

**Arts Board Meeting Minutes**  
February 4, 2004  
Silverdale Annex/Poplar Room  
9729 Silverdale Way, Silverdale, WA

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In attendance: Chair Bill Baran-Mickle, Vice Chair Gail Goodrick, Wendy Armstrong, Judith Craig, James Smalley, Richard Thornton, Kenneth VanderDoes, Gwen Atwood, Dave Magnenat, Cencom, and Staff: Dana Hills.

- I. **Call to Order**
  - a. Meeting was called to order at 3:35 P.M. by Bill Baran-Mickle, Chair.
  
- II. **Read and approve minutes of January 14, 2004**
  - a. Motion made, seconded and minutes were unanimously approved.
  
- III. **Dave Magnenat, Cencom – Power Point Presentation of the new Cencom Facility**
  - a. Dave Magnenat, Cencom, introduced himself to the Board members. He presented a slide presentation to the Board on the new Cencom Facility. He said the building was made up of concrete and wood, with stone facing in the front of the building. The building would be approximately 21,000 square feet. The Board members and Magnenat discussed signage for the building but Magnenat said nothing had been decided yet. He informed the Board members that Cencom and the Department of Emergency Management would be sharing the building together. He said parking for the public would be in front of the building and employees would be parking in a secured parking lot behind the building. He noted that the Emergency Operational Center would be in back of the facility. Magnenat explained to the Board members that a perfect place for art to be displayed in the building would be in the lobby and in the administrative hallway. He explained that there are windows in the hallway with natural light coming in and trees from at least three sides surrounded the facility. He said the fourth side was where you could see the Fire Fighter Tower and the new National Guard Readiness Center. Magnenat also brought the site plan of the facility for the Board members to view. The Board members and Magnenat discussed displaying different art outside in front of the facility. He said the project cost was about \$10.6 million and should be finished by the end of June this year but administration probably wouldn't be moving in until approximately January 2005. Magnenat told the Board to let him know of some dates of when they would like to come and tour the building. The Board and Magnenat also discussed the different security gates and barriers around the campus. The Board and Magnenat looked at the samples of carpet, wall colors, the sound proof panels, and the

brick for the outside of the building. The Board thanked Magnenat for coming.

**IV. Review Subcommittee's**

a. Bill Baran-Mickle passed out to the Board members the list of all the Arts Board subcommittee's. The Board members discussed the committee's they wanted to serve on or be taken off of. It was determined that the subcommittee's and members serving on them are as follows:

1. **Nominating**: James Smalley, Larry Sukut, & Bill Baran-Mickle
2. **Image/Design**: Wendy Armstrong, Gwen Atwood, & Dana Hills
3. **Maintenance**: Wendy Armstrong & Bill Baran-Mickle
4. **Budgeting & Contracting**: Judith Craig, James Smalley, & Ken VanderDoes
5. **Media Library**: Gail Goodrick & Richard Thornton
6. **Gifts & Donations**: Gail Goodrick & Richard Thornton
7. **Soliciting Private Funds/Arts Resources**: Ken VanderDoes
8. **Portable Art Collection**: Gwen Atwood & Gail Goodrick

**V. Develop Goals for the 2004-Year**

a. This item was rescheduled until March 3, 2004.

**VI. Update of Registry Letter, Form and Database**

a. Dana Hills, staff, explained to the Board members that the Artist Registry Form was not out on the County's website. She said Jim Masee, Web Coordinator for the County, hadn't been able to work on this project because the County had been having server related problems with the web so he has had other priorities to deal with. The Board members asked Hills to receive a timeline from Masee to see when he might have it completed by.

**VII. Other**

a. The Board members discussed the Bremerton Government Center and asked Hills to check and see if the Arts Board was entitled to receive the 1% dollar amount the County has given to build the Center for art. Hills said she would find out for the Board and get back with them on this issue.

**VIII. Meeting Adjourned at 5:07 P.M.**