

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

AGENDA

CITY OF BOTHELL
BOTHELL ARTS COMMISSION
September 10, 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: 126 243 4777

Those wishing to provide comment in writing may do so by emailing denae.mcgee@bothellwa.gov by 3:00 PM September 9, 2020. Comments will be made part of the record.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA IN ORDER AND CONTENT

PUBLIC COMMENTS

Attachment A

SPECIAL PRESENTATION

BUSINESS ITEMS

1. Consideration of July 9, 2020 Meeting Minutes
Attachment B
2. Public Art – Fire Station #42; Downtown Mural Project; Storefront Space

COMMENTS FROM COUNCIL LIAISON

REPORTS FROM STAFF

REPORTS OF COMMISSION MEMBERS

1. General Comments and Reports from Strategic Direction Teams
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.

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Attachment C

Bothell Arts Commission July 30, 2020 Minutes

Call to order

The remote meeting was called to order at 6:11 p.m.

Present: Kelly Atkinson, Chair; Roy Wilkinson, Vice Chair; Ann Lewis; Katrina Sather; Hillary Long; Kaylee Ditlefsen; Kim Foley; Kylie Chang; Sophie Stobie
Staff: DeNae McGee, Tourism Manager/Art Commission liaison; Nik Stroup, Parks and Recreation Director; Paul Byrne, City Attorney

Approval of Agenda

Wilkinson moved to approve the July agenda; Lewis seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

City attorney, Paul Byrne, spoke to the group about Open Public Meetings Act and fielded questions from the Commission.

Business Items

1. Wilkinson moved to approve the February minutes; Byrne seconded; Motion passed unanimously.
2. Atkinson, Wilkinson, and McGee presented the Cultural Plan to Council on February 18, 2020 and council unanimously adopted the plan.

Comments from Council Liaison

Councilmember Agnew was not present.

Reports from Staff

1. McGee provided an update on the City's response to COVID-19. The ECC team is still in place and City Hall remains closed. Staff is furloughed every other Friday which means they are not responding to emails or phone calls on those days. McGee encouraged everyone to check the city's website if unsure which Friday's are furloughed. The loss of Officer Shoop is devastating and the outpouring of support from the community has been heartfelt. The investigation is being conducted by a third party and updates will be posted on the city's website.
2. The Call for Artists for Fire Station #42 closed July 17 and 192 artists applied. The next step consists of the jury reviewing the applications and selecting three finalists who will be paid a \$1000 honorarium to design a conceptual work of art for the station. The recommended piece

selected by the jury will be reviewed and approved by the Arts Commission with final consideration and approval by Council sometime in November.

3. Due to COVID 19, City Hall has been closed since mid-March. To support the artist exhibiting at the time, Joy Hagen, an art auction occurred on the city's Facebook page. Joy was commissioned to create a video showing the steps of encaustic art. The video and the piece she created in the video was then featured on Facebook and the piece was auctioned. The winning bid was \$235 and Joy matched the winning bid for a total of \$470 benefitting the Northshore Schools Foundation. This was a great collaborative effort that, not only showcased our artist, but also supported an important Bothell nonprofit organization.
4. Implementation planning with consultant Una McAlinden begins soon. This project is made possible through a grant from 4Culture and will give the commission the tools necessary to implement the newly adopted Cultural Plan.

Reports of Commission Members

1. There were no general comments or reports other than the Commission agreed to recess in August and return to monthly meetings in September.
2. There were no items recommended for September's agenda.

Adjournment

Wilkinson moved to adjourn; Long seconded; Motion passed unanimously.
The meeting adjourned at 7:28 pm.

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