



# Mercer Island Arts Council

## AGENDA

December 10, 2014

6:30 PM

<b>City Council Liaison:</b> <b>Staff:</b>	Jane Meyer Brahm Amber Britton & Bruce Fletcher	
<b>Members:</b>	Paulette Bufano, Jack Emick, Anna Gordon, Linda Iwanyk, Karen Kaser, An Tootill, Erin Vivion, and Suzanne Zahniser	
	<b>*PLEASE NOTIFY OFFICE IF UNABLE TO ATTEND*</b>	
<b>6:30 pm</b>	<b>CALL TO ORDER</b>	
<b>6:30 pm</b>	<b>APPEARANCES</b> <i>"Appearances" is the time set aside for members of the public to address the Arts Council.</i>	
<b>6:40 pm</b>	<b>APPROVAL OF MINUTES</b> Regular Meeting: November 12, 2014	
<b>6:45 pm</b>	<b>CHAIR REPORT</b> ~ Welcome new Member Jack Emick ~ Resignation of Mireya Lewin	Paulette Bufano, Chair
<b>6:55 pm</b>	<b>STAFF REPORT</b> ~ Election of Chair and Vice Chair for 2015	Amber Britton
	<b>PROGRAM REPORTS</b>	
<b>7:15 pm</b>	Literary & Shakespeare ~ No Report	Anna Gordon
<b>7:15 pm</b>	Mostly Music in the Park ~ Request for approval amount to pay Russian Chamber Music Foundation for concert at LB Park in 2015	Karen Kaser
<b>7:20 pm</b>	Gallery ~ Hanging January Show on Saturday, Jan. 3.	Linda Iwanyk
<b>7:25 pm</b>	Public Art ~ No Report	An Tootill
<b>7:30 pm</b>	<b>General Business &amp; Announcements</b>	
<b>7:30 pm</b>	<b>ADJOURNMENT:</b> Next Regular Meeting, <b>Wed., January 14, 2015</b> , Mercer Island Community & Event Center	

