



## Mercer Island Arts Council Regular Meeting Agenda

September 10, 2014  
6:30 PM

Mercer Island Community & Event Center  
8236 SE 24<sup>th</sup> St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL	6:30 PM	Arts Council Members Paulette Bufano, Chair Anna Gordon Linda Iwanyk Karen Kaser Mireya Lewin Suzanne Zahniser An Tootill
APPEARANCES Louise Kincaid, Executive Director, Mercer Island Center for the Arts		
APPROVAL OF MINUTES August 13, 2014		
STAFF REPORT Bruce Fletcher ~ Art Room at MICEC	6:45 PM	City Council Liaison Jane Meyer Brahm
CHAIR REPORT ~ Uncorked ~ Policies & Procedures for MMIP and acceptance of donated art ~ Retreat ~ Budget	7:05 PM	Staff Bruce Fletcher Amber Britton Eileen Hemmis Trifts
PROGRAM REPORTS  Mostly Music in the Park, Karen kaser, Chair ~ Russian Chamber Music in the Park Concert in 2015  Indoor Gallery, Linda Iwanyk, Chair ~ Clothed Model & Sculpture Programs Show  Public Art & Outdoor Gallery, An Tootill, Chair ~ Mural Update  Literary, Anna Gordon Chair ~ No Report	7:20 PM	
OTHER BUSINESS STQRY Update - Mireya Lewin Announcements	8:15 PM	
ADJOURN	8:30 PM	