



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes
June 13, 2007
3:30-5:00 PM

Silverdale Annex / Poplar 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

Present: Bill Baran-Mickle, Chair, Larry Sukut, Vice Chair, Judith Craig, Sharon Kuepfer, Ken VanderDoes, and Dana Hills, Staff.

I. Call to Order

a. Meeting called to order at 3:30 P.M. by Bill Baran-Mickle, Chair.

II. Read and Approve Minutes of May 2, 2007

a. Motion made, seconded to approve the minutes of May 2, 2007 as corrected, motion carried unanimously.

III. Updates

a. Cameron Snow Painting in Administration Building

Bill Baran-Mickle told the Board that Larry Sukut and he hung Cameron Snow's painting in the Administration Building on the 4th floor.

Sukut told the Board when you walk down the hallway on the 4th floor where the offices are located you can see half of the painting all the way down the hallway. He said there were enough interesting things on the painting so only seeing half of it was nice. Sukut stated that he also hung Sally Banfill's painting that the Board purchased to go with the other two of hers on the 2nd floor of the Administration Building. He passed out pictures of the Banfill paintings he had taken.

b. Will Robinson Installation

Baran-Mickle told the Board that he called Will Robinson regarding placing the sculptures at the ballfields. He told Robinson that the Board had talked with Brian Lyman, Project Manager for Kitsap County, at their last meeting and Lyman suggested another location for the sculptures. Lyman had told the Board in May that the Public Works Building in Port Orchard would have an area outside their front doors which would be a great location for the sculptures. Baran-Mickle said that even if there was another location the Board still approved the sculptures being placed at the ballfields. He told Robinson to contact Lyman and to work with him to have the sculptures installed.

Robinson

Robinson told Baran-Mickle that he met with Lyman and Lyman showed Robinson where the sculptures could be placed at the Public Works Building

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approved by the Board to be installed at the ballfields and not the Public Works Building. Baran-Mickle told the Board that there weren't any Engineers available from the County to approve the installation so the Board would have to pay the cost of one to work with Robinson.

Baran-Mickle said he would contact Lyman and let him know that the sculptures were approved by the Board to be installed at the ballfields. He would also tell Lyman that they need Robinson's sculptures to be signed off by an engineer as well as a utility check for the area of installation.

Sukut showed the Board pictures he had taken when he met with Lyman at the Public Works Building. He took pictures of areas that would work for potential artwork locations in the future.

c. Jury Room at Courthouse

Baran-Mickle told the Board that the jury room in the Courthouse was finished and ready for artwork to be hung. He said the Board members should look at the space before they determine what artwork should be hung. The Board asked Dana Hills, staff, to schedule a tour of the jury room. The Board decided to have their July meeting when the tour was scheduled and then they could have their meeting after the tour to select the artwork for the room. The Board asked that they have photographs of the available artwork along with the dimensions of the pieces.

IV. Art Call for County Coroner's Facility

Baran-Mickle stated the Board needs to start working on the artcall for the Coroner's Facility. He handed out the artcall information that the Board created for the spring 2005 artcall.

Judith Craig told the Arts Board they really need to have the District 3 position filled soon.

Baran-Mickle said he was hoping that some of the new members could take on some of the responsibilities for this artcall. He handed out the design of the Coroner's Facility. He mentioned they would need to receive permission from the architect firm, Rice Fergus Miller, to use the photograph and a small blueprint of the building showing the public access areas.

Hills requested from the Board that artists only submit digital images of their artwork when they apply for the artcall. She said digital images were a lot easier to work with than slides.

The Board agreed to Hills request.

Baran-Mickle asked for a team to be appointed to create the artcall. He noted that working on a team would make the process a lot easier. He said the artcall would need to be faxed to various artist societies and newspapers. Sharon Kuepfer told the Board she would serve on the team.

Baran-Mickle stated that all the new members should be on the team and he would oversee it.

The Board discussed what counties should be included in the artcall.

Baran-Mickle said he would start an email loop with all the new members to set up an appointment to start working on the artcall.

Kuepfer stated she would need to know the mechanics of an artcall.

Craig told the Board that they should set parameters for the dates of the artcall.

The Board said early August they should post the artcall, mid September should be the deadline for artcall entries, and October would be the selection process. The Board said they would need to know the exact 1% monies they would be receiving. The Board decided that their October 1st meeting would be their first round of the selection process and they should invite the architect firm, the Coroner, and the Project Manager to the meeting. They said they would have the final announcement for the selected artwork in mid November. They stated they would need to build in a time period of two weeks for interviewing artists for commission pieces.

Baran-Mickle told the Board he would have the team start working on the artcall.

V. J.D. Francis – artwork at Norm Dicks Government Center

Baran-Mickle told the Board about a year ago there was a crack in one of J.D. Francis's glass panels at the Norm Dicks Government Center. Francis said he went to the building and replaced the panel. Since then three more panels have cracked and they have become a safety issue. Francis was called to a meeting at the Norm Dicks Government Center and was asked by the building's maintenance staff to remove them.

Craig asked why the panels were cracking.

Baran-Mickle told the Board he wasn't sure why and Francis doesn't know either especially since he uses industrial glass. He said they weren't channel floats and they were extra firm.

Kuepfer asked how the other glass panels above them were doing.

Baran-Mickle stated the Norm Dicks Government Center Building Committee has the issue of the panels on their next agenda to discuss a different location for them. They sent a letter to Francis asking him to remove the panels so he did and he was storing them too. Baran-Mickle told the Board the building committee does have two different locations they want to relocate the panels to, one being the "egg", meeting area, which was their preferred location. Baran-Mickle told the Board this just verifies they need to do an inventory and check on all of the County's artwork yearly. He stated the inventory should be

done officially by setting meetings up with each building's maintenance/building staff.

Sukut said the Board should establish an annual program for inspections of each County owned piece of artwork. He mentioned creating a checklist on the items they should be looking at on each piece. Motion made, seconded to approve establishing an annual program for inspecting each County owned piece of artwork, motion carried unanimously.

Ken VanderDoes said the artist who created each piece of artwork should know if something happens to their artwork, like the Francis situation, they need to contact the Arts Board immediately.

VI. Other

a. Baran-Mickle asked how the framing for the student pictures was coming.

Hills told the Board that Mallory Jackson would be sending her the information on the framing needs so she could give them to the County's Purchasing Department to receive quotes on the cost of the frames.

Baran-Mickle stated he still needs to check on whether the Juvenile Facility would like them hung at their building.

b. Craig told the Board the Mayor of Port Orchard contacted her regarding participating on a task force for recommending standards for the overlay of Port Orchard's downtown area. She said only four individuals were invited to participate and she was one of them. The plan was approved and she said it was amazing how quickly they all came to a consensus. She mentioned they did not deal with any color changes of the buildings in the downtown area.

VII. Meeting adjourned at 5:10 P.M.