



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

July 7, 2004

3:30-5:00 PM

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

BOARD MEMBERS

Wendy Armstrong
District #1

Gwen Atwood
District #2

Bill Baran-Mickle
District #1

Judith Craig
District #2

Gail Goodrick
District #3

James Smalley
District #3

Larry Sukut
District #2

Richard Thornton
District #1

Kenneth VanderDoes
District #3

In Attendance: Bill Baran-Mickle, Chair, Gail Goodrick, Vice Chair, Wendy Armstrong, Gwen Atwood, Judith Craig, Larry Sukut, Kenneth VanderDoes, and Staff: Dana Hills.

I. Call to Order

a. Meeting was called to order at 3:37 P.M. by Chair Bill Baran-Mickle.

II. Read and approve minutes of May 5th & June 2, 2004

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

III. Art Brochure

a. This item was rescheduled.

IV. Art Call

a. *Schedule:* Bill Baran-Mickle handed out the schedule to the Board Members of the jurying dates for the Cencom Facility and the Bremerton Government Center Art Calls. There was discussion between the Board members regarding having the meeting location be at the same location for all the dates of the meetings. They decided that the Washington Mutual Building would be the best place. Kenneth VanderDoes said he would check to see the availability of the room and would let Dana Hills, staff, know if she needed to cancel their regular scheduled room at the Silverdale Community Center. The Board Members decided that they should schedule the meeting times from 12:00 P.M. to 7:00 P.M. Gail Goodrick mentioned that she would be unavailable for the first jurying date. They said that at some of the jurying meetings it would be great to have the architects from both the Cencom Facility and the Bremerton Government Center present so they could discuss the different options on where art could be placed inside the two buildings and outside. The Board asked Hills to talk with the County Administrator about scheduling a date and time to meet with the County Commissioners so the Arts Board can give their final recommendations on the artists they select for the two buildings.

b. *Jury Forms*: Hills brought the forms the Board Members used last year to judge the Artists for the Administration Building. There was discussion between the Board members on the different ways the forms could look and be used. They decided the same forms could be used as last year except they should be changed to include a separate section for the Cencom Facility and another for the Bremerton Government Center. Hills told the Board she would change the forms. Wendy Armstrong suggested to the Board members they should start thinking about the questions they want to ask the Artists for the final presentations. She told the Board if they let her know she would compile them together for everyone to use.

c. *Parameters*: The Board members discussed that they need to have parameters when jurying the different submittals for the art calls. This item was something that that they need to start thinking about.

V. Update on Registry

a. Hills told the Board that she had been getting a lot of calls regarding the registry form and submittals for the art calls. She said she has received about 20 submittals so far for the registry and some of those included submittals for the art calls.

VI. Other

a. Motion was made, seconded and approved to cancel our normally scheduled Arts Board meeting for August 2004 due to jurying for the art calls for the Cencom Facility and the Bremerton Government Center.

b. Baran-Mickle shared with the Board that he received an email forwarded from Hills from a citizen regarding the art calls. The email that was sent was in regards to the concern of only having the art calls open to Kitsap and Jefferson Counties. Baran-Mickle explained that the citizen use to live in Bremerton but has since move to Allyn and wanted to know if she could still participate. The Board members discussed the fact if they open the call up to one person living outside the two counties they would then have to do it for everyone that asked. They discussed the option of saving some of the monies allocated from the Bremerton Government Center to start a portable art collection. The Board Members stated that the next art call may include other counties but would be determined at the time of the call.

VII. Meeting adjourned at 5:15 P.M.