



MINUTES

November 10, 2010
4:45 P.M. – 6:45 P.M.
Coroners Office
Bremerton

PRESENT:

Alison Sonntag, Jim Hastings, Joyce Merkel, Linley Logan, Robert Jones, Robin Denis and Lori Johnson.

ABSENT:

Jim Hastings, Katie McDevitt

I. CALL TO ORDER

Alison Sonntag called the meeting to order at 5:09 PM. After a brief review of the October 13, 2011 meeting minutes the following action was taken:

ACTION: Robin Denis motioned to approve the October 13, 2011 meeting minutes as written. Joyce Merkel seconded the motion. The motion was unanimously carried.

II. INTRODUCTIONS

With Nancy Buonanno Grennan, County Administrator, present to speak to the Board, the Arts Board Members provided an individual brief introduction.

III. UP FOR DISCUSSION

Nancy Buonanno Grennan – County Administrator came to speak with the Board Members as it relates to the article in the Kitsap Sun on November 4th which indicated that the County was contemplating on utilizing money within the arts Board funds elsewhere. Nancy apologized for the article, indicating that this all began with a simple question from one Commissioner inquiring on whether it was possible to take some monies from the Arts Board fund and place it back into Real Estate Excised Tax fund (REET). The question posed in no way should question the County's commitment to the Arts. Nancy went on to state that should they begin to look into the funds, it will not be until sometime in the New Year. Robert actually stated that the article may have been a good thing in the way that it brought the Arts Board out into the community and based on the article the public was pleased with the art showcased in the Administrative Building and the exterior art on the campus as well.

Mini Scholarships - The Board discussed the mini scholarships with Nancy to brief her on the status of where we are at with the project. Once the project is solidified the Board will present it in front of the Commissioners for approval to move forward.

IV. ANNOUNCEMENTS

Lee passed out the schedule of events for the Collective Visions Gallery Juried Art Show for 2011. The Board has moved to provide a purchase award of up to \$1,000 at the October 13th meeting. With the award ceremony being on February 5, 2011 the Board wanted to schedule a walk through to view the available pieces. Lee will contact Alan with CVG to determine a convenient time sometime in the earlier part of January.

Lee also requested for suggestions for the 2011 Advisory Group Work Plan which was emailed to the members on November 2, 2010. Lori Johnson turned in her proposal and Lee will begin finalizing for submittal to Jan Koske before January 30th, 2011.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:56 PM.