

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING MAY 12, 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:
Chairman Nick DePaolo
Vice Chairman Micah McClure
Treasurer Sarah Jane League
Jan Griffin
Ann Melton
George Kenney
Charles Mills
Teri Siewert
Libba Feichter

Also Present: Amie Owens, Town Clerk

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

1. Minutes from the April 14, 2016 regular meeting

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

2. Treasurer's Report

Ms. League provided the Treasurer's Report as of as of April 30, 2016. She noted there had been no activity in April and the account balance remained \$28,095.73 and to date for FY 15-16, income of \$5,781.00 of which \$781 is from the sale of notecards. Ms. League added that the total notecard sales to date were \$1,114. She highlighted the expenses for the year to date as \$4,520.71.

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

Vice Chairman McClure presented two versions of t-shirt design for the WPAC to vote on. The commission agreed that a small logo on the front of the shirt and a larger rendition of the bench on the back was preferred. Ms. Owens reported that Bob's Sports Store could match the lowest pricing and could do the t-shirts within the allotted time frame.

Ms. Griffin made a motion to accept the t-shirt design with a small logo on the front of the shirt and larger rendition of the bench on the back and to direct Ms. Owens to move forward with purchasing of t-shirts from Bob's Sports Store. Ms. Feichter seconded; the motion carried unanimously.

Further discussion was held regarding the number and sizes of t-shirts as well as what to charge for the t-shirts. The group agreed by consensus to a charge of \$10.00.

Ms. Griffin reported that the barbeque dinner was all arranged through Bogarts at \$12.00 per person.

Chairman DePaolo asked if Stefan Bonitz could provide pictures of the bench thus far so that the flyer would be the most accurate. Ms. Owens will contact Mr. Bonitz.

4. Other Business

Assistance for Downtown Waynesville Association

Mr. Mills had been talking with Buffy Phillips, Executive Director of the Downtown Waynesville Association about the possibility of partnering to help meet some of the Main Street beautification needs.

Ms. Phillips researched to see when the windows were first installed, who the artist may be and whether the owner of the building would be amenable to some revamping. She is working with the building owner Jorge Cure to determine next steps.

Ms. Owens was able to locate the banners in the basement of the Municipal Building and they are available to whomever the WPAC chooses to modify them to fit the alleyway.

<u>Hazelwood Parking Lot</u>

Ms. Owens reported that there had been no further advancement in the discussions surrounding the parking lot in Hazelwood.

Notecards

Ms. Griffin added that she has put 35 more boxes of the notecards out in various locations throughout town in an effort to sell the remaining 88 sets. She will also be selling them at the Appalachian Festival on June 11.

5.	Adjourn There being no further business to discuss, Ms. Griffin made a motion; seconded by Ms. League to adjourn the meeting. The motion carried unanimously.	
	The meeting was adjourned at 4:23 p.m.	
Amie Owens, Staff/Secretary		Nick DePaolo, Chairman
The ne	ext Public Art Commission meeting:	Thursday, June 9, 2016 at 4:00 p.m.