

# 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 36<sup>th</sup> 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

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