

Bothell Arts Commission February 17, 2021 Minutes

Call to order

The remote meeting was called to order at 6:02 pm

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

Excused: Kim Foley

Absent: None

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

Approval of Agenda

Turk moved to approve the February agenda; Atkinson seconded; no discussion; motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

There were no special presentations.

Old Business Items

1. Atkinson moved to approve the January minutes; Turk seconded; no discussion; motion passed unanimously.

2. The Arts Commission further discussed adding artwork on vinyl banners to the fencing that the developer of Lot D has invited the Commission to provide during construction. Some of the questions that were discussed were about the longevity of banners and of the potential costs of the vinyl material. The Commission decided to table the discussion until March.

3. The discussion of the potential artwork in the Council Chamber was brought forth once more. Artist Joy Hagan will be hanging her artwork in the gallery soon. She has offered to bring a polyptych to potentially hang in the council chambers. Staff is not sure if wooden frames will work on the curved wall. If it does work, polyptychs could be a potential option for future consideration. The Commission decided to table the business item until May.

4. Atkinson provided clarification on the previous discussion concerning the Bothell budget. The Arts Commission is interested in looking further into starting a grant program of their own and Commissioners have been asked to research other King County based and city managed arts commission grant programs.

New Business Items

1. Turk gave the BAC a presentation on the Strategy Planning and Operations Committee's new scope and plans for 2022, including confirming the BAC's vision and mission, discussing 2022 priorities and important focus areas for the Commission. The BAC wants to further discuss the Bothell Identity at the March meeting. Atkinson motioned to approve the Bothell Art Commission's Mission and Vision statements; Sather seconded; no discussion; motion passed unanimously.

Reports from Staff

1. Staff brought forward a program the City of Bellevue Arts Commission has in place called the Eastside Artist Roster open to all Eastside artists and available for other cities to share. Sather motioned to be a participating city by adding a description and a link on our website for Bothell artists to apply and to begin activating the roster; Turk seconded; no discussion; motion passed unanimously.

2. Blaine Land has been chosen as the Recreation and Community Event Coordinator. The BAC is excited to meet and work with her in the future.

Reports of Commission Members

1. Other than what was already discussed, there were no other suggested items to add to March's agenda.

Adjournment

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