

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING JANUARY 12, 2017 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 George Kenney
Jan Griffin
Ann Melton
Vice Chair Caroline Williamson
Teri Siewert
Treasurer Sarah Jane League

Also Present: Brittany Buchanan, HR Specialist

Absent: Charles Mills Libba Feichter

Chairman George Kenney called the meeting to order at 4:02 p.m.

1. Minutes from the November 10, 2016 regular meeting

Ms. Griffin motioned to approve the November 10, 2016 regular meeting minutes as presented. Ms. Siewert seconded; the motion carried unanimously.

2. Treasurer's Report

Treasurer Sarah Jane League stated that as she did not have the current report as Mr. Caldwell did not send her the December report prior to this meeting. Ms. League will send out via email. Ms. Griffin requested that Ms. League find out how much revenue was generated from previous sales of the cookbooks.

3. **Plott Hound Piece**

a. Call for Artists

Ms. Melton stated this is Mr. Bob Plott's request to add artist David Brewin 1267 Moody Bridge Road Cullowhee, NC 28723 828-293-0709 to the list. Ms. Owens will forward a packet to him upon her return.

b. Fundraising Letter

Ms. Melton stated that Mr. Bob Plott believes they will give the WPAC some money in the amount of \$5,000. Ms. Griffin proposed that Ms. Melton talk to Bob Plott and then the Commission can send a letter out. Ms. League also stated to let Mr. Plott present the letter to the National Plott Hound Association. Ms. Melton will send Ms. Owens Mr. Plott's address and email contact information.

4. Other Business

Ms. Griffin gave an update on the cookbooks. There were two minor changes to be made and Clark Communications printing would start printing the cookbooks. Ms. League asked if she had got few quotes, Ms. Griffin announced that she did get one from HCC and it was going to be double due to the fact they would have to hire more people to come in and assemble the cookbooks. So she went with Clark they were a cheaper rate per cookbook. Several places have been asking about selling the cookbooks.

Ms. Griffin praised the Town of Waynesville Public Services staff and all that they do to help install the pieces of art.

Ms. Griffin wanted to know what the status was on the plaque for the bench. Ms. Buchanan said she would check with Ms. Owens.

There was some discussion on ways to spend some of the money in the account and clarification as to the types of expenditures that would be allowed.

5. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:35 p.m.	
Brittany Buchanan, HR Specialist	George Kenney, Chairman

The next Public Art Commission meeting: Thursday, February 9, 2017 at 4:00 p.m.