



# ARTS COUNCIL MINUTES

## SPECIAL VIDEO MEETING

Wednesday, October 25, 2023

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### CALL TO ORDER

Chair Elizabeth Mitchell called the meeting to order at 6:33 pm via Zoom Online meeting.

### ROLL CALL

Chair Elizabeth Mitchell, Vice Chair Suzanne Skone, and Members Daniel Becker, Jonathan Harrington, Rosemary Moore, Hannah Youn, and JB Gibson were present. Council Liaison Ted Weinberg was present.

Chief of Operations Jason Kintner, City Clerk Andrea Larson, Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, Recreation Facility Supervisor Alex Lee, CIP Project Manager Sarah Blugas, and Recreation Specialist Raven Gillis were present.

### EXECUTIVE SESSION

Chair Mitchell added an Executive Session to the meeting. She convened the Executive Session via Microsoft Teams at 6:42pm, to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes.

Chair Elizabeth Mitchell, Vice Chair Suzanne Skone, Daniel Becker, Jonathan Harrington, Rosemary Moore, Hannah Youn, JB Gibson, and Council Liaison Ted Weinberg participated via Microsoft Teams.

Chair Mitchell adjourned the Executive Session at 7:00 pm. The meeting resumed at 7:06 pm.

### PUBLIC APPEARANCES

There were no public appearances.

### DEPARTMENT REPORT

Katie Herzog, Recreation Supervisor, reported on the following:

- City Hall Closure: Accessing City Services
- Summer Celebration
- Mostly Music in the Park
- Shakespeare in the Park
- Summer Camps
- Trick or Treating in Town Center
- Pumpkin Walk
- Community Coffee Celebrates Halloween
- MIVAL and Sister City Receptions
- Illuminate MI
- Island Lanterns

### REGULAR BUSINESS

#### 1. Approval of Minutes

Minutes from the April 19, 2023 Regular Meeting were presented.

It was moved by Becker; seconded by Moore & Gibson to:

**Approve the minutes from the April 19, 2023 meeting**

Passed: 7 – 0

#### 2. Commission Officer Elections

Moore nominated Mitchell for Chair. There were no further nominations.

**Vote:**

Passed: 7 – 0

Chair Mitchell was elected Chair.

Skone nominated Becker for Vice-Chair. There were no further nominations.

**Vote:**

Passed: 7 – 0

Becker was elected Vice-Chair.

**3. Arts Council Bylaws Update**

Chair Mitchell noted that the Arts Council Bylaws Update will be rescheduled to a future Arts Council Meeting

**4. Luther Burbank Waterfront Improvements (LBWI) Art in Public Places Art in Public Places Project Recommendation**

Sarah Bluvas, CIP Project Manager, provided an update, and introduced Marsha Rollinger to present the proposed design.

It was moved by Becker; seconded by Harrington to:

**Recommend the LBWI Art in Public Places Project and Appropriation Request be approved by City Council as part of the construction contract award.**

Passed: 7 – 0

**5. 2022 Recreation Division Annual Report**

Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, and Recreation Facilities Supervisor Alex Lee presented. Arts Council members received update.

**6. 2023-2024 City Arts and Culture Workplan Update: Q4 of 2023**

Katie Herzog, Recreation Supervisor presented. Arts Council members received update.

**OTHER BUSINESS**

**7. Arts Council Planning Schedule and Committee Update**

Katie Herzog, Recreation Supervisor provided the update to the Arts Council. Arts Council members asked questions and received update.

**ADJOURNMENT**

The Special Video Meeting adjourned at 8:29pm.