

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

## **AGENDA**

CITY OF BOTHELL  
BOTHELL ARTS COMMISSION  
ROOM 107/108  
January 19, 2022 - 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**

1. Welcome Meryem Britton

### **APPROVAL OF AGENDA IN ORDER AND CONTENT**

### **PUBLIC COMMENTS**

Attachment A

### **SPECIAL PRESENTATION**

### **CHAIR REPORT**

### **OLD BUSINESS**

1. Consideration of November 17, 2022 Meeting Minutes - Attachment B
2. Gallery Committee Update – Call to Artist 2023/2024; Framing Stipend

### **NEW BUSINESS**

1. Grant Program – Initial Discussion
2. Vice-Chair Consideration

### **STAFF REPORT**

1. Office Hours
2. Fire Station #42, John Fleming “The Blast”

### **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.