



ARTS COUNCIL STAFF REPORT

Item 3
January 19, 2022
Regular Business

AGENDA ITEM INFORMATION

| | | |
|----------------------------|--|---|
| TITLE: | Address City Arts Policy and Procedure Needs | <input type="checkbox"/> Discussion Only |
| RECOMMENDED ACTION: | Receive presentation, establish committee. | <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution |
| STAFF: | Ryan Daly, Transition Team Manager | |
| COUNCIL LIAISON: | Salim Nice | |
| EXHIBITS: | | |

SUMMARY

The 2022 City Arts and Culture Work Plan (included for reference in the previous staff report) includes four (4) priorities and was endorsed by the Mercer Island Arts Council on Nov. 10, 2021. Tonight, the Arts Council will discuss and provide input toward addressing Priority 4 (shown below).

PRIORITY 4. ADDRESS CITY ARTS POLICY AND PROCEDURE NEEDS.

4.1 Review, update, and/or develop policies and procedures as prioritized in the timeline provided in Appendix A.

In 2021 the Arts Council and staff identified a list of planning, policy, and procedure work needed over the next 3 years. Below are policy related items identified for review in of 2022:

- Annual Bylaws Review (Arts Council Operations)
- 6 year Spending Plan for 1% for Art in Public Places fund (Public Art)
- Guidelines for Acquisition (Permanent & Temporary Installation) (Public Art)
- (Art) Donation Policy (Public Art)
- Mercer Island Gallery Goals (Galleries)
- Goals for City Arts and events (Programs/Events)

Staff request that a committee of the Arts Council be created and that the Chair solicit interest from and assign board members to the committee. This committee is expected to meet monthly with staff to assist in the review, updates, and development of the various policy needs. Proposed updates to existing policies, and the establishment of new policies will be recommended by the committee to the full Arts Council at a future meeting.

RECOMMENDATION

Move to: Recommend a committee of the Arts Council be established to provide input and recommendations to the full Arts Council for the identified 2022 policy needs.

