



ARTS COUNCIL MINUTES

SPECIAL VIDEO MEETING

Wednesday, January 19, 2022

CALL TO ORDER

Chair Elizabeth Mitchell called the meeting to order at 6:34pm via Zoom Online meeting.

ROLL CALL

Council Members Elizabeth Mitchell, Suzanne Skone, Rosemary Moore, and Rachel Blum were present
Mayor Salim Nice was present

Staff present were Ryan Daly, Sarah Bluvas, and Raven Gillis
Carol Whitaker with MIVAL was present

Absent: Council Members Erik Gordon, Amy Barnes, and Anumeha

PUBLIC APPEARANCES

No public appearances

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the December 8, 2021 Regular Meeting were presented.

MOTION:

Skone motioned to accept the minutes from the December 8th meeting as presented.
Blum seconded the motion.

Motion passed unanimously (Erik Gordon, Amy Barnes, Anumeha absent)

2. Mercer Island Arts Summit

Ahead of this agenda item and in recognition that at 7pm the Arts Council would not have a quorum due to member absences and Member Blum needing to leave early, Daly recommended the agenda be condensed.

MOTION:

Moore moved to amend the agenda to include only items 1, 2, and 3. And that the additional presentations be submitted in via email.
Blum seconded the motion.

Motion passed unanimously (Erik Gordon, Amy Barnes, Anumeha absent)

Daly presented agenda item 2. Council Members engaged in discussion.

MOTION:

Moore moved to establish the Mercer Island Arts Summit committee
Blum seconded the motion.

Motion passed unanimously (Erik Gordon, Amy Barnes, Anumeha absent)

Blum left the meeting at 7:00pm. No longer had a quorum. Therefore, no formal action on agenda item 3.

ADJOURNMENT

The Regular Video Meeting adjourned at 7:15pm.