

WAYNESVILLE *Art* PUBLIC COMMISSION

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.

Minutes of the regular meeting, July 14, 2011
4:00 PM
Town Hall

Members present:

Jan Griffin, Chair
Bill King, Vice-chair
Sylvia Everett, Secretary
Sarah Jane League, Treasurer
David Blevins
Ed Kelley
Ann Melton
Charles Mills
Alison Melnikova, Staff

Members absent: Diana Laursen

Meeting called to order at 4:00 PM

Minutes of the June 9, 2011 meeting. Motion by Ed, second by Bill to approve minutes.
Approved.

Treasurer's Report: Motion by David, Second by Ed to approve treasurer's report. Year end, June 30, account balance of \$21,940.52.
Approved.

Old Business:

Bill: No new information on signage. Plans are in the hands of the sign company and he is waiting to hear from them.

Ed: Options for the Mini Park Public Art Project:

#1. Keep project as voted on 6-9-11.

#2. Revert back to original idea of a wall piece only, with historic arch represented.

#3. Revert back to original idea of a wall piece, with no historic arch represented.

#4. Make wall piece the major art project for 2012.

All four of these options are detailed with pros and cons of each proposal in a handout from Ed. Discussion of various options, including whether or not the historical arch is a necessary component and how it might be included. It may be easier to raise funds for the arch, because of the memories in the community. Sarah Jane suggested that we separate the two pieces, making the arch the 2012 project and the wall piece the 2013 project. The question was raised as to whether or not some other community group might take on a re-creation of the arch. The general consensus is that the WPAC should retain control of the project. There could perhaps be partnerships in the future. The consensus is also that we need to create some version of the arch, and various locations of the arch were discussed.

Ann moved that the arch be part A and that the panels be part B of the art for the mini-park, that phase A be done in 2012, part B be done in 2013. Second by David. Approved.

A committee will need to be formed to pursue the accomplishment of the project. Ed, Ann, Charles, David, and Sarah Jane will begin work on this project. These two parts of the project for 2012 and 2013 will complete the art in the mini-park. We also will need to address the artist call list as well as the artistic criteria.

A project plan and timeline will need to be prepared.

Alison: Presented a document to review of the organization of the town government and the WPAC within that structure, also the identity of persons associated with public art. She reviewed the rules and regulations that the WPAC must follow, what the Town's expectations are,

WPAC policies, and certain guidelines for commissioning and creating public art. In that context she mentioned that there is still \$3,000 remaining in the budget to purchase art for the new Town Hall/Police Department/Development building. If the WPAC wishes to help with that it will allow that budget to be closed out.

New Business:

Bill: Raised the question of whether we should consider changing our meeting time, now that more employed persons are on the commission. No decision was made. David noted that as we get further into a project, most meetings will be 2 hours in length.

Jan: We need new names for the advisory panel. There will be some roll-over from the previous panel, but some replacements will be needed.

Meeting Adjourned at 6:00 PM

Respectfully submitted,

Sylvia J. Everett, Secretary

A handwritten signature in cursive script, appearing to read "Jan Griffin". The signature is fluid and stylized, with a large initial "J" and a long, sweeping underline.

Jan Griffin, Chair