



ARTS COUNCIL REGULAR VIDEO MEETING

Wednesday, July 20, 2022 | 6:30pm

BOARD MEMBERS:

Chair: Elizabeth Mitchell
Vice Chair: Suzanne Skone
Board Members: Daniel Becker, Rachel Blum,
Jonathan Harrington, 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 must register their request with the staff liaison at **206.275.7600** or [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 **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**

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 - 6:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

1. Department Report

REGULAR BUSINESS

2. Approve the minutes of the April 20, 2022 Regular Meeting
Recommended Action: Approve minutes.
3. Public Art Donation Proposal
Recommended Action: Receive presentation, if desired, demonstrate support for project.
4. Mercer Island Arts Summit Review
Recommended Action: Review Summit Summary and Survey results, discuss outcomes.
5. Annual Bylaws Review
Recommended Action: Review bylaws and provide input on amendments proposed by staff.
Adopt Arts Council Bylaws as amended.
6. Planning Schedule and Committees - update

Recommended Action: Receive the update; Support adding a Special Meeting in September;
Establish a Committee Chair to work directly with staff.

OTHER BUSINESS

ADJOURNMENT