



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
March 1, 2006
3:30-5:00 PM

Silverdale Annex / Poplar Room
9729 Silverdale Way, Silverdale, WA

BOARD MEMBERS

Wendy Armstrong
District #1

Bill Baran-Mickle
District #1

Judith Craig
District #2

Mallory Jackson
District #2

Sharon Kuepfer
District #3

James Smalley
District #3

Larry Sukut
District #2

Kenneth VanderDoes
District #3

Winifred Whitfield
District #1

Present: Bill Baran-Mickle, Judith Craig, Mallory Jackson, Sharon Kuepfer, Larry Sukut, James Smalley, and Kenneth VanderDoes. Mallory Jackson was the minute taker since Dana Hills, staff was not present.

I. Call to Order

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

II. Read and Approve Minutes of February 1, 200

Motion made, seconded and minutes were unanimously approved.

III Other

a. Commissioner Chris Endresen made a selection for the open position on the Arts Board for District #1 (TBA).

b. Discussion was held between the Board members on Steven Maslach's commission for the art window on the main floor of Commissioners Chambers in the Administration Building. Maslach has turned on his furnace and would be starting casting glass soon. Maslach had asked the Board to make some changes to his piece per his letter dated February 28, 2006. A motion was made, seconded and unanimously approved for Maslach changes per his February 28, 2006 letter.

c. Bill Baran-Mickle stated that Steven Yates painting for the Administration Building was coming along. He passed out progress photographs for the Board to review. The Board members discussed the hanging hardware for the piece and said that the materials needed to be ordered soon.

d. The Board members spoke about the stored Kitsap County Courthouse artwork.

e. The Board members talked about Janet Neuhauser/SK High School Photography commission for the Kitsap County Courthouse. The Board said they would invite Neuhauser to their April meeting for an update.

f. The Board members discussed the request to change the artwork location at the Norm Dicks Government Center. The Board members decided to form a Committee to develop criteria/rotating art policy. The members would be Bill Baran-Mickle, Wendy Armstrong, Judith Craig and Ken VanderDoes.

h. The Board stated that James Kelsey studio visit was scheduled for March 11, 2006 at 11:00 A.M.

IV. Meeting adjourned at 4:40 P.M.