

**\*\*\*VIRTUAL MEETING\*\*\***

## **AGENDA**

CITY OF BOTHELL  
BOTHELL ARTS COMMISSION

July 8, 2021 - 6:00 pm

*Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation and in an effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely.*

*Those wishing to provide comment in writing may do so by emailing [denae.mcgee@bothellwa.gov](mailto:denae.mcgee@bothellwa.gov) by 3:00 PM July 8, 2021. Comments will be made part of the record.*

*For those wishing to attend by Zoom, please:*

- 1. Join Zoom Meeting <https://us02web.zoom.us/j/82406056664>*
- 2. Call-in to the Zoom meeting by dialing 253.215.8782 and entering 824 0605 6664*

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF AGENDA IN ORDER AND CONTENT**

### **PUBLIC COMMENTS**

Attachment A

### **SPECIAL PRESENTATION**

1. Cascadia College Project Proposal

### **OLD BUSINESS ITEMS**

1. Consideration of June 10, 2021 Meeting Minutes  
Attachment B
2. Creation of a Planning Committee
3. Consideration of Changing BAC Monthly Meetings

### **NEW BUSINESS ITEMS**

1. Establishment of a Grant Program Discussion

### **COMMENTS FROM COUNCIL LIAISON**

### **REPORTS FROM STAFF**

1. Public Art Opportunity at Lot D
2. Public Art at Fire Station #42
3. AARP Grant Request
4. Cement Block Consideration

## **REPORTS OF COMMISSION MEMBERS**

1. Public Art Committee
2. Chalk Art Committee
3. General Comments and Reports from Strategic Direction Teams
4. Setting Future Meeting Agendas

## **ADJOURNMENT**

## **Attachment A**

### **Visitor Comments Protocol**

Each person has three minutes to speak unless additional time is requested and approved by the Chair. Comments from the public occur during this time only and at no other time during the remainder of the meeting. The commission may engage in conversation with visitors during this time; however, citizen complaints, concerns, or questions will be encouraged to refer the matter to staff, or asked that the matter be placed on a future arts commission meeting with the appropriate background information provided.