

Arts Board Meeting Minutes

June 11, 2003

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

In attendance: Vice Chair Gail Goodrick, Board Members Judith Craig, Bill Baran-Mickle, Kenneth Lundemo, Larry Sukut, and Richard Thornton; Staff Carolyn Siems & Dana Hills; and Jonathan Hartung from SHKS Architects.

- I. Call to Order
 - a. Meeting was called to order at 3:35 by Gail Goodrick.

- II. Read and approve minutes of the May 7, 2003 meeting.
 - a. Motion made, seconded and minutes were unanimously approved. Carolyn Siems stated that she was not able to give attention to the Art Board because of other pressing business. She asked Dana Hills, a staff assistant, to take care of meeting notices and taking minutes. Dana Hills introduced herself to the Board.

- III. Courthouse Doors – Jonathan Hartung.

Jonathan Hartung said he had been working with Karen Ross, the County's Project Manager on upgrading the entrance to the Courthouse. He gave the Board handouts of the proposed new entrance. He said there would be a canopy built for shelter to the Courthouse entry way and doors. Hartung stated that they would be changing the access ramp to the other side of the Courthouse entry. He also said that in the future there might be a terrace added on. He spoke of different areas that artwork could be placed including the downspout and underneath the canopy. The Board asked Hartung what the timeline was for construction and he said this fall. The Board spoke of when they should select an artist and what type of artwork could be done. Hartung noted that all the windows on the front of the Courthouse would be treated. He said they would also be replacing the stone paving to the front of the Courthouse. The Board and Hartung talked about how much money would be allocated for this project for art. The 1% for arts allocates \$1,300 for this project. The Board suggested that since it wasn't a very high priced project they would just probably do a contract with an artist, from their contact list, instead of putting out an RFP. Carolyn Siems said she would check into it and let the Board know if they could.

IV. Americans for the Arts Conference Overview –Gail Goodrick & Dana Hills

Gail Goodrick and Dana Hills told the Board that the conference was worth going to. They both talked about the different tours they went on and the classes they attended. They both said that they would bring more information to the next Board meeting for the other Board members to look at.

V. Cencom Art Placement

The Board members asked how much money they have to spend on Art for the new Cencom Facility. Carolyn Siems stated that they have about \$100,000 for art. Siems brought in maps of the Cencom Facility, which showed certain areas where art could be placed. The Board suggested several locations for possible art, such as the curved area by the 911 center, two or three public areas inside the building, and outside the building near the entrance. The Board also spoke about contacting the State's Arts Commission to see if they are planning on putting some artwork in the area where the new Cencom Facility would be. The Board discussed the RFP for this project and how much time and what kinds of Artists and artwork they should be looking for. They said that they should start going to artwalks and galleries to start collecting names of artists that they like. They asked that Carolyn Siems and Dana Hills get them a report of the list of names that they already have in the Arts Board Database.

VI. The Board decided that at their next Board meeting they would make a decision on how to proceed with the Courthouse Doors/Entry. Siems said she would check with Karen Ross to find out what timeline she was looking for this to be completed.

VII. Meeting Adjourned at 4:55 PM.