations, Joy Langley, Chair

~ No Report

Public Art, Erin Vivion, Chair

~ No Report

Gallery, Amy Barnes

~ January 7 gallery hanging report

7:15 pm

GENERAL & Ad Hoc Committees

~ Community Dance Update – Karen Kaser

~ Community Concert Update – Matt Lome

STAFF REPORT

8:00 pm

Kai Fulginiti

~ Call for Chair Reports from 2016

~ Russian Chamber Concert Update

~ Retreat update

ADJOURN

8:30 pm

Next Meeting:

The next regularly
scheduled meeting is
February 8, 2017.