CALL TO ORDER

Chair Mitchell called the meeting to order at 5:31pm.

ROLL CALL

Chair Elizabeth Mitchell, Vice Chair Daniel Becker, and Councilors Suzanne Skone, Jonathan Harrington, Irene Rajagopal and Hannah Youn were present. Council Liaison Ted Weinberg was absent.

Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, CIP Project Manager Sarah Bluvas, and Recreation Specialist Raven Gillis were present.

PUBLIC APPEARANCES

There were no public appearances.

STAFF LIAISON REPORT

1. Staff Liaison Report & Planning Schedule Update

Katie Herzog, Recreation Supervisor, reported on the following:

- Project Updates
 - o Clarke & Groveland Beach Joint Planning Process
 - Playground Replacements
 - Public Art Reinstallation at First Hill Park
- Upcoming Events
 - o Mercer Island Lunar New Year Celebration
 - o MIVAL Harmony of Color Annual Members Show & Reception at the MICEC
 - o Senior Resource Fair
- Festive Fun and Memories Made! 2024 December Special Events Wrap-up!
- Arts Council Recruitment
- Arts Council Planning Schedule

REGULAR BUSINESS

2. Approval of Minutes

Minutes from the:

- A. October 16, 2024, Regular Meeting
- B. November 18, 2024, Special Meeting

It was moved by Skone; seconded by Rajagopal to:

Approve the minutes from the October 16, 2024, Regular Meeting, and the November 18, 2024, Special Meeting.

Passed: 6 - 0

3. 6-Year Workplan for Art in Public Places Progress

Sarah Bluvas, CIP Project Manager, presented. Councilors asked questions and provided feedback. Councilors unanimously decided to schedule the final planning workshop as an Arts Council special meeting on March 19, 2025.

At 6:59pm Councilor Harrington left the meeting.

OTHER BUSINESS

4. Absences

No future absences were mentioned.

ADJOURNMENT

The Regular Hybrid Meeting adjourned at 7:02pm.