



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
November 3, 2004

Silverdale Community Center/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

Present: Bill Baran-Mickle, Chair, Wendy Armstrong, Gwen Atwood, Judith Craig, Gail Goodrick, James Smalley, and Richard Thornton - acting minute taker.

Meeting called to order at 3:30 pm.

Review of commissioned work: *Norm Dicks Government Center*

Brian Mackin brought color samples of his large sculptures for the foyer. He proposed to reduce the number of pieces from 3 to 2 but increase the size. One to be 7 feet tall and the second 6 feet high, and both 4 foot wide. The large one would have the bottom form in delphinium and the smaller one in tangerine. The flutes will be white with a delphinium edge. The board approved the change in number, size and the colors.

James Kelsey has his contract and is proceeding with the sculpture piece for the government center. He invited members to visit him at this studio to see the progress. Call before visiting — 360 871-1499

Augusta Asberry has decided to have three female figures in her sculpture instead of two females and one male at the request of the Arts Board.

J D Francis is working on a proposal for the glass area above the doors in the foyer. He hopes to have plans for the Board's December meeting.

There is a slight problem hanging **Jack Lenor Larsen's** textiles. They need to identify someone to stitch the panels together. Bill will contact the Tacoma Art Museum for help.

CEMCON Center

Robyn Krutch sent plans for her sculptural whimsical animals for the entry area of the CEMCOM center. Her plan is to have 5 animals representing various aspects of the function of the Center. The paper mache forms would be on a fire pole that would be attached to the floor and ceiling. Two figures would be at the bottom and 3 at the top.

Board members expressed concern with Robyn's proposal. The two figures at the base could be damaged by children who visit the Center. The paper mache could be marred or broken. Members suggested the proposal be simplified and not to have figures at the base. We recommend including the barn owl and dalmatian.

Bill told of a representative from CenCom who voiced some apprehension on the whimsical theme of her work. We agreed that her proposal should be reviewed by CenCom to insure their support when it is completed.

Maintenance Agreement

Wendy sent, as an attachment to an email, a draft of the agreement based on one from King County. There were problems in downloading the form so it will be reviewed at the next meeting.

Other Business

Frank Samuelson plans to have a public opening for his paintings completed for the Kitsap County Administration Building. He will schedule space at Fort Warden in Port Townsend in late January or February. He expects to have around 100 people there and invites Art Board members to attend.

Bill will make a 10 minute public presentation of the selected art for both buildings on Monday November 15 at 10:00 am in the Commissioners Chambers [Room behind security at the entrance.]. All Board members are urged to attend.

James reported on the nominating committee progress on members whose term expires in January 2005. Bill, Judith and James agreed to serve for another three year term.

Gwen invited everyone to the Bremerton Art Walk on Friday, November 5, from 5 to 8 pm. There is a Mexican theme.

The meeting was adjourned at 5 pm.