



ARTS COUNCIL REGULAR VIDEO MEETING

Wednesday, January 19, 2022 | 6:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell
Vice Chair: Suzanne Skone
Board Members: Amy Barnes,
Anumeha, Rachel Blum,
Erik Gordon, Rosemary Moore

LOCATION & CONTACT

Zoom Meeting

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 will need to register their request with the staff via [email](#) 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 **817 2050 7227** and Password **509416** 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 **817 2050 7227**; Enter Password **509416**

CALL TO ORDER & ROLL CALL - 6:30 PM

APPEARANCES

REGULAR BUSINESS

1. Approve the minutes of the December 8, 2021 Regular Meeting
Recommended Action: Approve minutes
2. Mercer Island Arts Summit
Recommended Action: Receive presentation, establish a subcommittee
3. City Arts Policy and Procedure work
Recommended Action: Receive Presentation, establish subcommittee
4. Prairie of Possibilities- (Debrief)
Recommended Action: Receive presentation

OTHER BUSINESS

5. Department Update (No Staff Report – Discussion Only)

ADJOURNMENT