



# ARTS COUNCIL

## REGULAR HYBRID MEETING

Monday, July 17, 2024 | 5:30pm

### BOARD MEMBERS:

Chair: Elizabeth Mitchell  
Vice Chair: Daniel Becker  
Councilors: Suzanne Skone, Jonathan Harrington,  
JB Gibson, Hannah Youn, Irene Rajagapol

### LOCATION & CONTACT

MICEC – Slater Room Council Chambers  
and via Zoom  
8236 SE 24<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7600 | [www.mercerisland.gov](http://www.mercerisland.gov)

*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 206.795.8518 or by emailing [Katie.Hertzog@mercerisland.gov](mailto:Katie.Hertzog@mercerisland.gov).*

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 **206.795.8518** or [email](#) before 4 PM on the day of the Arts Council meeting. Each speaker will be allowed three (3) minutes to speak.

**Join by Telephone at 5:30 PM:** Call **253.215.8782** and enter Webinar ID **891 2336 1265** Password **076260** when prompted..

**Join by Internet at 5:30 PM:**

- 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 5:30 PM:** Mercer Island Community & Event Center 8236 SE 24<sup>th</sup> Street, Mercer Island

### CALL TO ORDER & ROLL CALL - 5:30 PM

### APPEARANCES

### STAFF LIAISON REPORT

#### 1. Staff Liaison Report and Planning Schedule

### REGULAR BUSINESS

#### 2. Arts Council Meeting Minutes:

- A. April 17, 2024, Regular Meeting
- B. May 20, 2024, Special Meeting
- C. June 16, 2024, Special Meeting

**Recommended Action:** Approve minutes.

#### 3. Arts Council Officer Elections

**Recommended Action:** Appoint a Chair and Vice Chair.

#### 4. Next Steps for *Downtown Streetscapes*: Street Name Inlays

**Recommended Action:** Recommend next steps to staff for the Street Name Inlays series.

#### 5. Art in Public Places 6-Year Workplan Progress

**Recommended Action:** Endorse the Public Art Pillars and provide input on planning process and timeline.

**6. 2023 Recreation Division Annual Report**

**Recommended Action:** Discussion only; no action needed.

**7. 2025-2026 City Arts and Culture Workplan Priorities**

**Recommended Action:** Endorse the 2025-2026 Arts and Culture Workplan Priorities

**OTHER BUSINESS**

**8. Absences**

**ADJOURNMENT**