BOARD MEMBERS: LOCATION & CONTACT

Chair: Elizabeth Mitchell MICEC – Slater Room Council Chambers Vice Chair: Daniel Becker

and via Zoom

8236 SE 24th Street | Mercer Island, WA 98040 Councilors: Suzanne Skone, Rosemary Moore, Phone: 206.275.7600 | www.mercerisland.gov

Jonathan Harrington, Hannah Youn,

JB Gibson, Irene Rajagopal

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.795.8518 or by emailing Katie. Herzog@mercerisland.gov.

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City's YouTube Channel.

Registering to Speak: Individuals wishing to speak live during Appearances must register their request with the staff liaison at 206.795.8518 or email before 4 PM on the day of the Arts Council meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:30 PM: Call 253.215.8782 and enter Webinar ID 818 8244 4797 and Password 686288.

Join by Internet at 5:30 PM:

- 1) Click this link.
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 818 8244 4797; Enter Password 686288

Join in person at 5:30 PM: Mercer Island Community & Event Center 8236 SE 24th Street, Mercer Island

CALL TO ORDER & ROLL CALL - 5:30 PM

APPEARANCES

SPECIAL BUSINESS

1. Arts Council Introductions

Recommended Action: No action needed.

2. Art in Public Places 6-Year Workplan - Workshop #1

Recommended Action: Discussion only; no action needed.

OTHER BUSINESS

3. Absences

ADJOURNMENT



ARTS COUNCIL STAFF REPORT

Item (2) May 20, 2024 Special Business

AGENDA ITEM INFORMATION

TITLE: RECOMMENDED ACTION:	Art in Public Places 6-Year Workplan – Workshop #1 Discussion only; no action needed.	☑ Discussion Only☐ Action Needed:☐ Motion☐ Ordinance☐ Resolution
STAFF:	Sarah Bluvas	
COUNCIL LIAISON:	Ted Weinberg	
EXHIBITS:	None	

SUMMARY

This special meeting will be the first in a series of workshops to develop a 6-Year Workplan for the Art in Public Places Program (the Plan), an internal planning document that will guide internal decision-making for future public art projects.

Development of the Plan was identified in the 2022 Parks, Recreation, and Open Space Plan (PROS Plan), and, in January 2024, the Mercer Island Arts Council (Arts Council) directed staff to identify a process and timeline to complete the Plan in collaboration with the Arts Council. On April 17, 2024, staff presented the recommended process, which was endorsed by the Arts Council, and scheduled the first planning workshop. (Agenda Item #4 | Video Recording; Item begins at 40:32)

During Workshop #1, the Arts Council will discuss and provide feedback on the following topics:

- Public art project opportunities for 2025-2030
- Public art policy needs
- 2024 public art deaccession needs

Staff will use the Arts Council's feedback from this and subsequent workshops to draft the Plan, which will be presented for review and comment at the Arts Council's Regular Meeting on October 16, 2024. The date for Workshop #2 will also be finalized.

RECOMMENDED ACTION

Discussion only; no action needed.