

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING NOVEMBER 12, 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 Dominick DePaolo Micah McClure Charles Mills Jan Griffin Ann Melton Libba Feichter

Also Present: Amie Owens, Town Clerk

Absent: Terri Siewert Sarah Jane League George Kenney

Chairman Nick DePaolo called the meeting to order at 4:02 p.m.

1. Minutes from the October 8, 2015 regular meeting

*Ms.* Melton motioned to approve the October 8, 2015 regular meeting minutes as presented. *Ms.* Griffin seconded; the motion carried unanimously.

2. Treasurer's Report

Ms. League was not present and there was no Treasurer's Report presented. This report will be provided at the January 2016 meeting.

3. Frog Level Bench Project

Chairman DePaolo explained that since the last meeting, the group had been notified that Grace Cathey withdrew from consideration for the bench project. A sketch and quote had been received from Stefan Bonitz for a bench depicting the National Guard emblem including a life-sized figure as part of the bench. Todd Frahm had not provided any additional information or sketches from his previous submission. Discussion was held and it was determined that the group would be satisfied with having only one bench commissioned for a price that was less than the total projected for three benches.

*Ms.* Griffin made a motion to change the project scope to be that of only one bench with one artist and to pay the quoted \$4,000.00 price for the commissioned piece. *Ms.* Feichter seconded. The motion carried unanimously.

Ms. Feichter inquired as to whether or not the "Wall Street" piece could be displayed in a more linear fashion to better illustrate the landscape that was used as inspiration. Ms. Owens will work with town staff to see if there is another way to display the piece.

4. Meeting Schedule for 2016

Ms. Owens provided a copy of the proposed dates for the 2016 meeting schedule to attendees. Members agreed by consensus that the meetings would remain on the second Thursday of each month at 4:00 p.m. in the Board Room unless otherwise noted.

5. Other Business

Chairman DePaolo asked members to brainstorm to see what the priorities should be for the WPAC in 2016. Some suggestions included revisiting the meeting attendance requirements, completing the walking tour informational booklet, fundraising efforts for the bench project and the Plott Hound piece. Chairman DePaolo asked members to think about any other projects or priorities that the WPAC should consider in the coming year and to be ready to discuss in January.

Chairman DePaolo thanked members for their participation and wished everyone a Merry Christmas and Happy New Year. There is no December meeting of the WPAC.

6. Adjourn

There being no further business to discuss, Ms. Melton motioned to adjorn the meeting. *Ms. Griffin seconded; the motion carried unanimously.* 

The meeting was adjourned at 4:36 p.m.

Amie Owens, Staff/Secretary

Nick DePaolo, Chairman

The next Public Art Commission meeting: Thursday, January 14, 2016 at 4:00 p.m.