

**Arts Board Meeting Minutes**  
November 5, 2003  
Silverdale Annex/Poplar Room  
9729 Silverdale Way, Silverdale, WA

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In attendance: Chair Sharon Zerr, Vice Chair Gail Goodrick, Wendy Armstrong, Bill Baran-Mickle, Judith Craig, James Smalley, Larry Sukut, and Staff: Karen Ross and Dana Hills.

**I. Call to Order**

a. Meeting was called to order at 3:40 PM by Sharon Zerr, Chair.

**II. Read and approve minutes of October 1, 2003**

a. Motion made, seconded and minutes were unanimously approved.

**III. Artist Registry Form**

a. The Board reviewed the revised artist registry form and suggested more changes to the form. Dana Hills will make the revised changes to the form.

**IV. Update from Will Robinson on his project for the Administration Bldg**

a. This item was rescheduled for December 3, 2003 Arts Board Meeting.

**V. Update from Karen Ross on Cencom Project**

a. Karen Ross handed out the schedule of the Cencom Project. She told the Board that they could have a tour of the site any day during the week after 3:00 PM. Ross said the dirt work was done and has been cleared for the foundation to be laid. The framing of the roof was taking place next week and the beams were coming in also. Ross said construction should be done in June 2004. She stated that the Arts Board would then have from June until December of 2004 to look at where art could be placed inside the building. Larry Sukut asked Ross if there was any way that art could be incorporated into the structure of the building. Ross said it was too late to consider anything like that it would have had to be decided last year at this time. Bill Baran-Mickle asked for a drawing of the first floor of the Cencom Building to be at the next Arts Board meeting. Dana Hills will take care of getting a floor plan. Judith Craig asked if the walls were already decided and Ross said yes. Ross mentioned that when construction starts you don't get to change much to the building due to the high costs.

b. Wendy Armstrong spoke of the maintenance agreements for the contracted artists. She told the Board that King County has forms already created and if the Board agreed to the terms that King has then all they would have to do was retype it using Kitsap in all the necessary spaces. Larry Sukut said he could scan the forms into the computer. Armstrong and Sukut said they would work on the maintenance agreements.

**VI. Art for the Courthouse – Karen Ross**

a. Karen Ross explained to the Board that Commissioner Patty Lent had forwarded a message from a citizen regarding putting up plaques in the Courthouse for Mothers Against Drunk Driving. Ross suggested to the Board that when the Courthouse Renovation starts they could select an

area in the Courthouse where items of this nature could be placed for the public to view. She said there could be some type of memorial in the courtyard where the cafeteria was going to be. The Board discussed creating a policy for these kinds of issues and putting it in their bylaws. They said they would need to set certain criteria before agreeing to display plaques of any kind. Ross told the Board that the County just signed the contract for the renovation of the front entry of the Courthouse and the contractor would be starting soon. The Board said when the Courthouse starts getting renovated they could see where the best place would be in the Courthouse to display items of this nature. Wendy Armstrong asked Ross if the citizen was asking the Arts Board to display the plaque? Ross said no, that she just wanted to bring this to the Arts Board attention. Ross said she would talk with the citizen about displaying the plaque somewhere in the Courthouse.

## **VII. Other**

- a. The Board asked staff, Dana Hills, to call Rice Fergus and see if they could get a site plan for the Cencom project that included the Readiness Center and showing the entrance to the new Cencom building.
- b. Gail Goodrick told the Board that she spoke with Amy Burnett about coming to the next Arts Board meeting and she said she was interested in attending. Goodrick said she saw some of the latest artwork in Burnett's gallery and said her exhibits and artwork she had displayed was really nice and some were abstract with beautiful colors. Goodrick told the Board the artwork she saw would be very attractive in a public art collection. She noted that the prices at the gallery were very reasonable too.
- c. Bill Baran-Mickle said he did not have time to do the cover letter to send out to the artists that were in our database but will have it done by the next Arts Board meeting.
- d. Judith Craig told the Board that they should develop a time line of all the different construction projects that were ongoing. She suggested the Board could start collecting names to gear up for upcoming artist calls.
- e. Bill Baran-Mickle mentioned he received an artcall in the mail from the City of Everett and he shared it with the Board. He also said they had on their website three pages describing the call.
- f. The Board asked Dana Hills to find out whose Arts Board member terms expired at the end of the year.
- g. Upcoming items for the next Arts Board meeting December 3, 2003:
  1. Cover letter to artists in the database
  2. Amy Burnett
  3. Presentation from Will Robinson
  4. Updated Cencom project

## **VIII. Meeting Adjourned at 4:43 P.M.**