

Bothell Arts Commission

February 16th, 2023, Minutes

Call to order

The remote meeting was called to order at 6:03 pm.

Present: Hillary Long; chair, Kelly Atkinson, Kylie Chang; secretary, Sharma Farag, Jayden Chang, Katrina Sather, Marybeth Turk, Maryam Britton

Excused: None

Absent: None

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison

Approval of Agenda

Sather motioned to add an update from the SPO committee and an update on Lot D; Kylie Chang seconded. Sather moved to approve the revised February agenda; Kylie Chang seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

There were no special presentations.

Old Business Items

1. Sather moved to approve the January minutes; Jayden Chang seconded; Motion passed unanimously.
2. The Gallery committee updated the Commission about John Worthey's work which is currently on display at the City Hall Gallery. The Art Walk will take place on March 9th at City Hall. The Gallery Committee also explained that Artist Beth Lawson has given her estimates for pricing on art for the Living Wall and sketches of what a commissioned piece might look like. She will provide three sketches for the Commission
3. The Arts Commission members who were selected for the Sound Transit Board explained the progress of the selection of art for the Station. They have a small group of finalists who will be narrowed down further until the interview process will start.
4. The SPO committee has completed the overall strategic plan for the year. They are looking to update the budget for the 2023 year based upon the new opportunities that have been posed to the Commission.
5. The Arts Commission discussed future plans for the Lot D vinyl banners.

New Business Items

1. The Arts Commission began their discussion of how and what their Grant Program should look like by looking over the Seattle City Life Grant presented by Britton. The Commission then moved into further discussion of what the vision of the Grant Program is and of how it might be brought to life.

Reports from Staff

1. Fire station 42 will be having an opening for John Fleming's piece on March 25th.

Reports of Commission Members

There were no Commission reporters.

Adjournment