

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

SPECIAL MEETING  
TOWN OF WAYNESVILLE  
PUBLIC ART COMMISSION  
5:30 PM FEBRUARY 25, 2008  
TOWN HALL

MEMBERS PRESENT: MIKE GILLESPIE, MARILYN SULLIVAN, CHRIS SYLVESTER, PHILAN MEDFORD, KAAREN STONER., KAREN KAUFMAN

MEMBERS ABSENT: NORETTA TAYLOR, SARAH KUCHARSKI

The meeting began at 5:40 PM.

The purpose of this meeting was to discuss what elements should be a part of the budget information we need to send to Fred Baker by March 1, 2008.

The Community Relations Task Force submitted minutes from a recent meeting outlining several expense items that needed to be covered in the 2008-2009 fiscal year including installation ceremony for the current project, fund raising expenses, advertising and brochure expenses. The Artist Relations Task Force also submitted a plan that included three calls for artists during the period along with the associated costs.

There was also discussion about future sites and projects and the time-frame involved in various topics or places. We talked about the lack of available places in Frog Level and that private owners would have to participate in order to make something happen here other than sidewalks or street projects.

We are all still concerned about the opening on the commission and the lack of applications for this position. We believe that the Town Board of Aldermen could be helpful in identifying individuals who would qualify. We are particularly looking for someone with fund-raising experience.

Kaaren Stoner made the motion that the expense numbers we have reviewed be compiled into a budget form and submitted to Fred Baker. Karen Kaufman seconded. The motion was unanimously approved.

Kaaren Stoner also mentioned that Noretta Taylor has asked that WPAC have a desk and file somewhere on Town property and did anyone know if this could be done. Because of the current construction of the new police station and town offices and the pending renovation of current Town Hall, this is something that would have to be worked out in future. Philan Medford indicated there is no space in the new building which is where our meetings would be taking place once that is complete but perhaps in the renovation it would be possible.

Chris Sylvester brought along an LP that was done several years ago by the Haywood County Arts Council and suggested that it might be possible to create CD's from this Old Time Music LP that could be used in fund raising.

Fred Baker passed through the meeting room and Philan Medford asked him to put April 26 on his calendar for the artist presentations and explained that his participation was needed to insure that any structural questions, maintenance or materials questions were asked.

Kaaren Stoner moved that we adjourn. Chris Sylvester seconded. The motion passed unanimously.

Meeting adjourned at 6:45 PM.

---

Mike Gillespie, Chairman

---

Marilyn Sullivan, Secretary