

ARTS COUNCIL VIDEO MEETING AGENDA

Wednesday, April 14, 2021

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

BOARD MEMBERS:

LOCATION & CONTACT

Chair Erin Vivion Vice Chair Amy Barnes Board Members: Anumeha, Erik Gordon, Xixi Shakes, Suzanne Skone, Gaylene Vaden City Council Liaison: Salim Nice Mercer Island City Hall – Zoom Meeting 9611 SE 36th Street | Mercer Island, WA 98040 Phone: 206.275.7706 | www.mercerisland.gov

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 815 8159 6132 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 <u>link</u>
- 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 815 8159 6132; 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 <u>YouTube Channel</u>, which will be available approximately 24 hours after the meeting.

CALL TO ORDER & ROLL CALL, 6:30 PM

APPROVAL OF MINUTES

1. March 10, 2021 Minutes

APPEARANCES

REGULAR BUSINESS

2. Arts Reset Planning – Update on Reset Planning Process and Review of Arts Reset Plan Draft

Recommended Action:

Approve the 2021 Arts Council financial resource request as recommended by staff;

Endorse staff's recommendation to include this request in the April 20th appropriation request to City Council; and

Provide feedback on the Arts Reset Plan draft.

3. 2021 Officer Extensions

4. Public Art Updates

OTHER BUSINESS

- 5. 2021 Meeting Schedule
- 6. Submit 2021 Volunteer Hours for January, February, and March

ADJOURN