



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 Bluvus, 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

Daly opened with proposing the agenda be condensed due to the limited amount of council members present throughout the duration of the meeting. Daly proposed to only include agenda items 2 and 3. Items 4 & 5 will be sent out after the meeting in written form via email .

MOTION:

Moore moved to accept the proposed condensed agenda.
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. Instead, Daly pointed the council members' attention to agenda item 3's Staff Report and opened the discussion up for questions. Council members engaged in discussion.

Daly's recommendation was to allow staff to email the Arts Council members to recap this meeting's discussion of the 2 committees – as referenced in agenda items 2 & 3 – and to solicit their interest on which of the committees they would like to serve on. Chair Mitchell would then assign council members based on their interest.

Chair requested that staff move forward with their recommendation. Chair also asked that the email include the importance of meeting attendance.

ADJOURNMENT

The Regular Video Meeting adjourned at 7:15pm.