



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

KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

July 6, 2005

**Silverdale Community Center/Poplar Room
9729 Silverdale Way, Silverdale, WA**

Present: Wendy Armstrong, Acting Chair, Judith Craig, Larry Sukut, Kenneth VanderDoes, Richard Thornton, Gwen Atwood, and Dana Hills (Staff).

I. Call to Order

a. Meeting was called to order at 3:35 P.M. by Wendy Armstrong, Acting Chair.

II. Artist Showing

a. The Arts Board asked that Gwen Guidici and Susan Sweetwater bring some of their paintings to the meeting because the slides they submitted for the artcall weren't very clear. The Board reviewed the paintings the artists brought and they let the artists know that they would be in contact with them soon regarding their selections for the call.

After the artists left the meeting the Board discussed the paintings further and they decided they would recommend purchasing Gwen Guidici piece titled "Autumn" for the Courthouse.

III. Janet Neuhauser Proposal

a. The Board asked Janet Neuhauser to attend the meeting because they still had questions and concerns over her proposal she submitted for the artcall. They asked her what area's she would be focusing on to take the pictures of with the students, what time frame she was looking at, the budget for the project, how she would select the students, the selection process of the pictures, the framing and matting concerns of the selected pictures, and various other questions and concerns. The Board and Neuhauser continued to discuss her proposal and they decided that Neuhauser would write another proposal answering all the Board members questions and concerns and submit it before their next board meeting that would be August 3, 2005. The Board also asked that in her proposal she needed to include a letter from the Superintendent of the South Kitsap School District giving Neuhauser permission to use the schools facilities. The Board said they would then know whether or not they would recommend selecting Neuhauser's proposal for the Courthouse.

IV. Administration Building Artcall

Wendy Armstrong said she saw Craig Curtis, Miller Hull Architects, on the 4th of July and they starting discussing artwork for the Administration Building in Port Orchard. Curtis had told Armstrong that the building would be opening sometime in October and he was hoping that there would be art in place in the building by then, especially in a particular area. Curtis told Armstrong that in the Commissioners Chambers they had built a particular glass window area that you can see from inside the building and from the outside and he was hoping that some kind of art would definitely be in that window before the opening.

The Board members held discussion regarding the Administration Building artcall. They said they would definitely need to tour the building so they would know what areas in the building could have art. They asked Dana Hills, staff to set up a tour of the building within the next two weeks. The Board discussed the glass window in building and noted that maybe they could do a loan opportunity from a Gallery so something would be in place by the opening. Ken VanderDoes said he has the listing of the various galleries in the area. They mentioned that maybe this call could be opened up to the Olympic Peninsula, including Kitsap, Jefferson, and Mason Counties. The Board said that they could include specifics in the call to include glass pieces. Armstrong said she would start working on the call language and the postcard and the Board members could review them at our next meeting. VanderDoes, Gwen Atwood and Judith Craig said they could help with the call when we start getting applications in.

V. Other

a. Wendy Armstrong said she went and saw Cameron Snow's piece titled "Blackberry Hedgerow" and noted that it was a wonderful piece. The Board discussed the two paintings they were considering of Snow's and decided to recommend selecting "Blackberry Hedgerow" for the Courthouse.

b. Dana Hills, staff, asked the Board members to send her their vacation/out of town schedules so everyone would be aware.

VI. Meeting adjourned at 5:40 P.M.