



Mercer Island Arts Council Regular Meeting Agenda

November 9, 2016

6:30 PM

Mercer Island Community & Event Center

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

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| CALL TO ORDER & ROLL CALL | 6:30 pm | Arts Council Members An Tootill, Chair |
| APPROVAL OF MINUTES October 12, 2016 Regular Meeting Minutes | 6:30 pm | Amy Barnes Karen Kaser Joy Langley |
| APPEARANCES Cyclamates Move Seeking Arts Council Approval of possible public sculpture site. Fran Call & Jane Brahm | 6:45 pm | Joy Liechty Matt Lome Angelina Odievich Jessica Prince Rene Stratton, Vice Chair Erin Vivion |
| EARLY PROGRAM REPORT Public Art, Erin Vivion, Chair ~ Gateway Art relocation request from Sound Transit ~ Outdoor Gallery update – new piece ~ Renaming Outdoor Gallery | 6:45 pm | Suzanne Zahniser |
| CHAIR REPORT An Tootill ~ New Council Members: Jessica Prince & Angelina Odievich ~ Open Positions; Indoor Gallery Chair and Literary Chair ~ Outdoor Gallery plaques ~ Light Rail | 7:00 pm | City Council Liaison Jeff Sanderson |
| PROGRAM REPORTS Special Projects, Rene Stratton ~ Banner Project Update Mostly Music in the Park, Joy Liechty, Chair ~ No Report Community Relations, Joy Langley, Chair ~ Indoor Gallery Show Hanging (MIVAL) ~ Dance Flyer ~ 4Culture Grant Opportunities ~ Poet Laureate Redoux | 7:15 pm | Staff Amber Britton Kai Fulginiti Eileen Hemmis Trifts |
| STAFF REPORT Kai Fulginiti ~ Rising Times Sculpture ~ Art Maintenance ~ Outdoor Gallery Installation – Ingrid Lahti piece ~ Playful Pup Repair ~ Russian Chamber Concert | 8:00 pm | MIVAL Liaison Bob Still |
| Eileen Trifts ~ Gallery Applications: Terry Smith, Eliza Brown & Cole Millard | | <u>Vacations/Out of Town</u> |
| | | Next Meeting: The next regularly scheduled meeting is December 14, 2016. |

~ Gallery Sales – Jose Orantes Exhibit

ADJOURN

8:30 pm
