



Mercer Island Arts Council Regular Meeting

Agenda | May 8, 2019

Mercer Island Community & Event Center
8236 SE 24th St., Mercer Island, WA 98040

6:30 PM CALL TO ORDER

6:30 PM APPEARANCES

6:35 PM APPROVAL OF MINUTES
Regular Meeting Minutes, April 10, 2019

6:40 PM 2019 BUDGET REPORT, Sarah Bluvus

6:45 PM UPDATE ON 2-FOR-1 PROJECT IDEA, Damian Schwiethale

7:00 PM AUBREY DAVIS PARK CULTURAL ARTS VISIONING WORKING SESSION, Staff

8:00 PM UPDATE ON HANDSOME BOLLARDS MAINTENANCE, Staff + Public Art Committee
Action Requested : Support moving forward with artists to repair the installation

8:10 PM PROGRAM & LIAISON REPORTS
Chair Report, Erin Vivion

Special Projects, Gaylene Vaden

Mostly Music in the Park, Matt Lome & Jessica Prince

Literary, Erik Gordon

Community Relations, Damian Schwiethale
Update: Community Relations Initiative Plan

Gallery, Amy Barnes

Public Art, Erin Vivion

FAAC, Alice Finch

MIVAL, Claudia Zimmerman

8:20 PM STAFF UPDATES, Sarah Bluvus and Diane Mortenson
Action Requested : Complete 4Culture Demographics Questionnaire by Friday, May 31, 2019
<https://www.surveymonkey.com/r/4culturedemosurvey>
Action Requested : Volunteer to mentor new Arts Council members

8:30 PM ADJOURN

Arts Council Members

- 1 Jessica Prince
- 2 Candace Chuck
- 3 Gaylene Vaden
- 4 Rene Stratton
- 5 Amy Barnes, Vice Chair
- 6 Matt Lome
- 7 Erin Vivion, Chair
- 8 Vacant
- 9 Erik Gordon
- 10 Damian Schwiethale
- 11 Xixi Shakes

City Council Liaison

Salim Nice

Staff

Sarah Bluvus
Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

Alice Finch

Next Meeting: June 12, 2019



ARTS COUNCIL MINUTES

APRIL 10, 2019

Call to Order

The meeting was called to order by Vice Chair Amy Barnes at 6:32 pm at Mercer Island Community & Event Center, 8236 SE 24th Street, Mercer Island, WA 98040.

Roll Call

Members Present: Amy Barnes, Candace Chuck, Erik Gordon, Jessica Prince, Xixi Shakes, and Gaylene Vaden

Members Absent: Matt Lome, Damian Schwiethale, Rene Stratton, Gaylene Vaden, and Erin Vivion

City Council: Deputy Mayor Salim Nice absent

MIVAL Liaison: Claudia Zimmerman absent

FAAC Liaison: Alice Finch

Staff: Diane Mortenson and Sarah Bluvas

Appearances

No appearances.

Minutes

It was moved by Vaden; seconded by Chuck to:

Approve the January 9, 2019, and March 2, 2019, minutes as presented.

Passed 6-0

FOR: 6 (Barnes, Chuck, Gordon, Prince, Shakes, Vaden)

ABSENT: 4 (Lome, Schwiethale, Stratton, Vivion)

Overview of Robert's Rules of Order – Deb Estrada and Ali Spietz

Estrada and Spietz presented an overview of Robert's Rules of Order and answered questions related to making motions, managing discussions, voting, and other tips for facilitating productive meetings.

2019 Budget Report – Sarah Bluvas

Bluvas reported on the 2019 operational budget to actual/pending expenses. As of April 8, \$37,446.46 remains in the Arts Council's 2019 operational budget. She noted program areas where the Council may elect to reallocate funds and advised members to consider this heading into the second and third quarters.

Aubrey Davis Park Master Plan Update – Staff

Bluvas and Mortenson updated the Council on the Aubrey Davis Park Master Plan process. The Council endorsed integrating the 4Culture Creative Consultancy planning efforts into the master plan process to develop a cohesive cultural arts vision for the entire park. Staff asked Councilmembers to attend three upcoming meetings/convenings related to this visioning process:

- Aubrey Davis Park Master Plan Open House #2: Tuesday, April 23, 6-8 pm, at Mercer Island Community & Event Center

- Tour of Redmond Central Connector with Carolyn Hope, Parks Planner and Cultural Arts Manager for the City of Redmond: Originally scheduled for Monday, May 6, at 5:30 pm, but Bluvas will identify an alternative date and time based on Councilmembers' request
- Tours of Aubrey Davis Park with Parks & Recreation Staff: Bluvas will schedule these to take place after the Redmond tour.

History of *Primavera II* – Amy Barnes

Vice Chair Barnes shared a brief history of *Primavera II*, an iconic sculpture installed in the Greta Hackett Outdoor Sculpture Gallery, and provided background on the arts visioning efforts originally led by the I90 Artway Task Force.

Status of Rotary Club Peace Pole – Amy Barnes

Vice Chair Barnes worked with Carol Friends from Mercer Island Rotary Club to review locations for installing a Rotary Peace Pole in the outdoor gallery. She asked the Council for support in continuing to pursue a collaboration with Rotary to “artfully enhance” the gallery Peace Pole. Councilmembers endorsed continuing to pursue collaboration with the organization; Vice Chair Barnes will follow up to determine next steps.

