

AGENDA: Regular Scheduled Meeting October 12, 2023 Thursday, 4:00 p.m. 16 S. Main Street

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

- 1. Minutes from the September 14, 2023, regular meeting
- 2. 6<sup>th</sup> Annual Dog Show Recap
- 3. Call for Artists and RFQ Preliminary Review
- 4. Upcoming Event Participation and Logistics
- 5. Other business
- 6. Adjourn

The next Public Art Commission meeting: November 9, 2023



WAYNESVILLE PUBLIC ART COMMISSION MINUTES-REGULAR MEETING SEPTEMBER 14<sup>TH</sup>, 2023 THURSDAY, 4:00PM MUNICIPAL BUILDING

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.

#### **Present:**

Chairman George Kenney Vicki Mangieri Skip Middleton Ginny Moe Ashten McKinney CJ Deering

#### **Absent:**

Steve Lloyd Douglas Garrett

### **Staff Present:**

Jesse Fowler, Assistant Town Manager Candace Poolton, Town Clerk

Chairman George Kenney welcomed everyone and called the meeting to order at 3:52pm.

A motion was made by Doug, seconded by Vicki, to move the meeting to across the street for a photo opportunity, then to come back to the Municipal building to resume the meeting. The motion passed unanimously.

### 1. Minutes from the August 10, 2023 Regular Meeting

Vicki made a motion, seconded by CJ, to accept the August 10, 2023 minutes as presented. The motion passed unanimously.

## 2. Treasurer's Report

Jesse presented the Treasurer's report. The report showed that the Total Fund Balance is \$27,547.04, with \$20,886.46 of that being restricted.

CJ made a motion, seconded by Skip, to accept the Treasurer's report. The motion passed unanimously.

# 3. Grants Update

Chairman George Kenney reported that the Commission did not get the T-Mobile grant, but he will be applying again the next quarter. Jesse said the Commission does have a Haywood County TDA grant in the amount of \$15,000 to go towards the Pigeon Community Center art piece.

# 4. Final Planning Session-Dog Show

Skip said that everything is ready for the event on Sunday. Jesse suggested giving away Public Art Trail booklets when people register for the event.

# 5. Church Street and Apple Festivals

Jesse said that October 14<sup>th</sup> is the Church Street Festival from 10am to 5pm. George offered to man a shirt selling booth for the 10am-1:30pm shift, and CJ would work from 1:30 to 5pm. , Jesse said the Apple Festival is October 21<sup>st</sup>. Ginny volunteered to man the shirt selling booth from 10am-1:30pm and Ashten volunteered for the 1:30pm-5pm shift. Jesse said he will secure a way to take credit cards for the tabling events.

### 6. Other Business

A motion was made by Vicki, seconded by CJ, to create and sell Public Art Commission hats for events. The motion passed unanimously.

Candace got approval from the Commission to do a social media post advertising the Art Commission t-shirts.

## 7. Adjourn

There being no further business to discuss, CJ made a motion, seconded by Ashten, to adjourn. The motion carried unanimously. The meeting was adjourned at 4:57 p.m.

Candace Poolton, Town Clerk	Chairman George Kenney