

ATTACHMENT B

Bothell Arts Commission August 19, 2021 Minutes

Call to order

The remote meeting was called to order at 6:10 pm

Present: Hillary Long, Chair; Kim Foley; Sophie Stobie; Kelly Atkinson; Kylie Chang, secretary

Excused: Marybeth Turk; Coby Zeifman; Katrina Sather, Vice-Chair

Absent: Kaylee Dieflson

Council Liaison: Tom Agnew

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

Approval of Agenda

Stobie moved to approve the July agenda; Chang seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

Artist John Fleming gave a presentation of his previous works and gave an overview of the stand-alone piece that he hopes to create for Fire Station 42. The current name of piece is "The Blast" and contains upward pointing rods that can blow in the wind. Fleming informed the Arts Commission that he was hired as a consultant to the Lot D developers. After the presentation, discussion ensued. The BAC expressed that they liked "The Blast" and inquired on the possibility of incorporating lights into the stand-alone piece. The Commission decided to wait to make a motion until they can hear input from the rest of the Commission unable to attend tonight's meeting.

Old Business Items

1. Chang moved to approve the July minutes; Stobie seconded; Motion passed unanimously.
2. The discussion of the Cascadia College pandemic memorial was moved to September when more of the Commission is present.

New Business Items

1. Atkinson informed the Commission about the annual tree lighting event and the potential involvement of the Bothell Arts Commission. He will attend the meeting about the tree lighting next month to see how the Commission could be involved.

Comments from Council Liaison

Councilman Agnew did not have anything new to share.

Reports from Staff

1. Artist Joy Hagen who was featured in the City Hall Gallery when it was closed due to Covid-19, was set to continue her show in September, but that has been postponed again due to the uptick in the Delta variant. Council and staff are unsure at this time when City Hall will open again and will be assessing on a week-by-week basis.

Reports of Commission Members

1. The Public Arts Committee has reviewed the Public Art Policy and is deciding on their next steps. Foley is stepping down from the PAC and the PAC expressed their thanks to her for all the hard work she did while on the Committee.

2. The Chalk Art Committee had their Chalk Art event on August 22nd and August 23rd. The event took place from 1-6pm on both days. The artists were picked up and taken to the amphitheater at noon. Postcards were printed and handed out at daycares, grocery stores and local businesses. The children and the parents who were present at the event appeared to be having a lot of fun. Some beautiful and unique chalk art was made during the event. It was wonderful to see the community engaging in the event.

3. The Planning Committee doesn't have anything to report on at this time and is being pushed back to September.

Adjournment

Atkinson moved to adjourn; Foley seconded; No discussion; Motion passed unanimously. The meeting adjourned at 7:47 pm.