



# ARTS COUNCIL MINUTES

## REGULAR VIDEO MEETING

Wednesday, May 12, 2021

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### CALL TO ORDER & ROLL CALL

Chair Erin Vivion called the meeting to order at 6:32pm.

Amy Barnes, Anumeha, Erik Gordon, Xixi Shakes, and Suzanne Skone participated remotely using Zoom (video conferencing platform).

Staff members Sarah Bluvas and Ryan Daly and consultant Emily Moon also participated remotely via Zoom or telephone.

### PUBLIC APPEARANCES

*No public appearances.*

### STAFF REPORT

Sarah Bluvas, Economic Development Coordinator for the City, updated Arts Councilmembers on two State and Federal grant opportunities open to nonprofit and arts & culture organizations; invited members to attend the Eastside Culture Coalition meetings taking place on the first and third Friday of the month; and informed them that the City hired a new communications manager.

### REGULAR BUSINESS

#### 1. Approval of Minutes – April 14 Regular Video Meeting Minutes

It was moved by Skone, seconded by Shakes to:

**Approve the April 14, 2021, Regular Video Meeting Minutes as presented.**

Passed 6-0-1

FOR: Anumeha, Barnes, Gordon, Shakes, Skone, and Vivion

ABSENT: Vaden

#### 2. *The Tipping Point Project* – Jill Drrllevich and Joy Hagen

Artists Jill Drrllevich and Joy Hagen presented their idea for a temporary art project called *The Tipping Point* to the Arts Council and answered questions related to the project. Staff and the Arts Reset Committee for Gallery programs will discuss this project as part of the reset planning and return with feedback at a later meeting.

#### 3. Arts Reset Planning: Process Update + Reset Committees

Bluvas and consultant Emily Moon updated the board on the Reset Planning Process, and Chair Vivion asked members to meet in their Reset Committees before the June Regular Meeting. Volunteer assignments are as follows:

- Planning & Policy: Anumeha, Erik Gordon, Suzanne Skone
- Galleries: Amy Barnes, Erik Gordon, Carol Whitaker (MIVAL Liaison)
- Mostly Music in the Park: Erin Vivion, Erik Gordon
- Community Arts Project: Erin Vivion, Suzanne Skone, Carol Whitaker (MIVAL Liaison)

4. Arts Immediate Action Plan: Mostly Music in the Park

Ryan Daly, Operations Transition Team Manager, discussed the framework for the 2021 Mostly Music in the Park limited concert series and proposed concert dates of August 19 & 26, and September 2, 2021.

5. 2021 Officer Positions Extension

Chair Vivion and Bluvus discussed the need to resolve the 2021 Officer positions as soon as possible. The board discussed and preferred to extend the current Officer positions for another month. Staff will ask the City Clerk how best to proceed and return with a recommendation at the June Regular Meeting.

6. Public Art Updates

Bluvus updated the board on the removal of Ame Pourpre, Larry McLaughlin's damaged piece, from the Greta Hackett Outdoor Sculpture Gallery; next steps for the public art assessment conducted by Artsite; and the status of the MIVAL public art donation.

**OTHER BUSINESS**

Chair Vivion reminded members to report their January-April 2021 volunteer hours.

**ADJOURNMENT**

The Regular Video Meeting adjourned at 8:00pm.