

*****VIRTUAL MEETING*****

AGENDA

CITY OF BOTHELL
BOTHELL ARTS COMMISSION

June 10, 2021 - 6:00 pm

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

Those wishing to provide comment in writing may do so by emailing denae.mcgee@bothellwa.gov by 3:00 PM June 10, 2021. Comments will be made part of the record.

For those wishing to attend by Zoom, please:

- 1. Click this link: <https://us02web.zoom.us/j/83439168430> (or copy the URL and paste into a web browser); or,*
- 2. Call-in to the Zoom meeting by dialing 253.215.8782 and entering 834 3916 8430*

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA IN ORDER AND CONTENT

PUBLIC COMMENTS

Attachment A

SPECIAL PRESENTATION

OLD BUSINESS ITEMS

1. Consideration of May 13, 2021 Meeting Minutes
Attachment B
2. Chalk Art Event
3. Beautification of Cement Block Update

NEW BUSINESS ITEMS

1. Bothell Kenmore Chamber Discussion
2. Creation of new planning committee
3. Open Public Meetings Act – “replying all” and other reminders

COMMENTS FROM COUNCIL LIAISON

REPORTS FROM STAFF

1. Additional request from president of Northshore Performing Arts Foundation
2. Public Art Opportunity at Lot D
3. Public Art Update at Fire Station #42

REPORTS OF COMMISSION MEMBERS

1. Public Art Committee
2. General Comments and Miro Reports from Strategic Direction Teams
3. 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.