



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
September 13, 2006
3:30-5:00 PM

Administration Bldg / Port Blakely Conf. RM
619 Division Street, Port Orchard, 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, Chair, Wendy Armstrong, Vice Chair, Mallory Jackson, Jim Smalley, Ken VanderDoes, Winifred Whitfield, James Smalley, Sharon Kuepfer, Larry Sukut, and Dana Hills, staff.

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 August 1, 2006

a. Motion made and seconded to approve the minutes of August 1, 2006, motion carried unanimously.

III. Administration Bldg. Art Opening. (Nov. 2 ??)

Mallory Jackson told the Board that the Port Orchard Chamber of Commerce has been very busy. The Chamber was getting a new President so Jackson needed to speak with her about the art opening. She said the dates that would work for the Chamber would be Thursday November 2nd or Friday November 3rd after hours from either 4-7:00 PM or 5-8:00 PM. Jackson explained that the Chamber would take care of the cake, food, refreshments and flowers if the County would create and mail the invitations to everyone.

The Board discussed who the key people were that they should invite. They mentioned different art agencies, local dignitaries, the artists, etc.

The Board continued to discuss the dates they could have the opening. Jackson said possibly November 9th and 16th would work also.

The Board talked about having alcohol at the event and Dana Hills, staff, said she would check with legal regarding having alcohol at a County owned facility.

The Board discussed the program for the evening and mentioned that there should be a slide show going on in the Commissioners Chambers of the artwork that was in the Building. They said that maybe Steven Maslach, artist, could talk about his artwork, Kitsap Boat, since the boat has handprints of various County residents with interesting stories about them. The Board said they could also ask with Commissioner Jan Angel and Mayor Kim Abel to say a few words along

The Board discussed the invitation. Baran-Mickle told the Board that he would like to have the image of David Franklin's doors on the invitation since the opening for the Administration Building had Will Robinson's rock sculptures along with Frank Samuelson's paintings.

Baran-Mickle said he would create a program for the evening and send it out to the Board for their review.

IV. Update on Installations

Baran-Mickle told the Board that he received an email from Rob Misel, architect for Miller Hull, saying that the case for the window was in the Commissioner Chambers and asked if Maslach's could install the Kitsap Boat. Misel explained to Baran-Mickle that Miller Hull was up for an award and they needed to take pictures of the Administration Building and was hoping Maslach's artwork would be in place for the pictures. Baran-Mickle said he told Misel that Maslach needed the dimensions of the case plus time for installing so he wouldn't have it installed in time for the pictures. Baran-Mickle told the Board that they also had to extend Maslach's contract to the end of October.

Baran-Mickle told the Board that he, Larry Sukut, Wendy Armstrong and her husband helped install the rest of the paintings for Administration Building. They hung three of Gary Groves and two of Sally Banfills on the 3rd and 2nd floor in the building. Baran-Mickle thanked Armstrong and Sukut for their help.

Baran-Mickle asked the Board if anyone had taken a look at Will Robinson's sculptures outside the Administration Building.

Judith Craig said there was also a crack in the round sculpture and wondered if the water would be turned off in the winter time because it could possibly break the rock in half.

Baran-Mickle said Robinson still had some sculptures that was part of his commission for the Administration Building that are ours. The Board discussed different options for placement of the remaining sculptures either at the Administration Building or somewhere else at one of the County owned facilities. Baran-Mickle suggested having the sculptures at the Kitsap County Fair and Events Center around the Ballfields.

Baran-Mickle said he would contact Robinson and talk with him about the water issues on his sculptures.

V. Update on Project Brochures

Baran-Mickle asked Armstrong and Winifred Whitfield if they were working on the brochures for the Administration Building and Cencom. Armstrong stated that she started and was going through all her photographs that she had of the artwork at the different locations.

Winifred Whitfield said she had taken some photographs at Cencom and had forwarded them to Armstrong.

Armstrong asked if there could be a budget for the brochures.

Kenneth VanderDoes said he could help out a little with them.

Armstrong asked the Board what size of paper the brochures should be printed on because regular size 8 1/2 X 11 makes it hard to see and read the information. Armstrong said that the brochures could be different sizes for each building and they could also be made into maps.

VI. Budget

The Board reviewed the 1% for Arts budget and Judith Craig said she would set up an appointment with Ben Holland, Director, Kitsap County Department of Administrative Services to discuss their budget since the spreadsheet Holland had given the Board was very confusing.

VII. Other

The Board discussed the Courthouse Renovation artwork. The Board said since they weren't sure when they could hang the artwork in the Courthouse maybe it could be used at different County owned facilities. The Board agreed to discuss this issue at their January 2007 meeting.

The Board discussed starting the nomination process for new Art Board members with the Commissioners since they would be getting new members in January 2007.

VIII. Meeting Adjourned at 5:15 P.M.