Waynesville Public Art Commission October 14, 2010 5:30 PM Town Hall

Members attending:

Jan Griffin Sylvia Everett Bill King Sarah Jane League Philan Medford Kaaren Stoner Meiko Thomas

Also present: Alfison Melnikova

Meeting called to order by Jan at 5:26.

Approval of Sept minutes. Moved by Philan and seconded by Mieko to approve the minutes of the September regular meeting. Approved.

Treasurer's Report:

The correct balance for Sept. 1, 2010 is \$31,731.01. \$1,000 for tent has been paid to WNC Tents. David will contact WNC Tents about their \$500 contribution.

Moved by Sarah Jane, 2nd by Philan to accept treasurer's report. Approved.

Report on dedication by Philan:

A written report from the Dedication Sub-Committee was presented and is on file.

The dedication is Nov. 19, 4.30 PM. It will last about 30 minutes. Speakers will be Jan Griffin, Mayor Gavin Brown, a park ranger and the artist. A reception at HCAC will follow with cidar and apple cake. Gallery 86 will have Small Works show on exhibit.

Letter will be sent to advisory panel (40) and other interested art patrons. Friends of the Smokeys mailing list can be used to send letter of invitation. Donors plus artist who donated art of Salamander Splash will be invited. Letters to go out in early Nov. HCAC will also send an e-mail to their mailing list. Sarah Jane is in charge of e-mail. Chairs, mikes etc will be provided by the town. Discussion of the size of Gallery 86. Consensus is that it is large enough. Committee will draft letter.

Allison requested to send "save the date" information.

Jan showed us an attractive banner to be used for advertising the dedication.

Pictures of the artist at work on the railing were passed around. Hopefully David will e-mail report on his inspection trip. Several members reported that they had not received the pictures. Allison will send pictures.

Old business: signage for art projects.

Bill King will chair committee. Existing information will be sent by Kaaren to Bill.

Memorial donation: \$5000 was given to DWA and then DWA given to WPAC for our use. Buffy will come to meeting in Nov and we can then discuss and decide how to use the donation. Donor would like to be included in discussion of how funds are to be used. Kaaren's understanding is that the \$5000 be used exclusively on one piece, so it will be clear that it memoralizes his designee. Ron Huelster knows background and could be invited to next meeting for discussion. Perhaps something like a bench for the park was suggested.

New business:

There was some discussion of the meeting time and day. Some conflicts of times and date, also winter darkness were noted. We

were encouraged to think about this, e-mail Jan with thoughts. Allison will check with the official calendar and will send list of established meetings. 4:00 PM and 1:00PM suggested. Need to check with David about his work schedule. The second Thursday seems to work for most people. This will be taken up at Nov. meeting. Bill mentioned that we mostly live outside town limits, which is ok, but perhaps need more from town.

No other new business. Adjourned at 5:57.

Respectfully submitted, Sylvia J. Everett, Acting Secretary

Approved minutes of October 14, 2010

William King, Vice Chair

Nou. 11, 2010 Date

Aglin J. Events