

Bothell Arts Commission February 11, 2021 Minutes

Call to order

The remote meeting was called to order at 6:02 p.m.

Present: Roy Wilkinson, chair; Katrina Sather, vice-chair; Kim Foley; Kaylee Ditlefsen; Hillary Long; Kelly Atkinson; Ann Lewis; Kylee Chang

Not Present: Sophie Stobie.

Council Liaison: Tom Agnew

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

Approval of Agenda

Sather moved to approve the February Agenda; Foley seconded; Motion passed unanimously.

Public Comments

There were no public comments.

Special Presentation

There were no public comments.

Business Items

1. Lewis moved to approve the January Minutes; Ditlefsen seconded; No discussion; Motion passed unanimously.

Comments from Council Liaison

Councilman Agnew talked about pushing through the fire station project and his efforts on moving forward on 1% for arts on all privately owned construction projects in the city.

Reports from Staff

None at this time.

Reports of Commission Members

1. Long gave an update from the Public Art Committee (PAC). The PAC have recommended to stop progress of the mural on the Sherwin-Williams building due to the comments from the community about the removal of the mural. The PAC will spend some time looking into options of the mural and making sure that we are working in the city and community's best interest. Discussion ensued.
2. Commissioners gave status updates for the four Strategic Directions, Attached.
3. There were no recommended items to add to March's Agenda.

Adjournment

Foley moved to adjourn; Sather seconded; No discussion; Motion passed unanimously. The meeting adjourned at 7:18 p.m.

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.	Art conversation with Ellen Busteed. Great partnership with Bothell library.
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	Collaboration, format of the event.
What was challenging?	Possible challenges with hour and a half video	How to piece everything Ellen wants to do together?	Virtual internet issues	Connectivity issues with one of the hosts made communication a bit challenging.
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		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?	One minute council update in January	Drafted comments from DeNae	On the 19th of January, the update will be given	Kylie reported out to Council and thanked them for their support.
What went well?				Kylie was clear and concise.
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?	Created a list of other commission	Consideration of new mural downtown	Three conversations with other LAA - City of Bellevue, Redmond, Renton	
What went well?		Working with city attorneys to create contract with building owner	Great connections, feedback, very proactive during pandemic, coming together for cultural inclusion, public art bootcamp, boundaries to push - cohesion, allies, conversations to spark	
What was challenging?		Negotiations continue with owner of Sherwin Williams building	No. Great response	
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	Small, medium, large activities for each community. Scaling projects, link to WA State Arts Commission	

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?				