



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

December 7, 2005

3:30-5:00 PM

Silverdale Annex/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, Judith Craig, Ken Vander Does, Richard Thornton, and Staff: Dana Hills.

I. Call to Order

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

II. Administration Building Phase II Art Call: Continued

a. Gary Groves prints (FYI)

Bill Baran-Mickle told the Board that some of the members met at Gary Groves home to look at his prints he had available to purchase. The members that were present selected three of Grove's prints to purchase. Baran-Mickle explained that two of the prints were the same size so they asked Groves on the 3rd print to make the matting size the same to match the other two prints. He said Grove's prints are very reasonable. A motion was made and seconded to approve the purchase for three prints from Gary Groves, motion carried unanimously.

b. Amy Roberts update (action?)

Baran-Mickle explained to the Board that he received an email from Craig Curtis, architect from Miller Hull, a day before the meeting with the Commissioners stating that the Board should select three of Amy Roberts's sculptures and not the painting from Stephen Yates, for the long wall going up to the third floor of the Administration Building. Baran-Mickle said that he had sent Curtis an email a couple of weeks ago explaining what the Board had selected for the building. He told the Board that luckily the meeting with the Commissioners was postponed until December 12, 2005 so he could talk with Curtis more about the selections for the building. Craig explained in the email to Baran-Mickle that there was a vent on the short wall going up to the fourth floor that the Board did not know about. Baran-Mickle noted that no one from Miller Hull told any of the members about the vent going on that wall.

Curtis could not do that without the Arts Board approval. Baran-Mickle suggested that the Board still select Yates's painting for the long wall but maybe put one of Robert's pieces somewhere else in the building. He suggested the long wall in the Commissioners Chambers. Baran-Mickle said he asked Roberts to revisit the building to look at the long wall in the Chambers for one of her sculptures. After visiting the building Roberts suggested that her middle-sized sculpture, from the drawing she submitted earlier to the Board, would work well on that wall. Baran-Mickle said one of the concerns was that the sculpture needs light. He explained that he would need to ask Curtis if there was any possibility for light on that wall. Roberts told Baran-Mickle that she had a concern about her sculpture being in the same location as Steven Maslach's. Roberts said she had a situation with him one time where their sculptures were in the same location and Maslach wasn't very happy about that. Richard Thornton thought that the two sculptures in the same location would complement each other. Baran-Mickle said he was happy that Roberts informed him about the situation. Baran-Mickle told the Board that he had written Curtis about the new location for Robert's sculpture but Curtis has yet to respond. He said the only problem he might see was that the Board would have to pay for the lighting on that wall for Robert's sculpture. Judith Craig and Wendy Armstrong suggested that the Board try and find out what type of fabric, color, and lighting would be in that space.

c. Meeting with Commissioners

Baran-Mickle told the Board that the meeting with the Commissioners would be December 12, 2005 at 2:00 PM to receive preliminary approval for the selection of artwork for the Kitsap County Administration Building Phase II.

III. Courthouse Art Call - Update

Baran-Mickle brought the article that was in the paper regarding the artwork that was selected for the Courthouse and he told the members that there was another article in the paper where they mentioned that the Administration Building was going to be delayed. He told the members that Bernice Walsh sent a thank you letter to the Board members for selecting her artwork for the Courthouse.

IV. Art Board Membership - Update

Baran-Mickle told the Board that they were losing three members of the Arts Board starting January 1, 2006. They were Gail Goodrick, Richard Thornton, and Gwen Atwood. Baran-Mickle handed out appreciation certificates to Goodrick and Thornton. Atwood said she would stay on with the Board until her replacement, since her term had not officially expired yet like Goodrick's and Thornton.

V. Other

a. Frank Samuelson extra fees for artwork (action?)

Baran-Mickle told the Board that Frank Samuelson, artist for the Administration Building, sent a letter to the Board asking them for extra funding in addition to his contract amount. There were several items that Samuelson had asked for. He was asking additional funds for the mounting of his paintings, the framing, storage, and sales tax. The Board members reviewed Samuelson's letter discussing each section that he was asking funding for. Baran-Mickle said on item 1, the mounting issue, he wasn't sure if they should help pay for that because it should have been done through the research and development phase of the project. The Board decided that item 1 should be taken care of by Samuelson. The Board decided on item 2, framing, and item 3, storage of the paintings, that they would pay for those costs. On item 4, sales tax, Samuelson explained in his letter that he was confused by his contract and thought he would receive sales tax in addition to the amount his contract was for. Richard Thornton asked if the sales tax issue was explained to him. Judith Craig said it was explained in his contract. The Board decided not to give funding for item 4. The Board members thought that maybe Samuelson could talk with the architects and see if on item 1 he could receive some funding from them. Gwen Atwood said she felt that the Board shouldn't grant him any additional funding.

VI. Meeting Adjourned

a. Meeting was adjourned at 4:33 P.M.