

## Attachment C

### Bothell Arts Commission February 13, 2020 Minutes

#### Call to order

The meeting was called to order at 6:01 pm.

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

Excused: Katrina Sather

Staff: DeNae McGee; Kellye Mazzoli

#### Approval of Agenda

Wilkinson moved to approve the February agenda; Lewis seconded; Motion passed unanimously.

#### Public Comments

Councilmember McAuliffe spoke of her interest in forming a youth council and thanked BAC for welcoming them to the group. Local youth are looking for opportunities to engage with the city and this is a great opportunity for that to occur. She also encouraged BAC to reach out to artists they know and encourage them to consider participating in the second annual Friday Farmers' Market in June (Note: Since this meeting, it is unknown if/when the market will open due to COVID-19). The new location is the parking lot of First and Main Design Market across from city hall in downtown Bothell.

#### Special Presentation

Mazzoli answered questions about the Youth Council Agenda Bill appointments to BAC and Park Board.

#### Business Items

1. Wilkinson moved to approve the January minutes; Byrne seconded; Motion passed unanimously.
2. McGee presented a draft of the PowerPoint presentation for Council's consideration to adopt the Strategic Cultural Plan. BAC provided input and Chair Atkinson and Vice Chair Wilkinson will join staff during the presentation. Staff will finalize the presentation and forward to them prior to the meeting.
3. BAC will participate in the Bothell Art Scene Art Walk scheduled for the second Thursday of every month (except April) starting in March. Lewis motioned to dedicate up to \$400 in artist fees to pay the featured gallery artist to be present for the walk and to provide hands-on presentations during March's walk; Wilkinson seconded; Motion passed unanimously.

#### Comments from Council Liaison

Councilmember Agnew was not present.

### Reports from Staff

There were no staff reports.

### 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 for March's agenda. Byrne announced that she will be stepping down from BAC due to her work schedule and other commitments. Chair Atkinson would like to thank Byrne and Doane for their dedication to the Commission by convening after March's meeting to raise a toast. Everyone concurred and are sorry to see them leave (Due to COVID-19 and Governor Inslee's Stay Home, Stay Healthy Proclamation, BAC meetings were cancelled in March, April, and May).

### Adjournment

Wilkinson moved to adjourn; Byrne seconded; Motion passed unanimously.  
The meeting adjourned at 7:18 pm.