BOARD MEMBERS: LOCATION & CONTACT

Chair: Elizabeth Mitchell MICEC – Slater Room Council Chambers Vice Chair: Daniel Becker

and via Zoom

8236 SE 24th Street | Mercer Island, WA 98040 Councilors: Suzanne Skone, Jonathan Harrington, Hannah Youn, Irene Rajagopal 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.

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 24th 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. October 16, 2024, Regular Meeting
 - B. November 18, 2024, Special Meeting **Recommended Action:** Approve minutes.
- 3. AC25-01: 6-Year Workplan for Art in Public Places Progress

Recommended Action: Provide feedback on planning documents as requested, and schedule the final planning workshop to close out this planning process in February 2025.

OTHER BUSINESS

4. Absences

ADJOURNMENT