



MINUTES

September 1, 2010
4:45 P.M. – 6:45 P.M.
Coroners Office
Bremerton

PRESENT:

Alison Sonntag, Jim Hastings, Katie McDevitt, Linley Logan, Robert Jones, Robin Denis and Lori Johnson.

ABSENT:

Joyce Merkel and Larry VanOver

I. CALL TO ORDER

Alison Sonntag called the meeting to order at 4:53 PM.

II. APPROVAL OF MINUTES/AGENDA:

Alison requested that the Agenda be revised as follows:

- Add A: By-Law Proposal
- Move A-C down on the list

The minutes from July 14, 2010 meeting were reviewed by the Board and the following action was taken:

ACTION: Jim Hastings motioned the July 14, 2010 minutes be approved as written. Robin Denis seconded the motion. The motion was unanimously carried.

III. UP FOR DISCUSSION

Revised By-Law Proposal - Alison proposed that the Arts Board look at holding the Kitsap County Arts Board meetings quarterly versus monthly as due to County Budget there are no new constructions/renovations for possibly the next five years. The board can change to monthly meetings when business warrants it. She further advised that meetings could be conducted in both North (Silverdale Community Center) and South (Coroner's Facility) to allow for a convenient venue for all board members.

Alison would like to put on the By-Law amendment on the Agenda for the October 13th meeting so this can take effect on January 1, 2011.

Mini Scholarships - The Board discussed the ways to start the Scholarship Award now that we have been given the authority to move forward with it. The Board feels it would be important to do press releases and reach out to the community as a whole as it relates to our mission in promoting art in our local schools.

Robin will do research on all the high schools in Kitsap County so we can figure out how many scholarships we may need. Board members are encouraged to email Robin with any ideas.

Artwork submitted by students would be given to the schools to display and students chosen will receive a reward, ribbon and a certificate. Possibly only include the High Schools in the scholarship proposal and increase the prize to \$100 for each high school winner.

The Board would like to further discuss the 2011 Fair to display artwork in schools for September 2011. Possibly do an awards night. This needs to be added to the Agenda for the next meeting so it does not get put off. Linley to check with Bremerton School District on getting support.

The board discussed the Transatlantic Passage artwork purchased from the Collective Visions Gallery in 2009. After a brief discussion the following action was taken:

ACTION: Robert Jones motioned that the Kitsap County Arts Board install the Transatlantic Passage to hang in the Coroners Conference Room, it was further noted that a plaque inscribed with the Arts Board Mission Statement, Artist and the Purchase Award history would be installed to give recognition to the Arts and the 1% for Arts Program. Robin Denis seconded the motion. The motion was unanimously carried.

Open Space Photographs - Katie and Lori will continue to work on the thirteen photographs to come up with plaques to hang in the Courthouse which will recognize the artists. Robert proposed using the same sepia tone framing to keep the collection in synch.

All other artwork that was originally used as rotating art does not have plaques as well. Lee mentioned that family members would come in to view the art and were a little disappointed to see that their names were not displayed. The following action was taken:

MOTION: Robin Denis motioned that the Kitsap County Arts Board purchase name plaques for all artwork used as rotating art in and around the County Campus in Port Orchard. Katie McDevitt seconded the motion. The motion was unanimously carried.

IV. ANNOUNCEMENTS

The Board was contacted by the Collective Visions Gallery to propose that the Kitsap County Arts Board present another purchase award at the 2011 CVG Art Show. After a brief discussion the following action was taken:

ACTION: Robert Jones motioned that the Arts Board present a purchase award up to a maximum of \$1,000 for the 2011 CVG Juried Art Show. Katie McDevitt seconded the motion. The motion was unanimously carried.

It was also noted that the Arts Board should do a press release on the art purchase.

V. ADJOURNMENT

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