

Bothell Arts Commission

November 17th, 2022 Minutes

Call to order

The remote meeting was called to order at 6:11 pm

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

Excused: Jill Madison, Kelly Atkinson

Absent: None

Staff: DeNae McGee, Tourism Manager/Art Commission Liaison; Nik Stroup, Parks Director; Becky Range, Assistant City Manager

Approval of Agenda

Sather moved to approve the November agenda; Kylie Chang seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

Becky Range gave a special presentation to the BAC about the results of the survey sent out to the Boards and Commissions. Range talked about the need for a standardized protocol manual for all boards/commissions and will be working with Council for guidance. She also gave the Arts Commission an update on the status of logos for the BAC. The process on the logos has been put on pause for the time being since that will also be addressed in the protocol manual.

Old Business Items

1. Sather moved to approve the October minutes; Turk seconded; Motion passed unanimously.
2. The quotes on the expenses of the Lot D banners has come in and progress is being made towards their design.
3. The Gallery Committee gave an update. The opening in November went well. Those who attended reported that having a second artist was helpful in adding movement and attraction to the night. The artists also presented positive feedback about the Gallery opening. An update was also provided about the jury's work on selection of artists for the 2023/2024 gallery. The jury will report their recommendations to the full Commission at their next meeting.

Reports from Staff

1. The ribbon cutting ceremony for the Creative Hands Studio in Bothell will be taking place on November 18th from 12pm-1pm and Commissioners are invited to attend.

2. A ribbon cutting ceremony for Fire Station #42 and “The Blast” by artist John Fleming will be held sometime after the first of the year.
3. Stroup gave an update about the status of the budget and the budget for grant project that the BAC has been working towards. The grant budget request to Council is \$50,000.
4. The community project of painted hands created during the Summer Nights Event will be hung from the chamber window for one-month.

Reports of Commission Members

1. The Northshore Performing Arts Foundation’s performing arts 2022/2023 series has kicked-off and tickets are available on their website.
2. On December 3rd, there will be a tree lighting ceremony and there will be a community market.
3. Turk motioned to skip the December meeting and resume once more in January; Farag seconded; Motion passed unanimously

Adjournment

Sather moved to adjourn; Turk seconded; No discussion; Motion passed unanimously.
The meeting adjourned at 7:36 pm.