



ARTS COUNCIL SPECIAL VIDEO MEETING

Wednesday, October 25, 2023 | 6:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell
Vice Chair: Suzanne Skone
Board Members: Rosemary Moore, Daniel Becker,
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 6:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **841 6243 5946** Password **845925** 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 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 **841 6243 5946**; Enter Password **845925**

Join in person at Mercer Island Community & Event Center at 6:30 PM: Mercer Island Community & Event Center
8236 SE 24th Street.

CALL TO ORDER & ROLL CALL - 6:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

1. Department Report

REGULAR BUSINESS

2. Approve the minutes of the April 19, 2023 Regular Meeting
Recommended Action: Approve minutes.
3. Arts Council Officer Elections
Recommended Action: Appoint a Chair and Vice Chair.
4. Arts Council Bylaws Update
Recommended Action: Adopt the revised Bylaws.
5. Luther Burbank Waterfront Improvements (LBWI) Art in Public Places Project Recommendation
Recommended Action: Recommend the LBWI Art in Public Places Project and Appropriation Request be approved by City Council as part of the construction contract award.

6. 2022 Recreation Division Annual Report
Recommended Action: Receive Annual Report.

7. 2023-2024 City Arts and Culture Workplan Update: Q4 2023
Recommended Action: Receive staff report.

OTHER BUSINESS

8. Arts Council 2024 Planning Schedule Update

ADJOURNMENT