

Bothell Arts Commission

August 18, 2022, Minutes

Call to order

The remote meeting was called to order at 6:07 pm

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

Excused: Sharma Farag

Absent: None

Council Liaison: None

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison

Approval of Agenda

Turk moved to approve the July agenda; Madison seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

There were no special presentations.

New Business Items

1. Chair Long introduced the discussion of what decisions the BAC would like to make about the remaining \$20,000 in the 2022 budget. After reviewing the current spending and possible options, the Commission moved onto the Old Business Items and decided to return to 2022 budget decisions after further discussion on Old Business Items.

Old Business Items

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

2. Strategic Directions and Operations Committee

-The project forms are introduced to the BAC.

-The proposal form is for everyone while the project review forms are for the BAC only.

3. Summer Nights Event Series Committee

-The Commissioners who attended the events reported that there was unique music, well-attended interactive booths and was overall an enjoyable experience for the community.

4. Lot D

-Madison introduced proposals for the art that should be featured on the Lot D banners. The Commission liked the idea of utilizing the handprints from the interactive summer nights booth.

-The next steps are identified as being to find a printing partner and the following step would then to be identify a place on the fence to hang the banners.

-Turk motioned to bring back the New Business Items after the Old Business Items; Madison seconded.

5. Sculpture Garden

-Foley proposed to purchase and install permanent art plinths to feature rotating public art. Discussion ensued.

6. Northwest Trolls

-The project was decided against due to the high expenses.

7. Council Chamber Art

-The Commission discussed the options of the art piece which would cover the wall known to give vertigo in council chambers. The BAC wants to have a task force put together to work on getting a temporary piece over the wall. A proposal for this temporary piece will be brought to the Commission next month.

4. Lot D

-Atkinson motioned for the Lot D Committee to be allowed to move forwards with the banners without a full vote from the BAC; Jill seconded; 6 agreed; 1 opposed; motion passed.

Setting Future Agenda

-Sculpture garden

-Chamber Art

-Discussing the 1% for Art funds

Adjournment

Atkinson moved to adjourn; Turk seconded; No discussion; Motion passed unanimously.
The meeting adjourned at 8:15 pm.