

## Arts Board Meeting Minutes

October 1, 2003

Silverdale Annex/Poplar Room  
9729 Silverdale Way, Silverdale, WA

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In attendance: Vice Chair Gail Goodrick, Wendy Armstrong, Bill Brian-Mickle, Judith Craig, Kenneth Lundemo, James Smalley, Richard Thornton, Larry Sukut, and Staff: Dana Hills.

### **I. Call to Order**

- a. Meeting was called to order at 3:40 PM by Gail Goodrick, Vice Chair.

### **II. Read and approve minutes of August 6, 2003 and September 3, 2003 including amendments to the following items on September 3<sup>rd</sup>'s minutes:**

- a. Judith Craig made motion James Smalley seconded to approve the minutes of August 6, 2003 and September 3, 2003 with the following changes to September 3<sup>rd</sup>'s minutes: on item IV change courthouse renovation to courthouse renovation project, change the numbering on each item, on item V state that the minutes section on the internet site be updated every two months, the whole website refreshed a minimum of every six months, and the artist registry should be refreshed every two years.

### **III. Cencom Project:**

- a. The Board discussed various different areas where art could be placed at the Cencom Project. The Board discussed the circular area, the gate barrier, and planters. They also spoke of the fence around the perimeter and if there would be guard gates. They talked about how much money was going to be used, how to use it, and the time schedule of the project. Discussion was held between the Board members regarding splitting the money up between artwork outside and then inside the building. The Board said they could get artists involved with getting artwork to be put inside the building examples being: paintings, prints, photographs, and ceramics sculptures etc. The Board asked that Karen Ross attend the next Arts Board meeting so the Board can discuss with her the plans and schedule of the Cencom Project and also to schedule and onsite visit of the project. Wendy Armstrong told the Board that she would work on the maintenance agreement for the artists. Dana Hills stated that she would try and get in touch with Alice Taylor from the States Arts Commission to see about combining forces with the military for artwork at the Cencom Project and surrounding area.

### **IV. Combined Art project with City of Bremerton for the Government Center:**

- a. Gail Goodrick said she was going to try and talk with Amy Burnett but wasn't able to but will make sure she talks to her before the next Arts Board meeting. Goodrick told the Board that she knows for sure that

Burnett was interested in discussing the project due to her involvement in Bremerton. The Board decided to have Goodrick invite Burnett to the next Arts Board meeting and the Board will have questions already prepared before the meeting to give to Burnett.

**V. Other:**

- a. Goodrick asked the Board members if they saw the letter to the editor regarding the Arts Board and the 1% for Arts. Discussion was held between the Board members regarding the article. The Board talked about writing a response to the editor but decided against it. The Board also discussed putting educational materials regarding the Arts Board and the 1% for Arts in public places so the public could be better informed. They spoke of making a brochure of the current artists for the Administration Building consisting of their backgrounds and taking pictures in the middle of the project doing their work. The Board also discussed putting an informational paragraph on the front page of the Arts Board website explaining the 1% for arts ordinance.
- b. Bill Brian-Mickle talked to the Board regarding the artist registry form that was on the Arts Board web page. Discussion was held between the Board members regarding the form on what additions and deletions should be made. The Board decided that on the registry form we would add a field for the artist email address. They said then some artist calls could only be done by email solicitation but we would inform the artists that we would not give their email address to any other outside parties. The Board decided to add that when an artist registers an email confirmation should be sent to them saying their form has been received and if they don't fill in the address field or type of art field they would receive a prompt telling them that they need to fill in those fields before the form was complete. The Board said to pull the current registry form from the website so we can revise it and Brian-Mickle said he would work on a cover letter to be sent to the artists that have already registered with the Arts Board explaining that we need additional information from them.
- c. Upcoming Agenda Items for November 5, 2003 meeting:
  - \*Amy Burnett - Combined Art project with City of Bremerton for the Government Center:
  - \*Artist Registry Form
  - \*Update From Will Robinson on his Art Project for the Administration Building
  - \*Update From Karen Ross on Cencom Project

**VI. Meeting Adjourned at 4:40 PM.**