

Bothell Arts Commission

June 16, 2022 Minutes

Call to order

The remote meeting was called to order at 6:03 pm

Present: Hillary Long, chair; Katrina Sather, vice-chair; Kylie Chang, secretary; Mia Chang; Kim Foley; Sharma Farag; Kelly Atkinson; Jill Madison

Excused: Marybeth Turk

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison

Approval of Agenda

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

Public Comments

There were no public comments.

Special Presentation

Madeline Dalton, Outreach Coordinator of Inspire Washington, gave a presentation to inform the BAC of the work Inspire Washington does. She explained the role of advocates in Inspire Washington and how advocates can schedule meeting with lawmakers to show progress in projects and to discuss laws within the advocate's area of focus.

Christopher Gildow updated the BAC on the progress of the three elements of art at Cascadia College for the Pandemic Memorial and Resiliency Project. Two Salish inspired laser cut sculptures by Native American artist Tye Juvinel will be installed by the end of 2022. The piece located outside of Mobius Hall is a talking panel with laser cut words about the global pandemic in various languages including Spanish and Japanese. The Healing Garden's estimated time of completion is this fall and will include native plants and recommended healing plants from the Tulalip Tribe. Financing for the three elements includes a grant from Humanities Washington and from Cascadia College. The community can get involved by purchasing plants for the garden.

Old Business Items

1. Kylie Chang moved to approve the May minutes; Atkinson seconded; Motion passed unanimously

2. Public Art-The request from the Bothell City Council for art to cover the Chamber Wall was discussed again. The BAC has multiple options. They can choose to purchase Joy Hagen's piece for twenty thousand dollars, or they can do a call for artists. The BAC will return to the discussion in July.

-Artist Daniel Kebede's sculpture is looking for a new location and he was considering Bothell. The BAC decided to thank Kebede for his offer but is not interested in the sculpture at the moment.

-Discussion about concepts for BAC utility boxes continued. The BAC will research utility boxes and find ones that they are interested in then report back to rest of the Commission.

3. The Strategic Planning and Operations Committee spoke on the 2023/2024 budget and program of work. They gave an overview of the BAC's ongoing projects and discussed what the process should be for planning community events and what process should look like for planning longer community-based events.

4. The BAC discussed the panels of Lot D. For the first round of panels, the Commission decided on three possible options which are reaching out to art schools, reaching out to art programs, and placing a call on the Eastside roster. The current plan is for the Public Art Committee to oversee the Lot D panels for the time being.

New Business Items

1. In response to questions about sharing on social media, Becky Range's report on social media is a guideline for what can and can't be shared on social media. This information can be found in the BAC shared file.

2. The Bothell Arts Commission held its election. Atkinson nominated Long as Chair and motioned to elect Long as Chair as well; Sather seconded; the voting was unanimous, and Chair Long was elected as Chair. Sather nominated Madison as vice-Chair and motioned to elect Madison as Chair; Atkinson seconded; the voting was unanimous, and Madison was elected as vice-Chair. Sather nominated Kylie Chang as secretary and motioned to elect Kylie Chang as secretary; Atkinson seconded; the vote was unanimous.

3. The BAC discussed the 2022 budget. The Commission was reminded that there are six months of spending, or about \$17,000, left before the end of the year.

Reports from Staff

There were no reports from staff.

Reports of Commission Members

1. In City Hall, Sonya Lang will be featured on July 14th for the BAC's art walk. Commissioners who are available on the day of the art walk are asked to attend and help out.

2. The Friday Night Series Committee has been reviewing applicants and working out the pricing of the vendors and performers.

Adjournment