



# ARTS COUNCIL SPECIAL VIDEO MEETING

Tuesday, September 14, 2021 | 6:30pm

## BOARD MEMBERS:

Vice Chair Amy Barnes  
Board Members: Anumeha, Erik Gordon,  
Elizabeth Mitchell, Rosemary Moore, Suzanne Skone  
City Council Liaison: Salim Nice

## LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting  
9611 SE 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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 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 **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 [YouTube Channel](#), which will be available approximately 24 hours after the meeting.

## CALL TO ORDER & ROLL CALL, 6:30 PM

## NEW MEMBER WELCOME & INTRODUCTIONS

## PUBLIC APPEARANCES

## REGULAR BUSINESS

1. Approval of Minutes: July 14, 2021, Regular Video Meeting
2. 2021 PROS Plan Update  
**Recommended Action:**
  - 1) Review and provide feedback on PROS Plan Chapter 4 (Goals and Objectives) and Chapter 7 (Recreation, Arts & Culture).
  - 2) Assign an Arts Council member to serve as the liaison to the Parks and Recreation Commission to represent Arts Council interests in the ongoing review and development of the PROS Plan.
3. Luther Burbank Docks and Waterfront Renovation Project: Public Art/Placemaking Components  
**Recommended Action:** Discuss opportunities for Handsome Bollards and additional integrated artwork as part of the capital project.
4. 2021 Arts Council Officer Elections  
**Recommended Action:** Elect a Chair and Vice Chair to serve until 2022 officer elections, on or about June 2022.
5. Arts Immediate Action Plan: Project Updates  
**Recommended Action:** Receive Report

6. Arts Reset Plan: Planning & Policy Updates

**Recommended Action:** Receive the report and provide feedback as requested.

7. 2021 Arts Council Regular Meeting Schedule Changes

**Recommended Action:** Move to authorize staff to cancel the October Regular Meeting of the Arts Council.

#### **OTHER BUSINESS**

#### **ADJOURNMENT**