



BOARD MEMBERS

Bill Baran-Mickle
District #1

Susan Buster Thomas
District #1

Judith Craig
District #2

Sharon Kuepfer
District #3

Joyce Merkel
District #3

Larry Sukut
District #2

Kenneth VanderDoes
District #3

Winifred Whitfield
District #1

Vacant
District #2

Arts Board Meeting Minutes
October 3, 2007
3:30 p.m.—5:00 p.m.
Silverdale Community Center / Poplar Room
9729 Silverdale Way, Silverdale, WA

PRESENT:

Bill Baran-Mickle, Susan Buster Thomas, Sharon Kuepfer, Joyce Merkel, Larry Sukut, Winifred Whitfield, and Lee Reyes, staff.

ABSENT:

Judith Craig and Kenneth VanderDoes

I. CALL TO ORDER

Bill Baran-Mickle, Chair, called the meeting to order at 3:45 p.m.

II. APPROVAL OF MINUTES

After review of the September 5, 2007 minutes the following action was taken:

***ACTION:** Larry Sukut moved that the September 5, 2007 minutes be approved as written. Winifred Whitfield seconded the motion. The motion was unanimously carried.

III. CORONER'S ART CALL

The Call for Artists has been revised to exclude the interior portion and resubmitted to the Artist Registry in Kitsap, Jefferson and Mason Counties. Baran-Mickle advised the members that he has received calls from the media and was interviewed by KOMO 1000 radio on September 7, 2007.

The meetings have been scheduled in the new Kitsap County Administration Building as follows:

Jury 1: October 24, 2007 – 2:00 p.m. – Port Blakely Conference Rm., 3rd Floor
Jury 2: November 7, 2007 – 2:00 p.m. - Port Blakely Conference Rm., 3rd Floor
Jury 3: November 28, 2007 – 2:00 p.m. - Port Blakely Conference Rm., 3rd Floor
Final Presentations: December 5, 2007 – 2:00 p.m. – Lofall Conference Rm., 4th Floor

IV. UPDATES

a. Juvenile Detention Facility – Bill Truemper, Detention Manager, apologized for the lack of response in regards to our inquiry on housing artwork at the detention facility. Truemper was provided information on the quantity and/or size of the artwork(s) as well as the estimated length of time that the Detention Center would house the artwork. According to Lee the Courthouse would be completed in one to two years so the artwork would be relocated at that time. The Arts Board is currently awaiting final approval before moving the artwork to the Juvenile Detention Facility.

Baran-Mickle suggested using the detention facility as a real gallery for displaying artwork from local high school art programs.

Ned Newlin, Chief for the Kitsap County Jail, expressed his interest in having artwork displayed in their waiting room. Baran-Mickle advised that they would be added to the resource list for public space.

b. Courthouse: Artwork installation for Janthina DuSavage and Randena Walsh are ready to be placed in the Courthouse Jury Room. The network panels have been removed and lighting fixtures will be required. Sukut suggested track lighting with a goose neck. This decision will be postponed pending a walk-thru of the space. Sukut will begin work on hanging the artwork and could use some volunteers to assist him.

c. Norm Dicks Government Center: J.D. Francis has received approval to relocate the glass panels by the Tenant-Owners Association. Once completed, the panels



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will be placed on either side of the “egg” room. A check for \$600 was mailed out to J.D. to help alleviate the costs of materials to store, repair and re-install the glass panels. The installation is scheduled for the end of October.

- d. Ballfields: Robinson Sculptures. There is no update on this project. Baran-Mickle will contact Robinson for an update on whether the engineering clearance and/or utility search have been completed. Robinson estimated a late October completion.

V. FRAME ORDER

The board discussed the three bids previously submitted for the framing project of the 13 piece collection that is to go temporarily into the Juvenile Detention Facility. Baran-Mickle felt it important to move along with this to protect the artwork. After a brief discussion, the following action was taken:

***ACTION:** Sharon Kuepfer moved that the Board accept the photography framing proposal submitted by Mallory Jackson for \$200 each piece for a total cost of \$2600 for the entire collection prior to housing the artwork temporarily at the Kitsap County Juvenile Detention Facility. Winifred Whitney seconded the motion. The motion was unanimously carried.

VI. OTHER

Baran-Mickle announced that the Collective Visions Gallery of Art will be holding the 2008 Annual Washington State Juried Art Competition on February 2 – 19, 2007 in downtown Bremerton. The Arts Board has committed to a \$2,000 purchase award. The board has decided to clarify through Ken VanderDoes as to the rules and regulations negotiated for the purchase award.

The Arts Board requested that Lee Reyes clarify the interpretation of the term “lowest responsive bid” as used in the revised Ordinance No. 393-2007. Lee informed the board that the lowest responsive bid simply means that the county will take the lowest bid for a project that meets all criteria as well as meeting any and all background checks and/or reference checks. In actuality the bid accepted may not technically be the lowest bid received but were the lowest “responsive” bid in regards to meeting all requirements as specified in the request for proposal (RFP).

The Christmas Party will be held at Winifred Whitney’s Gallery located in Poulsbo on December 5, 2007 following the Arts Board meeting.

Baran-Mickle handed out the Resource for Artists listing off the Kitsap County website. He asked that the members look it over and provide input on how they feel it should be displayed. Possibly include on the website, “If you are an organization and are not currently listed, please contact Lee Reyes.

Stephen Yates will be having a 2 month long exhibition with an opening reception exhibition on October 6, 2007 from 5:00 – 8:00 p.m. The reception will take place at the Historic Inn at Port Hadlock. Yates’ artwork had previously been commissioned by the Art Board. For more information visit www.theartmine.com/yates.

Joyce Merkel announced that the world has lost a great artist. Augusta Asberry passed away on Wednesday, September 26, 2007 from cancer. Augusta M. Asberry’s work had previously been commissioned by the Art Board.

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:02 p.m.