

# ARTS COUNCIL MEETING AGENDA

## Wednesday, May 12, 2021

Zoom Virtual Platform 8236 SE 24th St | Mercer Island, WA 98040 Phone: 206.275.7706 | www.mercerisland.gov

#### **BOARD MEMBERS:**

#### **LOCATION & CONTACT**

Chair Erin Vivion Vice Chair Amy Barnes Board Members: Anumeha, Erik Gordon, Xixi Shakes, Suzanne Skone, Gaylene Vaden

City Council Liaison: Salim Nice

Mercer Island City Hall – Zoom Meeting 9611 SE 36<sup>th</sup> Street | Mercer Island, WA 98040 Phone: 206.275.7706 | 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**

#### **PUBLIC APPEARANCES**

### **STAFF REPORT**

#### **REGULAR BUSINESS**

- 1. April 14, 2021 Minutes
- 2. The Tipping Point Project Jill Drrllevich, Joy Hagen, and Franchesca Vargas Smith
- 3. Arts Reset Planning Update on Reset Planning Process and Identify Next Steps for Working Groups
- 4. Arts Reset Immediate Action Plan Mostly Music in the Park
- 5. 2021 Officer Position Extensions
- 6. Public Art Updates

#### **OTHER BUSINESS**

- 7. 2021 Meeting Schedule
- 8. Submit 2021 Volunteer Hours for <u>January</u>, <u>February</u>, <u>March</u>, and <u>April</u>

## **ADJOURNMENT**