



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – REGULAR MEETING
FEBRUARY 11, 2016
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:

Vice Chairman Micah McClure

Treasurer Sarah Jane League

Ann Melton

Libba Feichter

George Kenney

Charles Mills

Also Present:

Amie Owens, Town Clerk

Absent:

Chairman Nick DePaolo

Jan Griffin

Teri Siewert

Vice Chairman Micah McClure called the meeting to order at 4:00 p.m., noting that Chairman DePaolo was unable to attend as his wife was ill.

1. Minutes from the January 14, 2016 regular meeting

Ms. Melton motioned to approve the January 14, 2016 regular meeting minutes as presented. Ms. League seconded; the motion carried unanimously.

2. Treasurer's Report

Ms. League provided the Treasurer's Report as of January 31, 2016. She noted the account balance of \$30,152.44, with income of \$5,781.00 of which \$781 is from the sale of notecards. Total notecard sales to date are \$1,114. The expenses for the year to date was \$2,464.00. Expenditures included the purchase of the Wall Street Quilt (which was presented to the Town) and the plaque noting its dedication.

Ms. Melton made a motion to accept the Treasurer's Report as presented. Ms. Feichter seconded; the motion carried unanimously.

3. Frog Level Bench Project – Contract review

Ms. Owens brought the contract for the bench project to the WPAC for review. Mr. McClure noted one change relating to Article 6 and the language for slides to be submitted. Due to the change in technology, digital (pictures, electronic files) is the preferred manner of submission. The Commission members agreed with this change. Ms. Owens will make the change and forward the contract to Stefan Bonitz for execution.

Members discussed when the bench should be installed. They agreed that if possible, around Memorial Day would be good and could allow for additional activities and inclusion of military dedication. Discussion was held about potential fundraising activities including a bar-be-que dinner and possible musical entertainment.

4. Other Business

Hazelwood Parking Lot

Ms. Owens reported that the lease agreement for the parking lot in Hazelwood is still in negotiation. She will update as appropriate.

As noted at the January meeting, Mr. Kenney mentioned the possibility of doing something like Hendersonville and having a sculpture of some sort that could be decorated and shown in downtown and then auctioned off as a fundraiser; maybe a Plott Hound. Ms. Owens contacted Hendersonville and found that this was an event that was coordinated by an outside third party, not an advisory board of the city. This is something that may be revisited at a later date.

5. Adjourn

There being no further business to discuss, Mr. McClure adjourned the meeting at 4:26 p.m.

Amie Owens, Staff/Secretary

Micah McClure, Vice Chairman

The next Public Art Commission meeting: **Thursday, March 10, 2016 at 4:00 p.m.**