

**AGENDA: Regular Meeting**

July 9, 2020

Thursday, 4:00 p.m.

9 South Main Street

Waynesville, NC 28786

Mission Statement: The mission of the Waynesville Public Art Commission is to engage the community and enrich public spaces through original art that celebrates Waynesville's historic, cultural, natural and human resources.

Call to Order – Chairman George Kenney

Announcements/Introductions

1. Minutes from the June 11, 2020 regular meeting
2. Treasurer's Report
3. Treasurer appointment
4. Walking Tour book prices
5. Fundraising/planning
6. Other Business
7. Adjourn

The next Public Art Commission meeting: **Thursday, August 13, 2020 at 4:00 p.m.**



WAYNESVILLE PUBLIC ART COMMISSION
 MINUTES – REGULAR MEETING
 June 11, 2020
 THURSDAY, 4:00 P.M.
 TOWN HALL BOARD ROOM

Mission Statement: The mission of the Waynesville Public Art Commission is to engage the community and enrich public spaces through original art that celebrates Waynesville's historic, cultural, natural and human resources.

Those present:

Chairman George Kenney
 Jessi Stone
 Steve Lloyd
 Nick DePaolo
 Douglas Garrett
 Libba Feichter
 Sarah Jane League

Absent:

Leigh Forrester
 Mel Bennett

Also, Present:

Jesse Fowler, Planner
 Esther Coulter, Administrative assistant

Chairman George Kenney called the meeting to order at 4:01p.m.

1. Minutes from the June 11, 2020 regular meeting

Ms. Sarah Jane League made a motion, seconded by Ms. Libba Feichter to accept the March 12, 2020 regular meeting minutes. The motion carried unanimously (7-0).

2. Treasurer's Report

The Financial report summary as of May 31st, 2020. The account balance is \$25,602. The Art Commission had a \$30 donation in May with T-shirt sales. That brings the Plott Hound Donations to \$17,809, leaving \$2,211 to finish paying for the Plott Hound art installation. Reported from Treasurer Sarah Jane League. Planner Jesse Fowler questioned if this amount was after the Mountaineer Check. Ms. Sarah Jane League confirmed that is was after the \$7,675 check to the Mountaineer. Planner Jesse Fowler stated another one would come by the end of the month.

Ms. Libba Feichter made a motion, seconded by Mr. Doug Garrett to accept the June 11, 2020 Treasurer Report. The motion carried unanimously (7-0).

3. Website update

Planner Jesse Fowler told the board that the subcommittee met the prior week and made 3 minor changes to the website. Planner Jesse Fowler brought up on the website to show the changes that were made.

What still needs to be worked on after approval:

- ❖ Blue line needs to be narrower
- ❖ Need to ask about play button and site goes black

Planner Jesse Fowler let the board know that PayPal could not be used to purchase anything off the site. They are not insured. Ms. Sarah Jane League asked about the square used on your phone. Jesse mention he would investigate that. There is a list of what stores are selling the T-shirts. He also mentioned he can go back and make changes later to the website if need be.

Mr. Steve Lloyd made a motion to approve website under the condition the blue bar gets changed, seconded by Mr. Doug Garrett. The motion carried unanimously (7-0).

Planner Jesse fowler mentioned that they have 3000 books that need to be sold. Mr. Steve Lloyd stated that the books are worth \$15,000. The board talked about a plan to get them sold to hotels and Airbnb.

4. Other Business

Chairman George Kenny said there are two openings on the Commission:
Sarah Jane League is stepping down from Treasure.
Mel Bennett is stepping down.

The board will pick two new members. Libba Feichter will fill in as Treasurer until position is filled.

Planner Jesse Fowler had a discussion of the Comprehensive Plan that is going to Planning Board next. The Comprehensive Plan will recommend incentives for Art in Public Spaces. Mr. Fowler explained what is in the Comprehensive Plan.

5. Adjourn

There being no further business to discuss, Mr. Steve Lloyd made a motion, seconded by Sarah Jane League to adjourn. The motion carried unanimously (7-0). The meeting was adjourned at 4:29 p.m.

Esther Coulter, Administrative Assistant
The next Public Art Commission meeting:

Chairman George Kenney
Thursday, July 9, 2020 at 4:00 p.m.