

ARTS COUNCIL VIDEO MEETING AGENDA

Wednesday, March 10, 2021

Zoom Virtual Platform 8236 SE 24th St | Mercer Island, WA 98040 Phone: 206.275.7706 | www.mercerisland.gov

BOARD MEMBERS:

LOCATION & CONTACT

Mercer Island City Hall - Zoom Meeting

9611 SE 36th Street | Mercer Island, WA 98040

Phone: 206.275.7706 | www.mercerisland.gov

Chair Erin Vivion Vice Chair Amy Barnes Board Members: Anumeha, Erik Gordon, Xixi Shakes, Suzanne Skone, Gaylene Vaden

Kixi Shakes, Suzanne Skone, Gaylene V

City Council Liaison: Salim Nice

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

Join by Telephone at 6:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **838 8755 6605** and Password **370163** when prompted.

Join by Internet at 6:30 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 838 8755 6605; Enter Password 370163

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed on Zoom or watching the recording of the video conference on the City's YouTube Channel, which will be available approximately 24 hours after the meeting.

CALL TO ORDER & ROLL CALL

APPROVAL OF MINUTES

- 1. February 10, 2021 Minutes
- 2. February 23, 2021 Minutes

APPEARANCES

STAFF UPDATE

REGULAR BUSINESS

3. Arts Reset Planning – Immediate Action Plan and Resourcing Needs

RECOMMENDED ACTION:

Review and provide feedback on the Immediate Action Plan recommendations presented by staff and the consultant.

Schedule the next reset workshop (tentatively planned for late March 2021).

- 4. Update on City Projects and Related Public Art Elements
- 5. 2021 Officer Position Extension

OTHER BUSINESS

6. Submit Volunteer Hours for <u>January 2021</u> and <u>February 2021</u>

ADJOURN