

ARTS COUNCIL REGULAR VIDEO MEETING

Wednesday, October 19, 2022 | 5:30pm

BOARD MEMBERS:

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

at least 24 hours prior to the meeting at 206.275.7706.

Jonathan Harrington, Rosemary Moore, Lalo Bruhl In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison

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 **206.275.7600** or <u>email</u> before 4 PM on the day of the Arts Council meeting. Please reference "Appearances" on your correspondence. 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 July 20, 2022 Regular Meeting **Recommended Action:** Approve minutes.
- 3. Approve the minutes of the September 14, 2022 Special Meeting **Recommended Action:** Approve minutes.
- 4. Arts Council Events Subcommittee Update **Recommended Action:** Receive the update and provide input
- 5. Public Art Committee Update **Recommended Action:** Receive the staff report and update from committee members
- 6. Policy Subcommittee Update Recommended Action: Discuss and establish priorities

LOCATION & CONTACT Zoom Meeting

OTHER BUSINESS

7. 2023 Arts Council Planning Schedule Update

ADJOURNMENT