

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING JUNE 11, 2015 THURSDAY, 4:00 P.M. TOWN HALL

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.

Those present:
Chairman Ann Melton
Jan Griffin
Charles Mills
David Blevins
RoAnne "Sug" Barnett
Micah McClure
Sarah Jane League

Also Present: Amie Owens, Staff/Secretary Brittany Buchanan, Staff, Administrative Assistant

Absent: Vice Chairman Diana Laursen Dominick DePaolo

Chairman Melton called the meeting to order at 4:00 p.m.

1. Minutes from the May 14, 2015 regular meeting

There was a short discussion to correct who made the motion to adjourn. The motion was made by Ms. Barnett rather than Ms. League as she was not at the meeting.

Ms. Griffin motioned to approve the minutes from the May 14, 2015 regular meeting minutes with the correction noted above, as presented. Mr. McClure seconded; the motion carried unanimously.

2. Treasurer's Report- Sarah Jane League

Ms. League noted that the current balance for the WPAC account is \$28,352.12 with \$1,613 being spent in May for the signage for Chasing Tadpoles and La Femme. There were no questions about the treasurer's report.

Mr. Blevins made a motion to approve the treasurer's report as presented. Mr. Mills seconded; the motion carried unanimously.

3. Hazelwood Art

Chairman Melton stated she will not be in town to help with selling at Plott Fest on June 20 and 21. Mr. McClure stated he could be there to set up on Saturday and work from 9 a.m.-12 p.m. Ms. League will be there from 12-3 p.m. On Sunday, Mr. Mills will set up at Noon and work until 2 p.m.; Ms. Griffin will work from 2 p.m. until 4 p.m. and Mr. Blevins stated if he gets back in to town, he would help as well.

Ms. Griffin had a number of items to discuss related to the fundraising for the WPAC including:

- Agreement on the prices for the notecards and comic books
- Cornerstone printed the notecards; there will be 14 cards and envelopes in each pack. 100 boxes are ready to sell. If additional boxes are required, take a name and address as well as the payment and a set will be forwarded via USPS. The suggested cost is \$12.00 per box. If they sell well at the Appalachian Festival then the price could be increased to \$15.00 per box at Plott Fest depending on demand.
- Comic books will sell for \$3.00
- The photographer wanted to know if he could use the pictures on his website. The members did not see a reason why he should not be able to use the photos as long they are not the exact photos with the shading used on the postcards.

Ms. League asked about the cash box for the events. Ms. Owens will take out \$200.00 out of Public Art Commission fund to have change available. Most will be in \$1's, \$5's, and \$10's.

Mr. Blevins suggested that individuals selling comics at Plott Fest should get up and walk around to sell them as long as someone is at the table with the notecards.

4. LaFemme- recap

Mr. Blevins stated that the piece looks great, and the town did a great job. He complimented Daryl Hannah and his staff on the placement and Jonathan Yates on the shrubs and flowers. The members agreed that she was placed beautifully.

5. Other Business

- a. **Board Appointments** at this point there are two positions available for appointment on the WPAC one at-large and two residential. Ms. Laursen has indicated that she will be unable to serve again; Mr. Blevins announced that he will not be serving again. Mr. Blevins noted that the committee has set Waynesville apart from other communities by being unique and different. Ms. Melton stated that Mr. Blevins will be sorely missed. Board appointments will be completed at the June 23, 2015 meeting of the Board of Aldermen. Members asked that the vacant positions be posted on the Town's website as well as on Facebook. Mr. McClure said he would see about putting it on the Smoky Mountain News website.
- b. **Introduction of Administrative Assistant** Brittany Buchanan was introduced to the group and Ms. Owens explained that Brittany will be doing some cross training including taking minutes at the WPAC meetings.

6. Adjourn

There being no further business to discuss, Mr. Blevins made a motion, seconded by Ms. Griffin to adjourn. The motion carried unanimously. The meeting was adjourned at 4:32 p.m.

Amie Owens, Staff/Secretary	Ann Melton, Chairman

The next Public Art Commission meeting: Thursday, July 9, 2015 at 4:00 p.m.