

Bothell Arts Commission
February 28th, 2019

Call to order

The meeting was called to order at 7:01 pm.

Present: Mike Doane, Chair; Katrina Sather; Roy Wilkinson; Pat Pierce; Kelly Atkinson; Andrew Sobey

Excused: Karen O'Bryan

Staff: DeNae McGee; Torie Brazitis

Approval of agenda and minutes of meeting from January 2019

Wilkinson moved to approve the agenda; Pierce seconded; passed unanimously.

Pierce moved to approve the minutes; Wilkinson seconded; passed unanimously.

Comments from the audience

None

Committee Reports and Action Items

- Gallery Committee Update:
 - The committee has not had a chance to discuss a reception and they are hoping for Kimberly Leo in May. Other considerations include partnering with students and their parents. The Committee needs to meet and may need additional members. Council mentioned they would like to set up a bi-annual meeting of all the boards and commissions and staff suggested this could be an excellent time to schedule during a reception. After further discussion, staff will continue looking into a reception with council/boards/commissions in May with Kimberly Leo and a second reception toward the holidays with Barbara Wean.

Staff Report

- 2019/2020 BAC Work Plan – staff presented a draft of the work plan for Commission consideration. After discussion, the commission decided to eliminate the walking art tour of public art for now and reduce the amount of time for Bothell Film to 88 hours. Wilkinson moved to accept the amended work plan for 2019; Pierce seconded; passed unanimously.

New Business

- Council Updates: none
- Other Announcements:
 - The commissioners thanked Pierce for her time serving on the Commission.

Adjourn

Wilkinson moved to adjourn; Sather seconded; passed unanimously.

The meeting was adjourned at 8:15 pm.