

## Attachment B

### Bothell Arts Commission January 14, 2021 Minutes

#### Call to order

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

Present: Roy Wilkinson, Chair; Katrina Sather, Vice Chair; Hillary Long; Kylie Chang; Katrina Sather; Ann Lewis, Kim Foley, Kelly Atkinson, Kaylee Ditlefsen, Sophie Stobie  
Staff: DeNae McGee, Tourism Manager/Art Commission Liaison

#### Approval of Agenda

Foley moved to approve the January Agenda; Lewis seconded; Motion passed unanimously.

#### Public Comments

There were no public comments.

#### Special Presentation

There were no special presentations.

#### Business Items

1. Foley moved to approve the December minutes; Ditlefsen seconded; Motion passed unanimously.

#### Comments from Council Liaison

No report at this time.

#### Reports from Staff

1. The Public Art Committee met prior to tonight's meeting. They reviewed staff's recommendations for temporary and permanent art projects in Bothell.

#### Reports of Commission Members

1. Commissioners gave status updates for the four Strategic Directions, attached. Staff will reach out to Commissioners tied to each Strategic Direction to review the next quarter of implementation for 2021.
2. Lewis announced that she will not be renewing her time as a Commissioner. She has enjoyed the work she has contributed to as an arts commissioner, and looks forward to the day when we can come together as we did before the pandemic.
3. There were no suggestions to add to January's agenda.

#### Adjournment

Lewis moved to adjourn; Foley seconded; Motion passed unanimously.  
The meeting adjourned at 6:57 pm.

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# Publicly Demonstrating the Importance of Art



## Kelly Atkinson and Kim Foley

What specific accomplishments have you made?	Met with the artist and with the KCLS and agreed to have a feature night in January for the artist	Ellen Busteed interview (Feb 3, 6:30)	list of questions for the artist has been generated. Sophie Tweeting to students.	
What went well?	Very collaborative and everyone was excited. Sophie has agreed to market to students at her school. She's also happy to provide some questions during the Q&A.	Donated art supplies for hands on art activity	collaboration with KCLS, BAC, and Sophie's connection with high school students	
What was challenging?	Possible challenges with hour and a half video	How to piece everything Ellen wants to do together?	Virtual internet issues	
What now before next BAC meeting?	A draft for the agenda of the Q&A will be prepared	More information on video, Facebook Art Gallery, and donated art supplies provided by KCLS		

DRH

# Regularly Engaging and Responding to Our Community



Katrina Sather and Kylie Chang

What specific accomplishments have you made?	One minute council update in January	Drafted comments from DeNae	On the 19th of January, the update will be given	
What went well?				
What was challenging?				
What now before next BAC meeting?				

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# Nurturing and Promoting Our Artist Community



Sophie Stobie, Hillary Long and Kaylee Ditlefsen

What specific accomplishments have you made?	Created a list of other commission	Consideration of new mural downtown		
What went well?		Working with city attorneys to create contract with building owner		
What was challenging?		Negotiations continue with owner of Sherwin Williams building		
What now before next BAC meeting?	Start reaching out to commission members from other cities	New Mural Program of Work Opportunity to work out with new Public Art Committee		

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# 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?

What was challenging?

What now before next BAC meeting?

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