

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

## **AGENDA**

CITY OF BOTHELL  
BOTHELL ARTS COMMISSION

May 13, 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 May 13, 2021. Comments will be made part of the record.*

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

- 1. Click this link: <https://us02web.zoom.us/j/89083584767> (or copy the URL and paste into a web browser); or,*
- 2. Call-in to the Zoom meeting by dialing 253.215.8782 and entering 890 8358 4767*

### **CALL TO ORDER**

### **ROLL CALL**

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

### **PUBLIC COMMENTS**

Attachment A

### **SPECIAL PRESENTATION**

### **OLD BUSINESS ITEMS**

1. Consideration of April 8, 2021 Meeting Minutes  
Attachment B
2. Summer Activity – Sustained Support Grant Funds

### **NEW BUSINESS ITEMS**

1. Email from President of the Northshore Performing Arts Foundation

### **COMMENTS FROM COUNCIL LIAISON**

### **REPORTS FROM STAFF**

1. Fire Station Public Art
2. City Manager's Position
3. Opening of City Hall

### **REPORTS OF COMMISSION MEMBERS**

1. Public Art Committee
2. General Comments and Miro Reports from Strategic Direction Teams

3. 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.