

ARTS COUNCIL REGULAR VIDEO MEETING

Wednesday, April 20, 2022 | 6:30pm

BOARD MEMBERS:

LOCATION & CONTACT Zoom Meeting

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

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.

Registering to Speak: Individuals wishing to speak live during Appearances must register their request with the staff liaison at **206.275.7870** 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 6:30 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 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 **891 2336 1265**; Enter Password **076260**

CALL TO ORDER & ROLL CALL - 6:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

REGULAR BUSINESS

- 1. Approve the minutes of the January 19, 2022 Regular Meeting **Recommended Action:** Approve minutes.
- Mercer Island Arts Summit
 Recommended Action: Select a date for the 2022 Mercer Island Arts Summit and endorse the
 proposed event outline as presented (or amended).
- City Arts Policy and Procedure work Recommended Action: Receive staff report.
- 4. Update on Public Art Maintenance and Restoration **Recommended Action:** Receive staff report.
- 2022 Events and Engagement Opportunities
 Recommended Action: Receive presentation (no staff report).

OTHER BUSINESS

ADJOURNMENT