

**\*\*\*VIRTUAL MEETING\*\*\***

## **AGENDA**

CITY OF BOTHELL  
BOTHELL ARTS COMMISSION  
July 9, 2020 - 6:00 pm  
City Hall, 18415 - 101<sup>st</sup> Ave NE

*Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation expiring on July 9, 2020, and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.*

### **To listen to the meeting:**

**Listen to the meeting live by phone:** +1-510-338-9438 USA Toll Access code: 126 041 0831

*Those wishing to provide comment in writing may do so by emailing [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3:00 PM July 9, 2020. Comments will be made part of the record.*

### **CALL TO ORDER**

### **ROLL CALL**

1. Welcome new Arts Commission members

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

### **PUBLIC COMMENTS**

Attachment A

### **SPECIAL PRESENTATION**

1. Paul Byrne, City Attorney, Open Public Meetings Act

### **BUSINESS ITEMS**

1. Consideration of February 13, 2020 Meeting Minutes  
Attachment B
2. Council Adoption of Cultural Plan
3. Public Art Discussion

### **COMMENTS FROM COUNCIL LIAISON**

### **REPORTS FROM STAFF**

1. City of Bothell Response to COVID-19 Update
2. Call for Artist RFO for Fire Station #42
3. Joy Hagen Digital Art Auction
4. Implementation Planning Meeting with Consultant

#### **REPORTS OF COMMISSION MEMBERS**

1. General Comments and Reports
2. Setting Future Meeting Agendas

#### **ADJOURNMENT**

DRAFT

## 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.

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## **Attachment A**

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February Minutes here

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