



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

KITSAP COUNTY ARTS BOARD

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

PRESENT:

Bill Baran-Mickle, Judith Craig, Sharon Kuepfer, Joyce Merkel, Larry Sukut, Kenneth VanderDoes, Winifred Whitfield, Lee Reyes, staff and Dana Daniels, staff.

ABSENT:

Susan Buster Thomas

I. Call to Order

The Arts Board meeting was held on Wednesday, September 5, 2007 at the Silverdale Community Center, Poplar Room. Bill Baran-Mickle, Chair, called the meeting to order at 3:49 p.m.

II. Board Membership

The members were provided an updated member list to reflect the resignation of Mallory Jackson, District 2 and the new appointment of Joyce Merkel, District 3.

Larry Sukut suggested that the member list be revised to include the term of each board member.

III. Approval of Minutes

After review of the July 18, 2007 minutes the following action was taken:

***ACTION:** Larry Sukut moved that the July 18, 2007 minutes were approved as written. Sharon Kuepfer seconded the motion. The motion was unanimously carried.

IV. Updates

- a. Robinson at the Ballfields—The Arts Board is currently awaiting engineering clearance as well as a utility clearance before Robinson can place his sculpture at the new fourplex Fairgrounds Baseball Field to ensure that the structure does not interfere with any underground utilities. The sculpture should be ready for placement by the artist sometime in October. After being in contact with Dori Leckner from Parks & Recreation, it was decided that a Memorial Plaque would also be placed in close proximity to the sculpture but not on or next to it.
- b. Artwork Labels—Bill advised the board that the artwork labels have all been mounted in the Kitsap County Administration Building with exception to the Banfill paintings. These will be placed in due course. Larry Sukut reminded Bill that the additional artworks requested by the Commissioners had also been mounted on the lower level of the building and would also need labels.
- c. Glass Panels—The J.D. Francis glass panels located at the Norm Dicks Conference Center suffered cracks at the top of the panels possibly due to excessive sun exposure. The glass panels were removed, stored for repair and are currently pending approval to be re-installed outside the “egg” meeting room. The board was approached to help the Tenant-Owners Association to help alleviate the \$1,200 cost to do this. After discussion the following action was taken:

***ACTION:** Judith Craig motioned that the Arts Board allocate \$600 to the Tenant-Owners Association to help alleviate costs to remove, repair and reinstall the glass panels at the Norm Dicks Conference Center. Larry Sukut seconded the motion. The motion was unanimously carried.



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- d. Installation Teams for Courthouse/Administration—Lee Reyes, Staff to Arts Board, will follow up on removing the network panel in the jury room as well as ensuring that the lighting fixture is live and usable.
- e. The board is looking for a contact at Kitsap County Juvenile Services to allow the board to hang artwork, created by other youth, within the juvenile building. This is still ongoing.
- f. The Ragna Welsh paintings to be hung in the Jury room are framed but require anchors.

V. County Art Resources

Bill Baran-Mickle passed out a draft of the County Art Resource listing which illustrates the various resources available in Kitsap County, Mason County and Jefferson County. He is asking that board members contact him if they know of any other organization that should be on the list.

VI. Art Call (Coroner's Building)

The jurying date handouts were reviewed by the board members. The deadline for submittals will be October 16, 2007 by 4:00 p.m. Last interviews will be conducted on November 28, 2007.

Lee will send the Artist Registry to the printers to finalize the postcard which needs to be mailed out by early next week. Ken will send the postcard to Dana for revisions.

The Call for Artists for the Coroner's Facility has been posted on the website, emailed to the Artist Registry and sent out for press release. Bill suggested removing the Interior portion of the statement on the Call for Artists and Lee will revise and resubmit on the web. A revised email will also be sent out to the registry as well.

VII. Other

Board members reviewed the revised Ordinance No. 393-2007 under section 4.98.060, Funds for Acquisition of Art. The verbiage was revised to reflect "projects in the capital improvement program shall include an amount for works of art equal to one percent of the total bid amount of the lowest responsive bid for the project. After discussion the Board would like to get clarification on the interpretation of the term "lowest responsive bid" from the county.

VIII. Adjournment

There being no further discussion the meeting was adjourned at 5:15 p.m.