



ARTS COUNCIL

REGULAR VIDEO MEETING

Wednesday, January 17, 2024 | 5:30pm

BOARD MEMBERS:

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

LOCATION & CONTACT

Zoom Meeting
Phone: 206.275.7600 | 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.Herzog@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 **206.795.8518** or [email](#) before 4 PM on the day of the Arts Council meeting. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. 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 25, 2023 Special Meeting

Recommended Action: Approve minutes.

3. Arts Council Bylaws Update

Recommended Action: Adopt the revised Bylaws.

4. Committee Appointments

Recommended Action:

Fill vacant positions of the standing committees

Or

Sunset the Special Events, Public Art, and Policy Committees, and implement ad hoc committees of the Arts Council, as needed to address established arts and culture priorities.

5. Arts & Culture Workplan Direction

Recommended Actions:

Direct a committee (standing or ad hoc) to return to the April meeting with a recommendation for Arts Council engagement at 2024 City events.

Request staff to return in April with recommended timeline and process for the Arts Council to develop a six-year spending plan for the 1% for the Art in Public Places Fund.

OTHER BUSINESS

6. Arts Council 2024 Planning Schedule Update

ADJOURNMENT