



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
October 5, 2005

Silverdale Community Center/Evergreen 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, 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 **Cris Gears, County Administrator, discussion in regards to County/Arts Board Relations**

Cris Gears, County Administrator, introduced himself to the Board. He said he met with some of the Board members a while ago when they made their presentation to the Commissioners for the artwork selection for the Kitsap County Courthouse. He noted the reason he was present is that he heard there was some confusion and frustration going on between the Board members and Karen Ross, Project Manager for Kitsap County. Gears said he came to the meeting hoping to offer some support and help for the future and to make the communication process between the County and the Board members smoother and less frustrating.

Bill Baran-Mickle told Gears that there has been a lot of confusion and frustration with Karen Ross. He said the Board has worked on several projects, including the Norm Dicks Government Building which it was very clear on who the Board members were suppose to work with and now that they are back working on the Kitsap County Administration building and the Courthouse they are getting mixed signals again and being told different things about the project. Baran-Mickle told Gears that the Board was still pretty new and they are still not quite sure who they should be working with and talking to at certain times. He said it seems that it changes time after time. He also mentioned that the Board is hardly aware of the timelines for the different projects and the County should be more respectful of the timelines in letting the Board members know.

Gears mentioned that he knew there was a lot of confusion going on because he saw the letter the Board members sent to Karen Ross. said one area of the confusion and after that show Dana gave him letters confusion art architecture in the art and the 1% for rule and the Boards rule in the area of the architecture Karen was referring to carve doors whose budget should Bill said they had no existence of the doors there glass area

Gail said they dumped him back on us to do the contract

Gears asked if they are of a common opinion to make this better

Bill said he put it out there if anyone had an idea bill said there were three artists involved in the beginning but they knew they were doing that but bill said it was well into the process when Karen they felt does good work so that wasn't the issue.

Wendy said they have process set in stone and in fairness to the artist that apply and then all of a sudden dealt with outside of our format and rules they have to follow format.

Bill said the ordinance said Bill said invited people are routinely invited in to see work

Wendy said it is nice to have input.

Gears play a hyperthical they talked about

Bill said one of the question leverage the art they do have with more infrastructure funding for door floors walls bill said he always asks the questions

Wendy said that that stuff you need to know really early in the project and it is hard to leverage.

Gears said maybe think about your decisions on how to solve this problem and clarity he think the bcc would be comfortable with their decision.

Bill said when there is funding it is great to know. He said it is quite a bit of work

Cirs said to some discussion and clarify this we are really open to this

Bill said maybe if we had a question sheet maybe define the projects more even involving art in at all and then they change

Wendy budget changes a lot

Gears said sometimes it is a blessings it may be presented it should maybe be involve with just the 1 percent or both or involve in all of it

Wendy said they need to work within in rule the project manager

Bill said it is a process and the power pt is available to the public on the website

Gail said she was confused about where the money

Wendy said it was the process

Gears said when they are working are within in the project injects themselves in the process and disrupts and then comes back and asks to administrator project

Bill mentioned Cencom the artist

Gwen said the artwork must be fair

Larry said if project manager it is worthwhile with the coordination. Larry mentioned lights in the doors having JD do work in the glass and elevators and metal detectors easier all way around if she would of told us about the leverage

Wendy said then it would of stayed within the realm of their expectations

Gears said in addition to

Bill said tighten up the communications so if it changes they know and they are addressed to. A couple years ago it shifted

Gears said he appreciated the value of their insights would it wise to have the project manager at these meetings

III. Read/Approve Minutes of August 3, 2005 & September 7, 2005

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

IV. Updates/Status

a. Artcall: Kitsap County Courthouse and Ballfields

Bill said we we kind of in the paper in the daily weekly told about the lady in the paper said Charlie followed

Old member ken was in whapt up paper

Kitsap sun hiring BI arts and crafts to curate some spaces at the hospital there is some nice art coverage
Save the to give to archtecgt tomorrow.

Wendy said Nick her husband run buy the board he is a web developer and designeer to do their website and two artists website and wanted to know you if any conflicts

Two contracts have been sent out they have not come back yet

Bill said Janet had started shooting and said she got in contact and needs some directions

Larry said he will be representative for Janet Dana will forward information

Checks went out said if they can't deliver board members will pick them up

They need to be vertical in storage are

Gwen payment was not approved for frame.

V. Selection/Jurying for artwork for the Kitsap County Administration Bldg

VI. Meeting Adjourned at