

Bothell Arts Commission

December 12, 2019 Minutes

Call to order

The meeting was called to order at 6:00 pm.

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

Council Liaison: Tom Agnew

Staff: DeNae McGee; Kellye Mazzoli

Approval of Agenda

Wilkinson moved to approve the January agenda; Byrne seconded; Motion passed unanimously.

Public Comments

There were no audience members present.

Special Presentation

There were no special presentations.

Business Items

1. Wilkinson moved to accept the December minutes; Lewis seconded; Motion passed unanimously.

Comments from Council Liaison

Councilmember Agnew had no updates, but did respond to a question regarding the election of a new mayor which occurs in January by a vote of the council.

Reports from Staff

1. Staff presented the completed Cultural Plan. Staff asked BAC to review the plan in December and return in January to officially encourage Council to adopt the plan. The likelihood of Council adopting the Cultural Plan is higher if BAC recommends that they adopt it. This plan will be the strategy that guides BAC moving ahead. The plan reads:
How will we ensure that arts and culture positively impacts quality of life and economic vitality in the city of Bothell?
We will address our contradictions and advance our community's direction by:
 - Publicly demonstrating the importance of art;
 - Nurturing and promoting our artist community;
 - Regularly engaging and responding to our community;
 - Developing a sustainable arts infrastructure

2. Staff announced that the deadline for the 2020 4Culture Creative Consultancy grant proposal is January 31. If awarded, the proposal will provide the funds needed to hire Consultant Una McAlinden again to guide us in Phases 3 and 4 of the Cultural Plan. Staff will be following up at January's meeting with an Agenda Bill (AB) outlining the recommended timeline for both phases.

Reports of Commission Members

1. General Comments and Reports
 - a. Creative Consultancy – No updates
 - b. Gallery Committee – No updates
 - c. Bothell Film – No updates until Phase 3 of the Cultural Plan is in progress
2. No items were recommended to be added to December's agenda.

Adjournment

Wilkinson moved to adjourn; Byrne seconded. Motion passed unanimously.
The meeting adjourned at 7:27 pm.

Submitted for approval on January 9, 2020
Approved with updated corrections on January 9, 2020