

## **Attachment C**

### **Bothell Arts Commission January 9, 2020 Minutes**

#### Call to order

The meeting was called to order at 6:00 pm.

Present: Kelly Atkinson, Chair; Roy Wilkinson, Vice Chair; Katrina Sather; Liz Byrne; Ann Lewis; Mike Doane

Council Liaison: Tom Agnew

Staff: DeNae McGee; Kellye Mazzoli

#### Approval of Agenda

Wilkinson moved to approve the January agenda; Sather seconded; Motion passed unanimously.

#### Public Comments

There were no audience members present.

#### Special Presentation

There were no special presentations.

#### Business Items

1. Byrne found two misspelled words in the December minutes. Wilkinson moved to accept the amended December minutes; Lewis seconded; Motion passed unanimously.

#### Comments from Council Liaison

Councilmember Agnew reported that Liam Nelson is now the Mayor for the City of Bothell and Jeanne Zornes is the Deputy Mayor. He is looking forward to working with them.

#### Reports from Staff

1. After review of Attachment C, Wilkinson moved to recommend that Council adopt the Strategic Cultural Plan and that page 1 be the considered document for adoption and not the other 14 pages of the compiled products; Byrne seconded; Motion passed unanimously. Chair Atkinson and Vice Chair Wilkinson volunteered to assist staff in the PowerPoint presentation to Council. Staff will provide a draft of the presentation at February's meeting for BAC review and input.
2. After review of Attachment D, Wilkinson moved for staff to immediately begin the contract process with consultant Una McAlinden for Phase 3 and 4 of the Cultural Plan should Council adopt the plan on February 18; Byrne seconded; Motion passed unanimously.

### Reports of Commission Members

1. General Comments and Reports
  - a. Creative Consultancy – No updates
  - b. Gallery Committee – No updates
  - c. Bothell Film – No updates
2. No items were recommended to be added to February's agenda.

### Adjournment

Lewis moved to adjourn; Sather seconded; Motion passed unanimously.  
The meeting adjourned at 7:01 pm.