

**\*\*\*HYBRID MEETING\*\*\***

# **AGENDA**

CITY OF BOTHELL  
BOTHELL ARTS COMMISSION  
ROOM 107/108  
February 16, 2023 - 6:00 pm

**TO ATTEND THE MEETING:**

- *In-person: City Hall, Room 107/108*
- *Remotely:*
  - *Using Microsoft Teams – email [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3pm on the day of the meeting to receive a link to the meeting*

*To provide comment in writing, email [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3pm on the day of the meeting. Comments will be made part of the record.*

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA IN ORDER AND CONTENT**

**PUBLIC COMMENTS**

Attachment A

**SPECIAL PRESENTATION**

**CHAIR REPORT**

**OLD BUSINESS**

1. Consideration of January 19, 2023 Meeting Minutes - Attachment B
2. Gallery Committee
3. Sound Transit Public Art Jury Committee
4. SPO Committee
5. Lot D banner discussion

**NEW BUSINESS**

1. [Grant Program](#) Guideline Considerations

**STAFF REPORT**

**COMMISSIONER REPORT**

1. What's happening around town
2. Future meeting agenda items

**ADJOURNMENT**

## **Attachment A**

### **Visitor Comments Protocol**

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future arts commission meeting with the appropriate background information provided.