

ATTACHMENT B

Bothell Arts Commission January 20, 2021, Minutes

Call to order

The remote meeting was called to order at 6:05 pm

Present: Hillary Long, chair; Katrina Sather, vice-chair; Kim Foley; Kelly Atkinson; Kylie Chang, secretary; Marybeth Turk

Excused: Coby Zeifman

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison; Nik Stroup, Parks Director

Approval of Agenda

Sather moved to approve the July agenda; Chang seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

Although John Fleming was not available to present the latest renderings for the Fire Station #42, the BAC was able to see the pictures of the plans for the sculpture, including the lights that were requested by the commissioners.

Old Business Items

1. Atkinson moved to approve the July minutes; Turk seconded; Motion passed unanimously.

New Business Items

1. Vice-chair Sather gave a presentation about the Public Art Archive. She explained the benefits of adding Bothell's art into the Public Art Archive's free searchable archive as well as the next possible steps to do so. Foley motioned to upload public and private artwork to the database, Turk seconded; the motion passed unanimously.

2. Staff shared the Bothell Art Commission's expenses of 2021 and discussion ensued.

3. Chair Long organized 2021 year in review and 2022 goals open discussion. The Arts Commission separated their future planning into the categories of 'ongoing', 'new' and 'potential'. Discussion ensued about progress in 2021 and goals for 2022. Staff informed BAC that now is the time to be making decisions about future programs of work since budgets for the 2023/2024 year are due to Council for consideration of funding by June.

Reports from Staff

1. Chris Gildow of Cascadia Community College requested we share the good news that they have selected Native American artist Ty Juvinel from the Tulalip Tribe to create an artwork for installation near the north entrance of the campus. They have also received a \$10,000 grant for the Pandemic Memorial.
2. The new Recreation and Community Events Coordinator position garnered over 150 applications and interviews will take place soon.
3. Council is looking to commission artwork on the chamber walls. The Commission decided to table the discussion until the February meeting.

Reports of Commission Members

1. Atkinson and Foley gave a report on the Chalk Art Event. They gave a review of the event and the Commission discussed what went well and what could be improved.

Setting Future Meeting Agenda

1. The committee formerly known as the Planning Committee has a presentation to share at February's meeting.

Adjournment

Foley moved to adjourn; Sather seconded; No discussion; Motion passed unanimously.
The meeting adjourned at 8:00pm.