



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
September 7, 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, Judith Craig, James Smalley, Larry Sukut, Richard Thornton, Kenneth VanderDoes, and Staff: Dana Hills.

I. Call to Order

a. Meeting was called to order at 3:30 P.M. by Bill Baran-Mickle, Chair.

II. Read and approve minutes August 3, 2005 (Continued to October 5, 2005 meeting)

III. Cris Gears, County Administrator, discussion in regards to County/Arts Board Relations (Continued to October 5, 2005 meeting)

IV. Updates/Status

- a. Courthouse and Ballfields
- b. Administration Building, Phase II
- c. David Franklin studio visit
- d. Nominating: Board Terms expiring

a. Courthouse and Ballfields

Bill Baran-Mickle told the Board that some of the members met with the Commissioners on August 22, 2005 to present the selected artwork for the Kitsap County Courthouse and Ballfields. Baran-Mickle said the meeting went smoothly and the Commissioners voted unanimously for the artwork. He stated that the Commissioners Public Hearing to show the artwork would be September 14, 2005 at 10:00 A.M. if anyone wanted to attend.

Baran-Mickle said he spoke with Randena Walsh about the artwork the Board selected to purchase from her. He explained that the paintings we selected are currently on exhibit at a gallery in Seattle but Walsh said she had spoken with the gallery and they will secure them for us.

commission for the ballfields for the Kitsap County Fair and Events Center. Kelsey asked Baran-Mickle if it was fine to proceed with his sculpture because he was able to receive a great deal on steel. Baran-Mickle told Kelsey to go ahead and order his steel because his contract would be coming soon.

Baran-Mickle asked Dana Hills, staff, where the contracts were in the process for the two commissions for James Kelsey and Janet Neuhauser and she said she still needs to receive a final proposal from both artists before she can start the contracts. Hills said she would contact the artists this week to have them get her the information that she needs.

The Board discussed the remaining balance of funds for the projects and said that they would need to discuss that issue further at a later date.

b. Administration Building, Phase II

Baran-Mickle explained that when the Board had the artcall for the Kitsap County Courthouse and the Ballfields the Board saw a lot of work that would be suitable for the Kitsap County Administration Building. He thought maybe the Board should take a look back on those items that were submitted for the call and maybe email the artists that they thought would be appropriate for the Administration Building and make sure they apply.

The Board members discussed the glass window space in the Administration Building. Kenneth VanderDoes asked if anyone knew of any neon artists that lived in the County because he thought maybe something of that nature would look good in that space. Wendy Armstrong brought up the idea of rotating art again for that space. Larry Sukut mentioned that window dressings might be a good idea. Gail Goodrick was concerned if we did have rotating artwork in that area it might be hard to have glass and ceramic pieces. Baran-Mickle said we might want to let the architects of the building deal with setting up a rotating collection for that area and have them work directly with the galleries. Gail Goodrick said artwork of salmon would be great to have in the glass case. Some of the Board members suggested having past Arts Board member, Ken Lundemo, to submit something, since he would be eligible now since the deadline for being a past Board member has expired. VanderDoes stated that he knew that Lundemo's artwork was very expensive. The Board members also discussed the idea of having artists loan their work for that area. Baran-Mickle asked Hills to make sure that she told Craig Curtis, architect for the building, and Karen Ross, Project Manager for Kitsap County, when the jurying dates were to see if they are able to attend. Baran-Mickle also asked that Hills let the Commissioners know just in case they would like someone in particular to attend the jurying process too.

Baran-Mickle handed out a draft Artcall Project sheet that he put together for the Board to review. The Board members thought it was a great idea. The Board reviewed the artcall project sheet and made suggestions.

Baran-Mickle said this was a working draft and he would make the changes the Board members suggested.

c. David Franklin studio visit

Dana Hills told the Board that artist David Franklin had called and wanted to know if the Board members wanted to come and visit his studio at the end of the month or the beginning of October. He said he has started working on the doors for the Kitsap County Administration Building and wanted the Board to come and see his work. The Board members looked at their calendars and asked Hills to try and set a date with Franklin on a Saturday morning towards the end of the month or early October.

d. Nominating: Board Terms expiring

Dana Hills handed out the terms and expiration dates of the Board members. Discussion was held between the Board members regarding who's terms were expiring and there was a question on whether some of them could serve another term or not. The Board asked Hills to check with Jan Koske, Volunteer Services Coordinator for Kitsap County, if those members that were expiring if they were able to serve another term.

V. Other

a. Bill Baran-Mickle told the Board members that he thought the Arts Board web pages should be updated more especially in the featured artist pages. Some of the members said that they haven't even looked at the site. The Board members said they would look at the site and see what additions and changes could be made.

b. The Board members said that since the Board was probably going to lose two members at the end of the year due to their terms were expiring that the Board should have a Christmas party. Jim Smalley said the Board could have the party at his house. The Board decided to have it on December 7th right after they have their December meeting.

c. The Board members discussed the situation with J.D. Francis and Karen Ross. They felt one of the Board members should sit in on any meetings that Ross and Francis have regarding Francis's artwork proposal for the Courthouse. Jim Smalley said he would attend those meetings. Dana Hills said she would let Ross know that Smalley would like to be apart of those meetings.

VI. Adjourn

a. Meeting was adjourned at 4:50 P.M.