Action Tuesday, March 7, 2023 1E-109 or Zoom Meeting

# **BYLAW ADOPTION**

At today's meeting, staff will present recently amended Arts Commission Bylaws for adoption.

Motion: A motion to adopt the new Bylaws, specifically amending Article 5.

**Code and bylaw support**: This item is presented to the Commission as it is included in 3.56.050 of the Bellevue City Code: "The commission shall adopt bylaws and procedures not inconsistent with any requirements established in the Bellevue City Code for the conduct of its meetings and hearings, setting of times of hearings, and giving of notice to the public."

### BACKGROUND

At the February 2023 meeting, Staff presented an overview of the Bellevue City Code and Arts Commission Bylaws. A motion was made to amend the commission's current bylaws in order for the commission to use room 1E-113 for future meetings. The room is equipped with seating and software to accommodate hybrid meetings but is currently reserved by the Human Services Commission during the current meeting time of the Arts Commission. Moving the Arts Commission meeting to the first Wednesday of the month at 4:30 would allow the commission to use room 1E-113.

### STAFF RECOMMENDATION

Staff recommends the adoption of the bylaws for the commission to utilize room 1E-113 for future meetings.

# **OPTIONS**

**Option 1:** Commission motions to adopt the updated Arts Commission Bylaws. **Option 2:** Commission elects not to adopt the updated Arts Commission Bylaws.

# NEXT STEPS

If adopted, future meetings will occur on the 1<sup>st</sup> Wednesday of each month at 4:30 in room 1E-113 (and on Zoom).

# ATTACHMENTS

Attachment A: Arts Commission Bylaws - 2.23.2023 Attachment B: Arts Commission Bylaws - 2.23.2023 (redlined)

# STAFF CONTACT

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