

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING April 13, 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
Treasurer Sarah Jane League
Libba Feichter
Jan Griffin
Ann Melton
Teri Siewert

Also Present:

Amie Owens, Assistant Town Manager/Town Clerk

Absent:

Vice Chair Caroline Williamson Charles Mills Tom Szewc

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

1. Minutes from the March 9, 2017 regular meeting

Ms. Griffin motioned to approve the March 9, 2017 regular meeting minutes as presented. Ms. Melton seconded; the motion carried unanimously.

2. Treasurer's Report

Treasurer Sarah Jane League provided the Treasurer's Report for the month ending March 31, 2017. She noted the total account balance of \$28,579.43; this includes expense of \$770.99 for the plaque for the bench at the Old Armory. Ms. League did not have time to reformat the financials and will send out once this is completed.

She added that there had been \$280.00 reflected in cookbook sales (28 cookbooks). Ms. Owens added that there had also been donations from two donors totaling \$275.00. Ms.

Griffin added that the total for the cookbook sales is now \$330.00 or 33 cookbooks as of this morning.

Ms. Melton motioned to approve the Treasurer's report as presented. Ms. Feichter seconded; the motion carried unanimously.

3. **Plott Hound Piece**

a. Responses from Review Panel

Ms. Owens explained that the responses related to those willing to participate in the Citizen Advisory Panel were limited. She will provide the listing to members in the hopes that they can contact those who have not responded to ensure a good turn out for the Artists' Presentations on April 29, 2017.

Discussion was held related to the timing of the events for the presentations and the following schedule adopted:

- 10-10:15 Chairman Kenney Introduction and explanation of the events of the day and what the group hopes to accomplish
- 10:30 11:00 First Artist presentation
- 11:15 11:45 Second Artist presentation
- 12:00 12:30 Third Artist presentation
- 12:30 Closing remarks by Chairman Kenney and completion of evaluation forms

b. Fundraising

Ms. Owens provided a letter from the North Carolina Community Foundation – Blevins Family – Haywood Oil Endowment Fund to all members present noting that this was a \$500.00 grant for this piece. Individuals were encouraged to send Mr. Blevins a thank you note for this generous support of public art.

Following lengthy group discussion, it was determined that there should be multiple events for fundraising efforts for the Plott Hound piece. There will be three separate events in order to be inclusive of those in the community.

- 1. July 15, 6:00 p.m. An event in Hazelwood at the site of the public art piece and utilizing the near by church the event will include BBQ, dog show/dress up and parade from church to the Hazelwood parking lot. Ms. Siewert and others will work on this event.
- 2. September (date TBD) a luncheon Ms. Melton will take the lead on this event with the assistance of other committee members.

3. October (date TBD) – a wine and cheese event at the Shelton House. Ms. League, Ms. Feichter and other committee members work coordinate this event.

Ms. Owens added that she is working with Deb Isenberg to see if she may provide assistance to the group for planning and fundraising for these events.

4. Other Business

There was no additional business to note.

5. Adjourn

There being no further business to discuss, the meeting was adjourned at 5:00 p.m.

Amie Owens, Assistant Town Manager/Town Clerk

George Kenney, Chairman

The next Public Art Commission meeting: Thursday, May 11, 2017 at 4:00 p.m.