

*****HYBRID MEETING*****

AGENDA

CITY OF BOTHELL
BOTHELL ARTS COMMISSION
ROOM 107/108
January 19, 2023 - 6:00 pm

TO ATTEND THE MEETING:

- *In-person: City Hall, Room 107/108*
- *Remotely:*
 - *Using Microsoft Teams – email 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 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
3. Pandemic Memorial at Cascadia College

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.