



MINUTES

February 16, 2011
4:45 P.M. – 6:45 P.M.
Coroners Office
Bremerton

PRESENT:

Lindley Logan, Gayle Thompson, Katie McDevitt, Robert Jones

ABSENT:

N/A

I. CALL TO ORDER

Linley Logan called the meeting to order at 4:55 PM.

II. INTRODUCTIONS

Gayle Thompson introduced herself to the board as one of the newest members whose appointment will become effective on March 28th.

III. UP FOR DISCUSSION

BOARD STATUS – With the departure of Alison Sonntag, Past Chair, Jim Hastings, and Joyce Merkel, Past Co-Chair, the Board currently has not nominated anyone for the positions of the Chair and Vice Chair.

Therefore, after a brief discussion the following action was taken:

<p>ACTION: Robert Jones nominated Linley Logan to fill the position of Chair for the 2011 Kitsap County Arts Board. Katie McDevitt seconded the motion. The motion was unanimously carried.</p>
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The position of Vice Chair will be filled once the Board is complete as it relates to membership. We are currently looking at a board of four (4) members out of a nine (9) member roster.

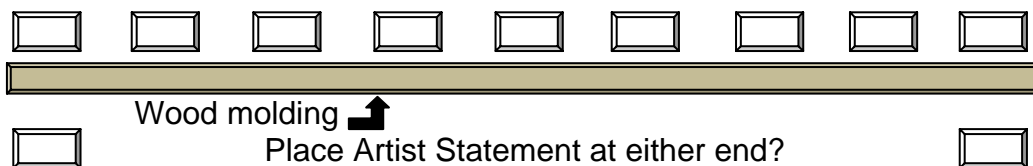
COLLECTIVE VISIONS GALLERY – Payment has been sent for the pieces of artwork purchased at the recommendation of the Board during the 2011 Collective Visions Gallery Juried Art Show. The pieces will need to be picked up at the Gallery so we can decide where to hang the pieces. Robert did suggest re-doing the frames for the Crow Wing piece prior to hanging. Lee will get a quote from Mallory once the artwork is picked up.

There are a few spaces on the Port Orchard campus where we can hang the pieces. The Courthouse has been renovated and Lee will take some

pictures to send to the members so we can see if there is a possible area to hang artwork. Another possible location is the Kitsap County Juvenile Building in Port Orchard. Lee will also take pictures of the Port Blakely Conference Room and the Commissioners Chambers to see if a viable space. Katie will take a look at the Kingston Police Station and perhaps a list of County Facility spaces will be sent to the members for more ideas or suggestions. In the meantime, it may be wise to contact Past-Chair Larry Sukut to assist in purchasing the hardware that locks artwork in place.

The members would like to know when the YMCA is slated to have its Grand Opening. Lee will confirm with Angie Silva, Special Projects with the Commissioner's Office.

The members also spoke about the thirteen (13) photographs that are hanging in the long hallway in the Courthouse. Robert suggested using 8 ½ x 11 sheets of Plexiglas for the artist statements with aluminum engraving. Perhaps a wood molding can be used to separate the photographs and then place the statement on either side.



2011 ADVISORY GROUP PLAN – The 2011 Group Advisory Plan was submitted in to Jan Koske, Volunteer Coordinator. A copy of the completed work plan was brought to the meeting for the members.

YOUTH ART COMPETITION – With the lack of board members it was decided to try and roll out the Youth Art Competition in January of 2012. Katie will work on the press conference release beginning in mid to late December. We will focus on 10-12 grades and try to obtain private funding so we don't have to worry about legalities when returning the artwork to the winners. We will have 1st/2nd/3rd place winners for each grade group.

IV. ANNOUNCEMENTS

Lee announced that Nancy Buonanno Grennan, County Administrator, has accepted a position with King County.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 6:16 PM.