



ARTS COUNCIL

REGULAR VIDEO MEETING

Wednesday, April 19, 2023 | 5:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell
Vice Chair: Suzanne Skone
Board Members: Daniel Becker, Rachel Blum,
Jonathan Harrington, Rosemary Moore, Lalo Bruhl

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 206.275.7884 or by emailing Eleanor.knight@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 **206.275.7884** 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 January 18, 2023 Regular Meeting
Recommended Action: Approve minutes.
3. Luther Burbank Waterfront Improvements (LBWI) Art in Public Places – Artist Selection and Funding Allocation Recommendation
Recommended Action: Recommend City Council award the Luther Burbank Park Art in Public Places project to Marsha Rollinger; and appropriate \$50,000 from the 1% for Art in Public Places Fund to develop the project in consultation with Anchor QEA.
4. 2023-2024 City Arts and Culture Workplan Update: Q1 2023
Recommended Action: Receive staff report

OTHER BUSINESS

5. 2023 Arts Council Planning Schedule Update

ADJOURNMENT