

Arts Board Meeting Minutes
March 3, 2004
Silverdale Annex/Poplar Room
9729 Silverdale Way, Silverdale, WA

In attendance: Chair Bill Baran-Mickle, Vice Chair Gail Goodrick, Judith Craig, James Smalley, Larry Sukut, Richard Thornton, Gwen Atwood, and Staff: Dana Hills.

- I. **Call to Order**
 - a. Meeting was called to order at 3:34 P.M. by Bill Baran-Mickle, Chair.

- II. **Read and approve minutes of February 4, 2004**
 - a. Motion made, seconded and minutes were unanimously approved.

- III. **Rich Hanna, Kitsap County Budget Manager - Update on the 1% for Arts to the Bremerton Government Center**
 - a. Rich Hanna handed out floor plans of the Bremerton Government Center to the Arts Board members. Hanna explained to the Board that the Government Center was a unique situation due to the fact that there are several different owners of the building including the County. He said there are common areas of the building where the County will have no authority to decide what and where art can be placed since they are owned by several different entities. Hanna noted that the Kitsap County Consolidated Housing Authority was the administrator of the Building. Hanna explained that Bremerton did not have a 1% for Arts Ordinance in effect and he doesn't believe that they will be passing one in the future. He said the total budget cost of the project right now was \$25,000,000 and when they put out to bid for the interior walls and corridors he believes it would bump the total cost up another 10%. Judith Craig asked Hanna who the project manager was and he said the Kitsap County Housing Authority. He explained that Gary Tusberg and Tom Shepherd were the contacts from the Housing Authority. Hanna told the Board that the County offices that were going into the Bremerton Government Center were the division of Community Development Block Grants of the Department of Community Development and the Cooperative Extension office. Jim Smalley asked Hanna where the art would be placed in the building and he said that the Board would need to discuss this issue with Tom Shepard from the Housing Authority. Discussion was held between the Board members and Hanna on what areas in the building belonged to what entities. Craig said the Board should take a walk through of the building. Hanna told the Board that there was a weekly meeting at the Housing Authority with the joint agencies involved regarding the Government Center. Hanna discussed the timelines of completion with the Board stating that the core and shell of the building should be done by July 4, 2004 and the move in date would be 6-8 weeks later. Bill Baran-Mickle asked Hanna when the core and shell are completed when would the interior be finished. Hanna explained that they are going to be initiating a change order with the company that was doing

the core and shell to do the interior walls and corridor and they hope to have the change order in place by April 1, 2004. Hanna said that he has toured the top floor of the building and it has a spectacular view. He told the Board he would be happy to schedule a tour for them and he also handed out Tom Shepherd's business card so they could contact him with any questions they might have or to schedule a tour through him.

IV. Update from Frank Samuelson

a. Frank Samuelson told the Board he was about 40% complete with his paintings. He brought similar pictures of panels of his paintings that he has done in the past to give the Board members an idea of what the process entails. He explained that the paintings will weigh approximately 500-600 pounds and they would be bolted together with steel. Samuelson said sometime in April the Board members could come out to his studio and see some of the paintings.

V. Develop Goals for 2004

a. ***Nominating Committee:** The Board members will look at this committee at the end of summer.

***Image & Design:** Work on Arts Board logo, website, upcoming project information, brochure, and featured artist link.

***Maintenance:** Within three months have maintenance contracts complete including guidelines. Develop guidelines for each project and schedules.

***Budgeting & Contracting:** Find new artists.

***Media Library:** Keep looking for new books and articles in the newspaper.

***Gifts & Donations:** We are waiting.

***Soliciting Private Funds:** ?

***Portable Art Collection:** Manage? Storage? Rotation? Look at Seattle's guidelines, documents, etc. that outline their procedures.

VI. Discuss schedules to meet with Will Robinson

a. The Board members discussed when the best time to meet would be and when members were going to be out of town an unavailable. Bill Baran-Mickle and Dana Hills will work on getting a date scheduled with Will Robinson.

VII. Other

a. The Board members discussed scheduling a meeting with the Mayor of Bremerton to discuss having the City of Bremerton develop a 1% for Arts Ordinance. Bill Baran-Mickle, Gwen Atwood, and Kenneth VanderDoes will be scheduling and attending the meeting.

VIII. Meeting Adjourned at 5:05 P.M.