

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

AGENDA

CITY OF BOTHELL
BOTHELL ARTS COMMISSION
July 30, 2020 - 6:00 pm
City Hall, 18415 - 101st Ave NE

Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.

To listen to the meeting:

Listen to the meeting live by phone: +1-510-338-9438 USA; Access code: 126 541 8950

Those wishing to provide comment in writing may do so by emailing denae.mcgee@bothellwa.gov by 3:00 PM July 30, 2020. Comments will be made part of the record.

CALL TO ORDER

ROLL CALL

1. Welcome new Arts Commission members

APPROVAL OF AGENDA IN ORDER AND CONTENT

PUBLIC COMMENTS

Attachment A

SPECIAL PRESENTATION

1. Paul Byrne, City Attorney, Open Public Meetings Act

BUSINESS ITEMS

1. Consideration of February 13, 2020 Meeting Minutes
Attachment B
2. Council Adoption of Cultural Plan

COMMENTS FROM COUNCIL LIAISON

REPORTS FROM STAFF

1. City of Bothell Response to COVID-19 Update and Loss of Police Officer
2. Call for Artist RFQ for Fire Station #42
3. Joy Hagen Digital Art Auction
4. Implementation Planning

REPORTS OF COMMISSION MEMBERS

1. General Comments and Reports
2. Setting Future Meeting Agendas

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.