



ARTS COUNCIL

SPECIAL HYBRID MEETING

Wednesday, September 14, 2022 | 5:30pm

BOARD MEMBERS:

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

LOCATION & CONTACT

Zoom Meeting

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

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 **206.275.7600** 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 **820 8742 6165** Password **739489** 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 **820 8742 6165**; Enter Password **739489**

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

REGULAR BUSINESS

1. Overview of 1% for Art in Public Places Fund
Recommended Action: Receive presentation and establish Public Art Committee.
2. Discussion of Luther Burbank Park Waterfront 1% for Art Opportunities
Recommended Action: Receive presentation from consultant and discuss next steps for engaging an artist in the project design process.
3. Update on Aubrey Davis Park Trail Safety Improvements 1% for Art Opportunities
Recommended Action: Receive the presentation and discuss next steps for evaluating public art and placemaking elements in the project.

OTHER BUSINESS

ADJOURNMENT