



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

August 3, 2005

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, Gail Goodrick, Vice Chair, Gwen Atwood, Wendy Armstrong, James Smalley, Larry Sukut, Richard Thornton, Kenneth VanderDoes, and Staff: Dana Hills. **Not Present:** Judith Craig.

I. Call to Order

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

II. Read and approve minutes of July 6, 2005

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

III. Decide on payment to Augusta Asberry

Bill Baran-Mickle stated he had spoken with Augusta Asberry and she feels she warrants the total amount due for the extra costs involved with moving her piece from the original location to the current location at the Norm Dicks Government Center. Jim Smalley said he spoke with Asberry's engineer, Tom Sweeney, regarding this issue. Sweeney explained to Smalley that his charges for labor would have been for both of the locations, moving the piece wouldn't of changed it. And he explained that Asberry has paid him already. Ken VanderDoes asked if the Board could receive legal counsel on this issue and Dana Hills, staff, said they could. Larry Sukut said he felt some of the additional costs should be compensated because some of the materials were extra due to the change in location. Discussion continued among the Board members regarding the extra payment to Asberry. The Board decided that they would pay some of the costs but asked Hills to check with legal regarding this issue to see if the Board was obligated to pay anything at all. Baran-Mickle stated that this situation was why the Board should have a checklist in place so that when they commission an artist that way all their questions and concerns would be answered.

IV. Finalize Courthouse and Sports Fields Art Call

a. Review/Decide final selection

b. Review/Decide Janet Neuhauser Proposal

c. Discuss Ross letter regarding J.D. Francis

a. The Board members reviewed all the artwork they selected for the Kitsap County Courthouse and Sports Fields. The Board decided that they would also select Gwen Gudici's painting titled "Hansville".

b. The Board members discussed Janet Neuhauser's proposal. Jim Smalley had concerns over the printing and framing of the finished photographs. Larry Sukut and Richard Thornton both expressed that the photographs need to be the same quality as Neuhauser's pieces that the Board had selected for the Cencom Facility. The Board decided that they needed to receive 16 acceptable photographs. Smalley said that the artistic quality of the photographs should be consistent. Baran-Mickle said he would contact Neuhauser with the Board's concerns and if she was agreeable to having the Board take care of the matting and framing costs then they would select her proposal and commission her for the amount of \$3,523.00.

c. Bill Baran-Mickle told the Board he had drafted a letter to Karen Ross, Project Manager for Kitsap County, in regards to J.D. Francis. He explained that the reason for the letter was to express the Arts Board concerns about the process that took place at the interview meeting with the Arts Board, Ross, and Francis. The Board discussed the draft letter to Ross. Some of the Board members felt that the letter was warranted and others did not. Discussion continued between the Board members and a decision was made to rewrite the letter.

V. Administration Building Artcall

a. Review/Decide Artcall Language and Postcard

b. Review Areas in the Building

a. The Board members reviewed the artcall language and postcard and approved them. They expressed that the press release for the artcall needs to be sent to the Washington Arts Council, Art Access, and the newspapers in Kitsap, Jefferson, and Mason Counties. Larry Sukut said he would be in charge of getting the press release out to those agencies.

b. Bill Baran-Mickle talked about the tour some of the Board members took of the Administration Building. Baran-Mickle explained that there was an area in the building that has a glass case and the architect expressed they would like to see something in that area when the building has it's opening. The Board discussed the issue of rotating artwork for the glass case. Larry Sukut mentioned that the Commissioners Office has rotating artwork in their office and we could check and see how involved the process is for them to have rotating artwork. Wendy Armstrong said if the Board doesn't find anything in it's

current artcall for the Administration Building they could always do a specific call in the future for that area.

VI. Advisory Group 2005 Work Plan

a. Accomplishments in 2004

b. Proposed Goals/Objectives or Plans for 2005

c. Annual Meeting with Commissioners

a. Bill Baran-Mickle and Dana Hills will work on the accomplishments for 2004.

b. Bill Baran-Mickle and Dana Hills will work on the proposed goals/objectives or plans for 2005.

c. Dana Hills told the Board their annual meeting with the Commissioners would be August 22, 2005 at 2:00 P.M. along with their presentation to the Commissioners for the recommended artwork for the Kitsap County Courthouse.

VII. Other:

a. Bill Baran-Mickle told the Board he saw that the City of Bremerton passed it's 1% for Arts Ordinance. Gail Goodrick stated that both she and Gwen Atwood spoke at Bremerton's City Council meeting in support of the ordinance. Goodrick stated she even was quoted in the paper. Larry Sukut stated that Bremerton also added performance art to their ordinance.

b. The Board members discussed the issue of the framing costs for the Norm Dicks Government Center and the Cencom Facility. Dana Hills will check into how much the framing costs have been for those projects.

c. Bill Baran-Mickle said he stopped by the Cencom Facility on his way to the meeting today and was able to see the finished work of Michele Vanslyke. He explained that some of the employees weren't very happy with the metal work in the front of the building and that he was going to speak with Vanslyke to see if she would be able to change it.

VIII. Adjourn

a. Meeting adjourned at 5:52 P.M.