Mostly Music in the Parks – Jessica Prince, Co-Chair

Pre-Concert Activities: Prince shared the series lineup and sought input to narrow the types of pre-concert activities to pursue. Councilmembers preferred hands-on artmaking and arts demonstrations, dance demonstrations/lessons, and local food vendors.

MIVAL Artwork Selection: The committee received four MIVAL submissions to consider for artwork for promotional materials. Prince presented the top choice, and Councilmembers approved the selection.

Literary – Erik Gordon, Chair

The Literary Committee met with Lance Rhoades in March to discuss the 2019-2020 Classics on Film series. The committee presented ideas for next season and will report on plans at a later meeting.

Gallery – Amy Barnes, Chair

No committee report.

Special Projects – Gaylene Vaden, Chair

Vaden reported on the Creative Districts training that she and Bluvas attended in March. Councilmembers should refer to the agenda packet for detailed takeaways.

Community Relations – Damian Schwiethale, Chair

Bluvas asked members to review the Community Communications & Outreach Initiative Plan drafted by Schwiethale and be prepared to further discuss/volunteer at a later meeting.

Public Art – Erin Vivion, Chair

No committee report.

FAAC – Alice Finch, Liaison

Finch joins the Council as the liaison from the Fine Arts Advisory Council. She shared takeaways from the 2019 Fine Arts Showcase.

Other Business

No other business.

Staff Report – Sarah Bluvas and Diane Mortenson

Mortenson thanked Councilmembers for their service as volunteers and asked them to invite their networks to apply to serve on the new Parks & Recreation Commission. Bluvas introduced new demographic reporting requirements to receive 4Culture funding; she will send a survey link so Councilmembers can submit their responses anonymously.

Adjournment

Vice Chair Barnes adjourned the meeting at 8:32 pm.

DRAFT

Mercer Island Arts Council - 2019 Operating Budget *(Budget to Actual - As of 05.08.19)*

| Expense Area | 2019 Budgeted | 2019 Actual | 2019 Pending | Additions |
|---|---------------------|--------------------|--------------------|------------------|
| PR5200: Public Art | | | | |
| Operating supplies (placards, signage, etc.) | \$ 800.00 | \$ - | \$ - | \$ - |
| PR5300: Community Arts Support | | | | |
| Arts Council Swing Dance (VFW Hall rental, supplies, etc.) | \$ 1,600.00 | \$ - | \$ - | \$ - |
| Dance for PD | \$ 750.00 | \$ 750.00 | \$ - | \$ - |
| PR5400: Gallery | | | | |
| Operating supplies (reception food, etc.) | \$ 1,200.00 | \$ 331.21 | \$ - | \$ - |
| Professional services (outdoor gallery installation stipend) | \$ 1,400.00 | \$ - | \$ - | \$ - |
| Musicians at receptions | \$ 1,500.00 | \$ 300.00 | \$ 250.00 | \$ - |
| Marketing and promotion (advertising, printing, etc.) | \$ 1,400.00 | \$ - | \$ - | \$ - |
| PR5500: Literary Program | | | | |
| Classics on Film honoraria (Lance Rhodes) | \$ 3,000.00 | \$ 1,200.00 | \$ - | \$ - |
| Meet the Author event | \$ 400.00 | \$ - | \$ - | \$ - |
| Marketing and promotion (advertising, printing, etc.) | \$ 450.00 | \$ - | \$ - | \$ - |
| PR5600: Cultural & Performing Arts | | | | |
| Event supplies | \$ 100.00 | \$ - | \$ - | \$ - |
| Mostly Music in the Park sound engineering | \$ 5,200.00 | \$ - | \$ - | \$ - |
| Mostly Music in the Park bands | \$ 7,000.00 | \$ - | \$ - | \$ - |
| Shakespeare in the Park performances | \$ 7,000.00 | \$ - | \$ - | \$ - |
| Marketing and promotion (poster design/distribution, banners, etc.) | \$ 2,920.00 | \$ 260.00 | \$ - | \$ - |
| PR5700: Special Programs | | | | |
| Operating supplies (office supplies, retreat supplies, etc.) | \$ 500.00 | \$ 211.91 | \$ - | \$ - |
| Dues and subscriptions (STQRY, professional networks, etc.) | \$ 3,000.00 | \$ 298.05 | \$ 1,000.00 | \$ - |
| Marketing and promotion (Arts Council branding) | \$ 750.00 | \$ - | \$ - | \$ - |
| Miscellaneous grants and sponsorships | \$ 2,000.00 | \$ - | \$ - | \$ - |
| TOTAL | \$ 40,970.00 | \$ 3,351.17 | \$ 1,250.00 | \$ - |
| Remaining | \$ | | | 36,368.83 |

1% for Art in Public Places Fund Balance

| | |
|--|----------------------|
| Cash Balance as of 01.01.19 | \$ 143,011.81 |
| 2018 - Contributions | |
| Contributions | \$ 30,222.00 |
| 2018 Town Center Banners | \$ (300.00) |
| Net 2018 contributions | \$ 29,922.00 |
| 2019 Budget - Commitments or Future Use of Cash | |
| Anticipated Contributions | \$ 15,000.00 |
| Annual art maintenance (2018) | \$ (15,000.00) |
| Net 2019 contributions (est.) | \$ - |
| Est. Cash Available at year's end (12.31.19) | \$ 172,933.81 |

LUTHER BURBANK PARK
BOLLARDS RESTORATION PROJECT
TOM JAY 2019 SKETCHES PLAN

