

## Attachment B

### Bothell Arts Commission December 10, 2020 Minutes

#### Call to order

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

Present: Kelly Atkinson, Chair; Roy Wilkinson, Vice Chair; Hillary Long; Kylie Chang; Katrina Sather; Ann Lewis, Kim Foley

Excused: Kaylee Ditlefsen

Absent: Sophie Stobie

Council Liaison: Tom Agnew

Staff: DeNae McGee, Tourism Manager/Art Commission liaison; Nik Stroup, Parks Director

#### Approval of Agenda

Wilkinson moved to approve the December Agenda; Long seconded; Motion passed unanimously.

#### Public Comments

There were no public comments.

#### Special Presentation

There were no public comments.

#### Business Items

1. Long moved to approve the October minutes; Foley seconded; Motion passed unanimously.
2. Wilkinson was unanimously voted 2021 Chair; Sather with five votes as 2021 Vice Chair; and Long was unanimously voted 2021 Secretary.

#### Comments from Council Liaison

Councilmember Agnew talked about his interest in pursuing additional revenue streams for arts commission activities and will be looking to staff and Councilmembers for guidance and support.

#### Reports from Staff

1. Staff is asking the new chair to form a Public Art Committee for future discussion on the potential and abundant program of work possible for future temporary public art projects.

#### Reports of Commission Members

1. Commissioners gave status updates for the four Strategic Directions, attached.
2. There were no suggestions to add to January's agenda.

#### Adjournment

Lewis moved to adjourn; Wilkinson seconded; Motion passed unanimously.  
The meeting adjourned at 6:51 pm.

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# Publicly Demonstrating the Importance of Art



What specific accomplishments have you made?	Met with the artist and with the KCLS and agreed to have a feature night in January for the artist	Ellen Busted interview (Feb 3, 6:30)		
What went well?	Very collaborative and everyone was excited. Sophie has agreed to market to students at her school. She's also happy to provide some questions during the Q&A.	Donated art supplies for hands on art activity		
What was challenging?	Possible challenges with hour and a half video	How to piece everything Ellen wants to do together?		
What now before next BAC meeting?	A draft for the agenda of the Q&A will be prepared	More information on video, Facebook Art Gallery, and donated art supplies provided by KCLS		

DRAFT

# Regularly Engaging and Responding to Our Community



What specific accomplishments have you made?	One minute council update in January	Drafted comments from DeNae		
What went well?				
What was challenging?				
What now before next BAC meeting?				

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# Nurturing and Promoting Our Artist Community



What specific accomplishments have you made?	Created a list of other commission	Consideration of new mural downtown		
What went well?		Working with city attorneys to create contract with building owner		
What was challenging?		Negotiations continue with owner of Sherwin Williams building		
What now before next BAC meeting?	Start reaching out to commission members from other cities	New Mural Program of Work Opportunity to work out with new Public Art Committee		

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# Developing a Sustainable Arts Infrastructure



What specific accomplishments have you made?

See "Publicly Demonstrating the Importance of Art" for update

What went well?

What was challenging?

What now before next BAC meeting?

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