



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

KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
March 2, 2005

Silverdale Community Center/Evergreen Room
9729 Silverdale Way, Silverdale, WA

Present: Bill Baran-Mickle, Chair, Gail Goodrick, Vice Chair, Larry Sukut, James Smalley, Gwen Atwood, Kenneth VanderDoes, Richard Thornton, and Dana Hills (Staff). **Guests:** James Kelsey (Artist) **Absent:** Wendy Armstrong and Judith Craig.

I. Call to Order

a. Meeting was called to order at 3:40 P.M. by Bill Baran-Mickle, Chair.

II. Read and approve minutes of January 5, 2005 and February 2, 2005

a. A motion was made and seconded to approve the January 5, 2005 minutes, motion carried unanimously.

b. A motion was made and seconded to approve the February 2, 2005 minutes with corrections made to (III. b.), motion carried unanimously.

III. Art Call

***Discuss & Approve Call for Courthouse and Ballfields at the Kitsap County Fairgrounds & Events Center**

a. Bill Baran-Mickle said he ran into Debi Lester, from ArtAcess and he told her about our upcoming artcall and art opening. Lester said she could publish information in ArtAcess's newspaper. Lester said she does two pages of gallery openings and she needed information to put on those two pages so they are going to try and include the pictures from Frank Samuelson's opening of his paintings of the Administration Building.

b. The Arts Board members reviewed the artcall flyer and information sheet for the Courthouse renovation and the Ballfields at the Kitsap County Fairgrounds and Events Center. A motion was made, and seconded to approve the artcall and information sheet, motion carried unanimously.

IV. Art Opening - Art Walk - Bremerton - Norm Dicks Government Center

***Discuss prep, program, flier, brochure, and inviting elementary school children and parents**

a. The Board members discussed the art opening at the Norm Dicks Government Center. Gail Goodrick said the name plaques should be ready

soon. James Kelsey, Artist, suggested that the name plaques for the artwork outside should be of different texture and material. Goodrick said she would check into seeing about getting different ones made for the two sculptures outside.

Larry Sukut stated that he had spoken with the children and teachers of Armin Jahr Elementary school of Bremerton to tell them when the art opening was for the Norm Dicks Government so they could attend.

Gwen Atwood said she would be in charge of the cake for the art opening. She would be getting it from McGavens Bakery in Bremerton.

Gail Goodrick said she would take care of getting some flowers for the opening.

Dana Hills, staff, said she would check into having the cafe at the Government Center do the coffee and punch. Hills also would check into getting some food for the opening.

V. Other Business

a. James Kelsey, Artist, wanted to thank all the Board members for including him in the 1% for arts for the Norm Dicks Government Center. He enjoyed working with everyone. The Board members told Kelsey that his piece turned out great and they all have heard great comments about it. Baran-Mickle told Kelsey that it was great to have someone so enthusiastic about the project. Kelsey said it was basically his first public piece besides his one at Olympic College. Baran-Mickle told the Board members that Kelsey has been very helpful to Augusta's Asberry's fabricator and would be there incase they need some help throughout Asberry's installation.

Baran-Mickle told the Board members that the meeting with Augusta Asberry would be March 3rd and asked if anyone could attend the meeting to discuss the location and deadlines for her piece at the Norm Dicks Government Center. Larry Sukut and James Smalley said they would be able to attend.

Baran-Mickle discussed the contracts the County does for commissioning Artists. He said the contract looked very intense to Artists and it should probably be revised.

Baran-Mickle informed the Board members that Brian Mackin's pieces for the Norm Dicks Government Center were near completion. He was finishing up the last one and hopefully would be installing them March 26th.

Baran-Mickle informed the Board members that J.D. Francis has two more panels to complete and then he would be ready for installation.

Francis said it should only take one day to install the pieces. He was hoping to have them installed by the end of the week.

Baran-Mickle told the Board they need to start thinking about the installation of artwork at Cencom.

IV. Meeting adjourned at 5:20 P.M.