



ARTS COUNCIL

REGULAR VIDEO MEETING

Wednesday, January 18, 2023 | 5:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell
Vice Chair: Suzanne Skone
Board Members: Daniel Becker, Rachel Blum,
Jonathan Harrington, Rosemary Moore, Lalo Bruhl

LOCATION & CONTACT

Zoom Meeting

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.275.7884 or by emailing Eleanor.knight@mercerisland.gov.

Virtual Meeting Notice

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City's [YouTube Channel](#).

Registering to Speak: Individuals wishing to speak live during Appearances must register their request with the staff liaison at **206.275.7884** or [email](#) before 4 PM on the day of the Arts Council meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **891 2336 1265** Password **076260** when prompted.

Join by Internet at 5:30 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click [this link](#).
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **891 2336 1265**; Enter Password **076260**

Join in person at Mercer Island Community & Event Center at 5:30 PM: Mercer Island Community & Event Center
8236 SE 24th Street.

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

1. Department Report

REGULAR BUSINESS

2. Approve the minutes of the October 19, 2022 Regular Meeting
Recommended Action: Approve minutes.
3. Approve of Luther Burbank Waterfront Improvements (LBWI) Art in Public Places Request for Proposals (RFP)
Recommended Action: Approve the request for proposals for the Luther Burbank Park Waterfront Improvements (LBWI) Art in Public Places project.
4. Arts Council Events Update
Recommended Action: Receive the staff report and, if desired, give direction to the Event Committee.
5. 2023-2024 City Arts and Culture Workplan Update

Recommended Action: Receive the 2023/2024 City Arts and Culture Workplan, and move to endorse.

OTHER BUSINESS

6. 2023 Arts Council Planning Schedule Update

ADJOURNMENT