

*****VIRTUAL MEETING*****

AGENDA

CITY OF BOTHELL
BOTHELL ARTS COMMISSION

June 16, 2022 - 6:00 pm

Public Notice: Pursuant to Mayor Thompson's Proclamation of Extension of Local Emergency, dated 5/31/2022, this City Council meeting will be conducted remotely through Zoom. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below:

Those wishing to provide comment in writing may do so by emailing denae.mcgee@bothellwa.gov by 3:00 PM, June 16, 2022. Comments will be made part of the record.

For those wishing to attend by Zoom, please:

- *Join Zoom Meeting by clicking this link: <https://us02web.zoom.us/j/89861912286> or copy the URL and paste into a web browser; or*
- *Call-in to the Zoom meeting by dialing **253.215.8782** and entering **898 6191 2286***

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA IN ORDER AND CONTENT

PUBLIC COMMENTS -Attachment A

SPECIAL PRESENTATION

1. [Inspire Washington](#) - Madeline Dalton, Outreach Coordinator
2. Pandemic Memorial, Chris Gildow, Cascadia College

OLD BUSINESS ITEMS

1. Consideration of May 19, 2022 Meeting Minutes - Attachment B
2. Public Art
 - Council request for Chamber Wall
 - [Daniel Kebede](#) Sculpture opportunity
 - [Utility Box/Hannah Waters/Public Works](#)
3. [Strategic Planning and Operations Committee](#) - 2023/2024 program of work and budget
4. Lot D Discussion

NEW BUSINESS ITEMS

1. Sharing Social Media Announcements
2. Chair/Vice-Chair/Secretary Elections
3. 2022 Budget Discussion

REPORTS FROM STAFF

REPORTS OF COMMISSION MEMBERS

1. Committee Update – City Hall Gallery/Summer Night's Series
2. NEW: What's happening around town

3. Future meeting agenda items

ADJOURNMENT

Attachment A

Visitor Comments Protocol

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future arts commission meeting with the appropriate background information provided.