

Kitsap County Arts Board
Board meeting minutes for September 3, 2003

In attendance: Chair Sharon Zerr, Vice Chair Gail Goodrick, Wendy Armstrong, Bill Barin-Mickle, Judith Craig, Kenneth Lundemo, James Smalley, Richard Thornton, Larry Sukut, Staff: Karen Ross

- I. Call to order: Meeting called to order at 3:33 PM by Sharon Zerr, Chair Wendy Armstrong taking minutes due to Dana's absence.
- II. Read and approve minutes including amendments to the following item:

Will Robinson Presentation: include into the minutes: the redirection of design focus, from comments by a Commissioner at the Commissioners Artist Presentation, that the stone sculptures represent some reference to the Armed Forces as a memorial. The Arts Board was not notified of this new design direction for 6 – 8 weeks. The Arts Board unanimously decided that it was inappropriate for Will Robinson's sculptures to have Armed Forces or memorial direction. Board is requesting county staff that they are kept more in the loop in regards to design concept changes.

- III. Karen Ross presenting plans of Will's installation. Architect, Craig Curtis, and Karen are expressing concern for over crowding of public gathering area in front of the administration building. Will sent Karen a letter before leaving for vacation expressing that he is confident in being able to work within the budget and reluctant to reduce the number of sculptures in the grouping.

A model will be provided to Will so he can work on placement and design.

The Board would like Will to have the opportunity to keep developing his ideas, working with models. As buildings progresses Will should visit the site and keep sculptures within parameters.

Will should be in direct contact with the Arts Board to keep the Board apprised of art direction.

- 1V. Courthouse renovation: Karen presents Courthouse project schedule. Line item 4, Artist should be brought on board by March 1, 2005
- IV. Contact Database: Bill presented an Artists Registry Form he found that would be adaptable for improving the KCAB database. Bill will also add to the form, Cell #, Scale, Include Images, (what else?). The KCAB art calls may potentially be sent via email or accessed on the web. Site should be refreshed minimum every 2 years.

Board will approve final form to be sent to Dana to be put up on the KCAB web site. New registration form should be mailed out to existing database participants with a cover letter explaining the importance of additional information.

Slides sent for the database can be scanned for the web, Sharon offered to do this.

Inquiries about KCAB & Art calls should be directed initially to County Staff (Dana) who then can forward inquiries to specified Board members.

- V. Bill brought to the attention of Board the KCAB web site is very out of date and needs to be updated with proper Board members, and approved meeting minutes added. Sharon will contact Dana about updating website.
- VI. Received email from Karen Ross in last couple weeks regarding Cencom project. This communication was appreciated by the Board.
- VII. Maintenance Committee: We can have the existing artists be developing the maintenance needs for their projects as they develop. KCAB needs to begin maintenance agreement development.
- VIII. Agenda items for October meeting:
 - a) Discuss Cencom
 - b) Check into a combined project for art for the Government Center with the city of Bremerton and Transit Dept. Gail will talk to Amy Burnett and put feelers out.
 - c) Next meeting Oct. 1st, 2003