



# ARTS COUNCIL MINUTES

## SPECIAL VIDEO MEETING

Wednesday, October 13, 2021

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### CALL TO ORDER & ROLL CALL

Chair Suzanne Skone called the meeting to order at 6:35pm.

Erik Gordon, Elizabeth Mitchell, and Rosemary Moore participated remotely using Zoom (video teleconferencing platform).

City Council liaison Salim Nice; staff members Sarah Bluvas, Ryan Daly, and Merrill Thomas-Schadt; and consultants Eileen Keiffer and Emily Moon also participated remotely via Zoom.

### PUBLIC APPEARANCES

*No public appearances.*

### REGULAR BUSINESS

1. Approval of Minutes – September 14 Special Video Meeting Minutes

It was moved by Moore, seconded by Mitchell to:

**Approve the September 14, 2021, Special Video Meeting Minutes as presented.**

Passed 4-0-2

FOR: Gordon, Mitchell, Moore, Skone

ABSENT: Anumeha, Barnes

2. Code of Ethics Training

Eileen Keiffer, outside legal counsel from Madrona Law, conducted Code of Ethics training and answered questions from the board. Keiffer will send staff the presentation deck to distribute to the Arts Council.

3. 2021 PROS Plan Update

Staff reviewed the matrix of comments included in the agenda packet and confirmed the edits made to PROS Plan Chapter 4 – Goals and Objectives in response to those comments. Board member Mitchell volunteered to serve as a liaison to the Parks & Recreation Commission during the remainder of the PROS Plan draft review process.

4. Arts Reset Plan: 2022 City Arts Work Plan

*No additional discussion beyond staff report included in agenda packet.*

5. 2021 Arts Council Officer Positions

It was moved by Moore, seconded by Gordon to:

**Table the Vice Chair Elections until the December 2021 Arts Council Regular Video Meeting.**

Passed 4-0-2

FOR: Gordon, Mitchell, Moore, Skone

ABSENT: Anumeha, Barnes

### OTHER BUSINESS

*No other business.*

### ADJOURNMENT

The Regular Video Meeting adjourned at 8:12pm.