

Minutes of the Regular Meeting of the Waynesville Public Art Commission.  
February 10, 2011  
Town Hall

Members Present:

Jan Griffin x  
Bill King x  
Sylvia Everett x  
Kaaren Stoner x  
Philan Medford x  
Mieko Thompson x  
David Blevins x

Alison Melnikova , Town staff

Absent:

Sarah Jane League  
Ann Melton

Meeting called to order by Jan Griffin at 4:00.

Minutes of January 2011 meeting:

Motion by Philan, Second by Bill to approve minutes. Approved.

Treasurer's Report: Mieko Thompson

Report on file. Balance of \$22,215.21 on hand.

Moved by Kaaren, Second by Philan to accept report. Approved.

Old Business:

Signage for Public Art Pieces:

The committee has not been able to meet to date. Bill has reviewed decisions made to date regarding design and materials. Costs for signage has been changed to a charge per sign size, rather than by letter. Copy (content of wording) needs to be composed. The sub-committee will meet after this meeting to proceed with the project.

Memorial Donation, Hildreth Estate

Ideas have been shared and a recommendation will be forthcoming. There are several possibilities to enhance the park: planters, furniture, mosaic table top, arched sign, etc. Due to the fairly limited funds available for this project, we have been advised that we can work directly with suppliers and selected artists without doing a full-scale call for artists. The mission statement states that art must be original, but it might be a commercial product enhanced to fit the theme. Security issues must also be addressed. Sylvia will check on decorative cut-out metal panels at Tupelo Honey cafe, who made them, and possible cost. Many other ideas were discussed.

Motion by Philan, second by Mieko, to proceed with the idea of pierced metal

panel/panels, either free-standing or attached to the adjacent wall. The theme will feature the historic arch. David will continue to coordinate this project.

Scrapbook:

Jan requested pictures, clippings historical materials, or other materials to document the history of WPAC. Kaaren will help Jan get started. Request made for help from others.

New Business:

Community Outreach:

It is felt that the WPAC needs to work to broaden our contacts in the community and to clarify our role relative to other arts organizations. Members are requested to give ideas and names of possible contacts and organizations to Jan. We need a flexible presentation which could be tailored for different groups describing the mission of the WPAC.

Letter of Recommendation:

Jan and Kaaren both received phone calls from the artists who created the railing. They have asked if a letter of recommendation can be written for their future use. Lack of meeting their schedule raised questions about the appropriateness of such a letter. A letter of evaluation may be more appropriate, and will be drafted by Jan and Kaaren.

Jan announced the resignation of two board members: Kaaren Stoner effective March 31, 2011 and Miekko Thompson effective March 1, 2011. Names for new commission members were solicited. Interested parties will need to complete an application for the Town's approval. Appreciation expressed for the service of both Kaaren and Miekko.

Meeting adjourned at 5:30 PM.

Respectfully submitted  
Sylvia J. Everett, Secretary

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Jan Griffin, Chair