



KITSAP COUNTY ARTS BOARD

Arts Board Meeting Minutes

July 18, 2007

2:00-5:00 PM

Administration Building / Port Blakely Conference Room
614 Division Street, Port Orchard

BOARD MEMBERS

Bill Baran-Mickle
District #1

Susan Buster Thomas
District #1

Judith Craig
District #2

Mallory JacksonVacant
District #2

Sharon Kuepfer
District #3

Larry Sukut
District #2

Kenneth VanderDoes
District #3

Winifred Whitfield
District #1

Vacant
District #3

I. Call to Order

a. Meeting called to order at 2:15 P.M. by Bill Baran-Mickle, Chair.

II. Read and Approve Minutes of June 13, 2007

a. Motion made, seconded, to approve the minutes of June 13, 2007 as corrected, motion carried unanimously.

II. Tour of the Courthouse Jury Room with Alison Sonntag, Chief Deputy, Clerks Department

a. The Board met with Alison Sonntag Chief Deputy, Clerks Department, to view the Jury Room at the Courthouse. After viewing the room the Board decided that only two walls would work for hanging artwork. The first wall was on the right hand side when you walk in the room and the other one was a brick wall to the left of corner of the room. The Board asked Dana Hills, staff, to put a work request in to remove a network panel on the brick wall and to see if the lighting elements on the wall were live and usable.

The Board asked Hills to find out if the Courthouse was ready to hang all the artwork that was chosen for the building.

III. Updates:

a. Robinson (Ballfield Sculptures)

Baran-Mickle told the Board that Robinson had not called Brian Lyman, Project Manager, Kitsap County, regarding placing his sculptures at the Ballfields. Baran-Mickle said Robinson was really busy with having a one person show at Foster and White gallery in Seattle. He was also getting ready for his one year wedding anniversary celebration at his studio on the 11th which he was having a celebration for. He asked Robinson if he could at least receive the clearance on the area for the sculptures at the Ballfields and have it signed off ~~then~~ so that after his anniversary celebration he could start working on the installation and creating the new bench for the ballfields.

Judith Craig asked the Board if they had noticed the landscaping at the back of the Administration Building. She said greenery was half way up Robinson's two sculptures on the corner.

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removed. He explained skate boarders were using said the sidewalk for fun so they decided to rip it out and fill it in with trees and dirt.

b. J.D. Francis (Glass Panels, Norm Dicks Government Center)

Baran-Mickle told the Board J.D. Francis's artwork at the Norm Dicks Government Center received a crack in one of the panels last year and since then more have cracked. Francis received a call from the building's maintenance staff to have him come and take them down. Francis did go down to the building and remove his panels and has been holding them at his studio.

Baran-Mickle contacted Francis and met him at the Government Center to meet with the building's maintenance staff regarding relocation of the panels. He stated there were really only two locations for the panels and the best location was outside the "egg" meeting room, which everyone agreed was the right place for them. The panels would also need to be specially clipped into the spaces on flanking the "egg". Some of the Board members asked if the Arts Board was going to be getting charged for any of the costs relating to the relocation of the panels. Baran-Mickle stated when he was there the maintenance staff asked Francis to write up the costs for everything and give it to them. He said it sounded like the building would be picking up the costs and not the Arts Board.

V. Jury Selection:

a. Art for Jury Room in Courthouse

The Board reviewed the artwork that was chosen for the Courthouse. They decided to hang Janthina DuSavage's piece on the brick wall and the three paintings from Randena Walsh on the long wall in the jury room. Motion made, seconded, to approve hanging DuSavage's and Walsh's artwork in the jury room in the Courthouse, motion carried unanimously.

b. Art for 1st floor Administration Building

Hills told the Board members that the Commissioners had asked that artwork from the Courthouse collection be hung on the 1st floor of the Administration Building. The Board reviewed the artwork from the Courthouse collection and decided that Bernice Walsh's pieces – Corporate Stonehenge and Pacific Squall would be the best fit for the 1st floor. Motion made, seconded, to approve the temporary loan of artwork from the Courthouse collection to be placed on the 1st floor of the Administration Building, motion carried unanimously.

VI. ArtCall for Coroner's Facility

Baran-Mickle handed out to the Board members a draft of the artcall description.

The Board reviewed the artcall and made the appropriate changes and corrections. The Board decided they would do an artcall later for the interior spaces of the Coroner's Facility and just focus on the exterior for this artcall. They discussed what Counties should be able to participate in the artcall and they decided to include Kitsap, Mason, Jefferson, and Vashon Island.

VIII. Meeting adjourned at 4:50 P.M.