

ARTS COUNCIL REGULAR VIDEO MEETING

Wednesday, April 17, 2024 | 5:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell Vice Chair: Daniel Becker Councilors: Suzanne Skone, Rosemary Moore, 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 <u>email</u> 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

STAFF LIAISON REPORT

1. Staff Liaison Report and Planning Schedule

REGULAR BUSINESS

- 2. Arts Council Meeting Minutes of the January 17, 2024 Meeting Recommended Action: Approve minutes.
- 3. 2024 Public Art Restorations

Recommended Action: Recommend the City Council appropriate \$20,000 from the 1% for Art in Public Places Fund to support restoration of *Totem* by Bernard Hosey and the Luther Burbank Park Mosaic Murals by Sandy Glass and José Orantes.

- 4. Kick-off to Art in Public Places 6-Year Workplan Development Recommended Action: Provide feedback on the draft process and confirm the schedule to develop the Art in Public Places 6-Year Workplan.
- 2025 2026 Arts and Culture Workplan Priorities
 Recommended Actions: Review and provide input for the recommended 2025 2026 Arts and Culture Workplan Priorities.

OTHER BUSINESS

6. Absences

ADJOURNMENT