

Bothell Arts Commission

September 15th, 2022 Minutes

Call to order

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

Present: Hillary Long; chair, Jill Madison; vice chair, Kelly Atkinson; Kylie Chang, secretary, Shama Farag, Jayden Chang

Excused: Katrina Sather, Marybeth Turk

Absent: None

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison

Approval of Agenda

Madison moved to approve the September agenda; Kylie Chang seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

Sean McClellan, the managing director of the Northshore Performing Arts Foundation, came to give a presentation introducing himself and the foundation to the BAC. McClellan explained the intersection between the Northshore Performing Arts Foundation's values and the BAC's cultural plan and the overall goal the Northshore Performing Arts Foundation seeks to accomplish.

Old Business Items

1. Discussion regarding the correction of Farag's name in the August minutes. Atkinson moved to approve the amended August minutes; Jayden Chang seconded; Motion passed unanimously.
2. The Lot D committee announced that the plans for the first art banners to be hung at Lot D have been made.
3. Discussion concerning art for the Council Chamber walls continued. Commissioner Farag gave a report of her conversations with the Bothell City Councilmembers. The Commission was in favor of using the handprint artwork made during the Summer Nights Series. The Commission would like to ask artist Joy Hagen about how much time would be necessary for the piece she posed as an option for the Chamber art to be installed.
4. Farag is doing research on grant opportunities and doing research for the grant program the BAC is looking forward to putting into motion.

Reports from Staff

1. The new Art Gallery exhibit will begin on October 10th.

2. The release date for the Call to Artists is approaching and will close on the 29th of October.
3. The 2022-2023 application for 4Culture's Sustained Support grant is due on October 12th.

Reports of Commission Members

1. The Bothell Kenmore Chamber of Commerce sponsored Beerfest will be on October 15th.
2. The Trick or Treat on Main Street is Monday, October 31st.
3. The Summer Nights Committee will have a meeting with Recreation Community Events Coordinator Blaine Land.

Adjournment

Farag moved to adjourn; Jayden Chang seconded; No discussion; Motion passed unanimously.
The meeting adjourned at 7:35 pm.