| Agenda                          | Mercer Island Arts Council<br>July 9, 2014<br>6:30 PM  |  |
|---------------------------------|--|--|
|                                 | Community Center – 8236 SE 24 <sup>th</sup> St.  |  |
| City Council Liaison:<br>Staff: | Jane Meyer Brahm<br>Amber Britton & Eileen Hemmis Trifts   |  |
| Members:                        | Paulette Bufano, Linda Iwanyk, Mireya Lewin, Susan Szafir, An Tootill, Anna Gordon,<br>Suzanne Zahniser, and Karen Kaser |  |
|                                 | *PLEASE NOTIFY OFFICE IF UNABLE TO ATTEND*   |  |
| 6:30 pm                         | CALL TO ORDER  |  |
| 6:30 pm                         | <b>APPEARANCES</b><br>"Appearances" is the time set aside for members of<br>the public to address the Arts Council.      |  |
| 6:35 pm                         | APPROVAL OF MINUTES<br>Regular Meeting June 11, 2014   |  |
| 6:40 pm                         | CHAIR REPORT<br>~ Artist Space Update<br>~ Station 92 Ceremony   | Paulette Bufano                          |
|                                 | PROGRAM REPORTS  |  |
| 6:55 pm                         | Literary & Shakespeare<br>~ No Report  | Susan Szafir, Chair                      |
| 7:00 pm                         | Mostly Music in the Park<br>~ No Report  | Karen Kaser, Chair                       |
| 7:05 pm                         | Indoor Gallery<br>~ Juried Art Exhibit Update  | Linda Iwanyk, Chair<br>Suzanne Zahnister |
| 7:25 pm                         | Public Art & Outdoor Gallery<br>~ Light Rail Update  | An Tootill, Chair                        |
| 7:40 pm                         | Community Relations<br>~ No Report   | Vacant                                   |
| 7:45 pm                         | STAFF REPORT<br>~ Budget<br>~ Fire Station 92 Update   | Amber Britton                            |
| 8:05 pm                         | GENERAL BUSINESS:<br>~ Arts Council Involvement with Uncorked event 9/12/14<br>~ Summer Celebration Arts Council Booth   | Jane Brahm<br>Anna Gordon                |
|                                 | ANNOUNCEMENTS:   |  |
| 8:30 pm                         | ADJOURNMENT:<br>Next Regular Meeting Date: Wednesday, August 13, 2014  |  |