



# KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes  
January 10, 2007  
3:30-5:00 PM

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

## BOARD MEMBERS

**Bill Baran-Mickle**  
*District #1*

**Susan Buster Thomas**  
*District #1*

**Judith Craig**  
*District #2*

**Mallory Jackson**  
*District #2*

**Sharon Kuepfer**  
*District #3*

**Larry Sukut**  
*District #2*

**Kenneth VanderDoes**  
*District #3*

**Winifred Whitfield**  
*District #1*

**Vacant**  
*District #3*

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**Present:** Bill Baran-Mickle, Chair, Judith Craig, Winifred Whitfield, Susan Buster Thomas, Sharon Kuepfer, Ken VanderDoes, Guests: Will Robinson, Artist, 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 December 6, 2006

a. Motion made and seconded to approve the minutes of December 6, 2006, motion carried unanimously.

### III. Welcome New Board Member

Bill Baran-Mickle welcomed new member Susan Buster Thomas. Baran-Mickle told the Board that Thomas was replacing Wendy Armstrong's District 1 position.

The Board members took turns introducing themselves and gave a brief background about their work and home life.

Baran-Mickle explained to Buster Thomas that the Arts Board meetings are open to the public so at any given time someone could be attending their meetings.

### IV. Elections

Baran-Mickle told the Board that once a year at their first meeting the Board needs to elect a Chairman and Vice Chairman of the Arts Board for the current year.

Motion made and seconded to appoint Bill Baran-Mickle as Chairman for 2007, motion carried unanimously.

Motion made and seconded to appoint Larry Sukut as Vice Chairman for 2007, motion carried unanimously.

### V. Arts Board Budget Outlook

Baran-Mickle gave Buster Thomas a brief background regarding each project and their budget for Arts.

Judith Craig told the Board members that she had met with Ben Holland, Director of Administrative Services, regarding the Arts Board 1% for Arts Budget. She said the Arts Board has around \$78,000 in their fund.

Craig told the Board that Holland was going to check on whether Cencom's budget for art could only be spent at Cencom or if it could be spent on art at other County owned facilities.

Buster Thomas asked if the Board sets aside money for maintenance for each project.

Baran-Mickle explained that the Board was learning what projects really need maintenance money set aside and what projects don't. He said the Board in the past has set aside maintenance costs of approximately 10% with every project.

Baran-Mickle stated that he had recently visited the Norm Dicks Government Center and James Kelsey's sculpture outside was getting roughed up on the base of the sculpture. He said if he lets Kelsey know he would probably take care of it.

Baran-Mickle stated that when the Board takes their tour of the buildings they need to take notes on what artwork needs maintenance done to them.

Ken VanderDoes said the Board could write down the problems and ask if the building's maintenance department would be able to take care of them.

Sharon Kuepfer asked if there was a floor plan for each building indicating where artwork was located and the Board said that there wasn't.

#### **VI. Work Load Outlook for 2007**

Baran-Mickle told the Board he felt one of the major issues they should work on this year was the Arts Board's website. He said there were a lot of things on the website that need to be updated and/or changed. He mentioned rotating the recognized artist more than once every 12-18 months.

Winifred Whitfield asked Baran-Mickle how often he would like to see the artists rotate and they agreed once a month would be good to showcase the different artists.

Baran-Mickle noted that the Board still needs to get artist labels for the Kitsap County Administration Building and the Cencom Facility.

Baran-Mickle said that the Board needs to get the brochures done for the Norm Dicks Government Center and the Cencom Facility.

## **VII. Updates**

### **a. Will Robinson**

Will Robinson, Artist, told the Board that there were three rock sculptures left over from the Kitsap County Administration building installation that weren't used. He said they belonged to the County and they are still at his studio.

Baran-Mickle told the Board that they would discuss where to place the remaining sculptures at a later date.

Robinson told the Board there was a vertical piece about 13 ft which would end up being around 12 ft after installation. There was also a 8 ft tall stone sculpture to go along with the 13 ft sculpture which has a nice angle to it, and the last sculpture was a bench. Robinson said the bench was relatively skinny and that he would create a new one to match the other two vertical pieces in size. He stated that the two vertical pieces should go together but the bench doesn't have to.

Baran-Mickle suggested that the Board take a tour to Robinson's studio to take a look at the three sculptures. Robinson told the Board to call him anytime to schedule an appointment.

Baran-Mickle explained to the Board that Robinson could install the pieces at a different location for them but the Board would be responsible for the costs.

VanderDoes asked Robinson how long he would be able to hold onto the sculptures and Robinson replied that he could hold onto them for awhile.

Baran-Mickle handed out to the Board members Robinson's maintenance schedule for his sculptures.

Robinson told the Board that the water features on some of the sculptures could be ran all year but they would have to monitor them often. He stated it would probably be better to turn them off during the winter months. He told the Board that if something went wrong with them for example someone spray painted them; he would come and help them get the sculptures back to normal.

Robinson told the Board once they figure out their tour schedule of the buildings to let him know.

The Board members discussed placing Robinson's three remaining sculptures at the new Coroner's Building.

### **b. Janet Neuhauser**

Baran-Mickle handed out Janet Neuhauser's contract to the Board. He stated that he had been trying to connect with her to tell her what photographs the Board had selected. He told the Board that he and Whitfield would possibly be meeting with her next week on Tuesday or Thursday.

The Board discussed placing labels on the photographs explaining the area of the County the photograph was taken from and the student's name who took it.

**VIII. Tour Setups**

The Board reviewed their calendars and decided the tour would be Friday February 2, 2007 at 9:30 AM starting at the Kitsap County Fairgrounds.

**IX. Meeting adjourned at 5:20 P.M.**