

## Bothell Arts Commission March 11, 2021 Minutes

### Call to order

The remote meeting was called to order at 6:03 pm

Present: Hillary Long; Ann Lewis; Roy Wilkinson, chair; Kylie Chang; Sophie Stobie, Katrina Sather, vice chair; Kelly Atkinson

Excused: Kaylee Ditlefsen; Kim Foley

Council Liaison: Not present

Staff: DeNae McGee, Tourism Manager/Art Commission liaison

### Approval of Agenda

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

### Public Comments

There were no public comments.

### Special Presentation

There were no public comments.

### Business Items

1. Sather moved to approve the February minutes; Long seconded; No discussion; Motion passed unanimously.

### Comments from Council Liaison

Councilman Agnew was not present, no comments.

### Reports from Staff

None at this time.

### Reports of Commission Members

Before reports from commission members: Commission looked at the section of the September 2020 minutes regarding the conversation about the removal or replacement of the Sherwin-Williams mural. Long and Wilkinson discussed their experience at the interviews for reappointment and a council member's question to them about the Sherwin-Williams mural.

1. Nothing from the Public Art Committee at this time.
2. Reports from Strategic Direction Teams. See attached.
3. Future agenda – Add New Business line to agenda, under business items.

Conversation: should we do something in the summer? Public Art Committee will talk more at their next meeting. Staff mentioned that the city is currently not accepting event permits due to Governor Inslee's Covid-19 phased approach to openings and any public events should keep this in mind.

### Adjournment

Lewis moved to adjourn; Atkinson seconded; No discussion; Motion passed unanimously.  
The meeting adjourned at 6:46 pm.

# Publicly Demonstrating the Importance of Art



## Kelly Atkinson and Kim Foley

What specific accomplishments have you made?	Art conversation with Ellen Busted. Great partnership with Bothell library.			
What went well?	Collaboration, format of the event.			
What was challenging?	Connectivity issues with one of the hosts made communication a bit challenging.			
What now before next BAC meeting?	Meeting with Shunpike. Location of business windows.			

# Regularly Engaging and Responding to Our Community

Katrina Sather and Kylie Chang

What specific accomplishments have you made?	Kylie reported out to Council and thanked them for their support.	Meeting with Becky and content planner calendar		
What went well?	Kylie was clear and concise.	We have a lot of new information		
What was challenging?				
What now before next BAC meeting?	Reviewing Calendar for this strategy and preparing to give update in March.			

# Nurturing and Promoting Our Artist Community



Sophie Stobie, Hillary Long and Kaylee Ditlefsen

What specific accomplishments have you made?	Three conversations with other LAA - City of Bellevue, Redmond, Renton	Consideration of new mural downtown	Scheduled to meet Jasmine Mahmoud, State Arts Commissioner	
What went well?	Great connections, feedback, very proactive during pandemic, coming together for cultural inclusion, public art bootcamp, boundaries to push - cohesion, allies, conversations to spark	Working with city attorneys to create contract with building owner		
What was challenging?	No. Great response	Negotiations continue with owner of Sherwin Williams building		
What now before next BAC meeting?	Small, medium, large activities for each community. Scaling projects, link to WA State Arts Commission	New Mural Program of Work Opportunity to work out with new Public Art Committee		

# Developing a Sustainable Arts Infrastructure



DeNae McGee and Roy Wilkinson

What specific accomplishments have you made?

See "Publicly Demonstrating the Importance of Art" for update

Public Art Committee has met and assessing 1% for Public Art Funds

Meet with each Strategic Direction to discuss next quarter of work

What went well?

Connected with Regularly Engaging with Our Artist Community

What was challenging?

What now before next BAC meeting?