



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

January 5, 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, Wendy Armstrong, Gwen Atwood, Judith Craig, Gail Goodrick, Richard Thornton, Kenneth VanderDoes, Larry Sukut, and Dana Hills, staff. **Guests:** Karen Ross, Project Manager, Kitsap County and Alison Sonntag, Chief Deputy Clerk, Kitsap County.

I. **Call to Order**

a. Meeting was called to order at 3:35 P.M. by Bill Baran-Mickle, Chair.

II. **Read and approve minutes of December 1, 2004**

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

III. **Presentation by Karen Ross, Project Manager, Kitsap County, regarding Courthouse Renovation**

a. Karen Ross, Project Manager, Kitsap County, updated the Board Members on the Administration Building in Port Orchard. She said the building was coming along great. She mentioned that she had been in contact with some of the artists that were chosen for the Administration Building, one being David Franklin. She explained to the Board members that the County would be delivering the doors to Franklin so he could start his process. Ross told the Board that the plans for the Courthouse renovation would be presented before the Commissioners on the 10th for approval. She handed out drawings of the Courthouse for the Board members to look at. Ross and the Arts Board discussed several different areas that artwork could be placed or integrated with. Ross explained that the floor the Courts are located on, the wall space was being used already for court dates and schedules. She told the Board members that they should come and take a tour of the Courthouse to receive a better understanding of where art could be placed and integrated. She said that the handrail for the stairs was going to be replaced so that might be an option for integrating artwork, also the elevator doors and the bathroom tiles. Ross noted that there would be space outside for some type of sculpture. Bill Baran-Mickle asked Ross if there was any restrictions outside. Ross explained to the Board members the area outside. They discussed the big planters outside the front doors to the Courthouse. Judith Craig asked Ross where all the departments would be located and Ross informed the Board Members. Kenneth VanderDoes inquired if

there was any artwork in the Courthouse at the present time. And Ross said that there wasn't really anything besides some paintings and pictures on the walls. Ross said that there was space in the upstairs lobby for something sturdy, maybe some type of sculpture or benches. Gwen Atwood asked if there was a bus shelter at the Courthouse and Ross told her there was. VanderDoes inquired about the Courtrooms and Ross explained that in order to have art placed in the Courtrooms the Arts Board would have to receive approval by all eight Judges here at Kitsap County. Alison Sonntag, Chief Deputy Clerk, Kitsap County told the Board members that there might be a possibility of having artwork placed in the Court jurying rooms. Ross explained that the renovation to the Courthouse was still in the planning stages and would probably take around two years to be completed. Ross told the Board members that they would have roughly \$50, 000.00 to spend on art due to the 1% for Arts Ordinance. Wendy Armstrong asked Ross if the Courthouse Renovation would be part of the moving collection of artwork for the County buildings and Ross said that the Courthouse qualifies for that. Atwood wanted to know how long the stairway rail was and Ross said about 50 feet or more. Baran-Mickle explained to Ross that the Arts Board was still in the learning stages and noticed that when they did the art call for the Norm Dicks Government Center they didn't know that all six floors would be different decor. He wanted to know if that was the case for the Courthouse Renovation and who would be the contact person to find out that information. Ross explained that she was the contact person for that and told the Board members that there was already a base color and each department would choose a accent color to pick from. She said there were three options of the same color panels, and color cubicles. The color schemes were creams and beige's. Ross noted that in the public areas of the Courthouse the color schemes would be off white with maple birch trim. The carpet would be a blackish gray color. Ross told the Board members that the County was going to try and save the terrazzo flooring, which was under the carpet in the main lobby of the Courthouse. She said they were ahead of schedule on the design phase. The County was planning going out to bid at the end of the year and then starting the construction phase January 2006. Ross explained to the Board members that if they decide on artists by August this year then the artists could be there from the beginning and may have a chance to integrate their work into the building. Ross did tell the Board members that the Commissioners #1 priority was to make the accommodations for the jurors better. Baran-Mickle asked Ross and Sonntag whom the Arts Board should include in their jurying process and they explained that the County has a building committee with a representative from each department and they all should be included in the process. Sonntag invited the Board members to come and visit her at the Courthouse and she could give them a tour. She said the days she wasn't available were usually Wednesday and Friday. Baran-Mickle said that on the Arts Board February agenda they would discuss the Courthouse Renovation Art Call.

IV. Updates

a. Baran-Mickle read an email from Dennis Oost, Facilities, Parks, and Recreation, Kitsap County, stating that the budget for the Ballfields Project at

the Kitsap County Fairgrounds & Events Center was around \$25, 000.00 for art. Oost said the dollar figure could be more at a later date but wasn't sure yet.

b. Baran-Mickle reviewed the remaining budget sheets for the projects with the Board members that he had asked Dana Hills, staff to prepare. The Board members discussed the remaining budgets for each project.

c. The Board members discussed the Ball Fields project. They talked about the different areas out at the Fairgrounds where art could be placed. Wendy Armstrong suggested that the art call deadline for the Ball Fields could be around springtime. Judith Craig said we should be gearing into this right now so that the Board members are prepared.

d. The Board members discussed the meeting schedule for the year. The only difference was the meeting location had changed from the Poplar Room to the Evergreen Room at the Silverdale Community Center for the months of March, May, and October 2005.

e. Baran-Mickle said he had spoken with Augusta Asberry and told the Board that she has found a fabricator. He said she had to change some of the dimensions around on her figurines. He explained that Asberry needed to extend her contract to March 6th. A motion was made, seconded and approved to amend Augusta Asberry's contract term to March 6, 2005.

f. Baran-Mickle told the Board that the Mesolini's should have their project completed by March.

g. Baran-Mickle explained that James Kelsey needed to extend his contract to the end of January. A motion was made, seconded and approved to amend James Kelsey's contract term to the end of January.

h. The Arts Board discussed the April 1st opening for the 1% for Arts artwork at the Norm Dicks Government Center. They said that they should have an information booth set up so artists can register with the Arts Board and to also promote the Board's upcoming art calls. Judith Craig, Gail Goodrick, and Gwen Atwood said that they would be in charge of the refreshments committee and Larry Sukut, Ken VanderDoes and Richard Thornton said that they would be in charge of the invitation and posters for the opening.

i. Baran-Mickle told the Board that Tom Jay's bell was coming along and that they would be showing their progress on their web page so the Board can look at the development of the bell. Baran-Mickle said that they also needed to start thinking about what the bell should have written on it. The Board said they should include Ron McAfee, Director of CenCom and Emergency Management of Kitsap County and the Commissioners in the discussion of the language on the bell.

j. The Board discussed Frank Samuelson's party, which would be February 17, 2005. The Board members talked about where Samuelson's paintings would be

stored until the Administration Building opening and they hoped that he would be able to keep them until then.

k. The Board members discussed the issue of framing needs for the Norm Dicks Government Building. A motion was made, seconded, and approved to select Cheryl Black to do all the framing needs for the Norm Dicks Government Center and select Artist Edge for the CenCom Facility.

VII. Arts Board Elections of Chair and Vice Chair for 2005

a. A motion was made, seconded, and approved to appoint Bill Baran-Mickle as Chair of the Arts Board and Gail Goodrick as Vice Chair for the year 2005.

VIII. Meeting adjourned at 5:05 P.M.