

Arts Board Meeting Minutes

May 7, 2003

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

In attendance: Chair Sharon Zerr, Vice Chair Gail Goodrick, Board Members Judith Craig, Bill Baran-Mickle, and Larry Sukut; Staff Carolyn Siems and Dana Hills; Craig Curtis, Miller Hull; Artists: David Franklin, William Robinson and Frank Samuelson.

- I. Call to Order
 - a. Sharon Zerr called meeting to order at 3:35.

- II. Read and approve minutes of the April 5 meeting.
 - a. Motion made, seconded and minutes were unanimously approved.

- III. Preliminary Design Review – Artists Presentations.
 - a. Craig Curtis gave the Board an update of the design on the Administration Building. Curtis suggested to the Board that they authorize funds for the artists to continue working on their projects and asked the Artists to give the Board a proposal on how much money and time they are expecting for completion. He feels that the artists should continue to work at an hourly rate, including a “Not to Exceed Limit”. Curtis said they should amend the original contract with the Artists to include provisions to continue their work. Curtis told the Board that the schematic design for the new Administration Building was complete and now they are in the design development phase. He explained that construction would begin next spring and described where each department would be located in the building.
 - b. William Robinson gave the Board a presentation of what he has been working on for the Administration Building. He showed the Board certain types of stone that he will be using outside for the pillars and described the benches that he will be creating. He also has an idea of putting in a water fountain of some type. Robinson told the Board that his work that he would be doing would cost roughly around \$70,000-90,000.
 - c. David Franklin brought in examples of artwork that he has produced. He spoke of doing different designs on the front and back of doors. Franklin described types of wood he would be using. He also discussed different styles of artwork and themes. He estimated that his work would cost roughly around \$62,000.
 - d. Frank Samuelson showed the Board examples of the paintings he has produced. He is developing panels for the ceiling in the Administration Building. He said that it would be like you are walking into an aquarium. Samuelson said his work would cost roughly around \$40,000-45,000.
 - e. Craig Curtis discussed with the Board several other areas in the new Administration Building for artwork. He spoke of putting a glass display case on the 3rd floor.

- f. The Board said that the presentations of the artists work to the Kitsap County Board of Commissioners would be June 11th at 9:30 AM in the Kitsap County Public Works Department 3rd floor conference room.
- IV. Preliminary Design Review – Board Action.
 - a. Motion made, and seconded to approve the preliminary designs of the artists work for the new Administration Building.
- V. Cencom Art Placement.
 - a. Motion made, and seconded to continue this issue until June 11, 2003.
- VI. Items for upcoming meetings
 - a. June 11 – Cencom Project
 - b. June 11 – Bremerton Government Center
- VII. Meeting Adjourned at 5:15 PM.