

WAYNESVILLE PUBLIC ART COMMISSION MINUTES – REGULAR MEETING May 11, 2017 THURSDAY, 4:00 P.M. MUNICIPAL BUILDING

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
Vice Chair Caroline Williamson
Charles Mills
Tom Szewc
Libba Feichter
Jan Griffin
Ann Melton
Teri Siewert

Also Present:

Amie Owens, Assistant Town Manager/Town Clerk

Absent: NONE

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

1. Minutes from the April 13, 2017 regular meeting

Ms. League motioned to approve the April 13, 2017 regular meeting minutes as presented. Ms. Feichter seconded; the motion carried unanimously.

2. Treasurer's Report

Treasurer Sarah Jane League provided the Treasurer's Report for the month ending April 30, 2017. She noted the total account balance of \$28,978.60.

Ms. Griffin added that the total for the cookbook sales is now \$510.00 or 51 cookbooks as of this morning. She noted that Smoky Mountain Roasters has sold 26 of the cookbooks.

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

3. Plott Hound Piece

a. Responses from Review Panel

Ms. Owens provided the information from the Citizen Advisory Panel (CAP) in advance of the meeting. The WPAC now has three options available related to the Plott Hound Piece:

- 1. Choose one of the artists' renderings and move forward.
- 2. Do not make a decision and open the Call for Artists again in the hopes of having more interest.
- 3. Determine a vision of what the WPAC would like to see and truly commission a Plott Hound piece.

Lengthy discussion of the CAP results was held noting the rankings of the artists. During this discussion, Chairman Kenney presented an alternate/revised submission from Todd Frahm for the piece. This revision showed more movement, the tenacity of the Plott Hound and was less of a hazard for those around the sculpture (i.e. the tail did not stick out).

Ms. Griffin made a motion, seconded by Ms. League to accept the new submission from artist Todd Frahm and to pay \$20,000 for the piece. The motion carried unanimously.

Ms. Owens noted that someone would need to be present at the Board of Aldermen meeting on May 23, 2017 to receive the final approval of the piece and the contract with Mr. Frahm.

b. Fundraising

Ms. Siewert updated the group about the fundraiser on July 15, 6:00 p.m. She has secured donations from local merchants and developed a flyer to use for the event. Ms. Griffin will confirm with Bogarts about the food. Ms. Siewert noted the following activities for the event - a dog show/dress up and parade with prizes for the winners in various categories. The group applauded Ms. Siewert's efforts thus far.

Ms. Melton is taking the lead on this event with the assistance of other committee members. A date of September 20 was determined and the search for a venue is beginning. Ms. Feichter will contact the Waynesville Inn and Ms. Melton will contact several local churches. Ms. Melton reminded members that they should be thinking of individuals to invite to this luncheon.

Ms. League, Ms. Feichter and other committee members will work coordinate a wine and cheese event at the Shelton House in October. The date is to be determined.

4.	Other Business
	There was no additional business to note.
5.	Adjourn
	There being no further business to discuss, the meeting was adjourned at 4:57 p.m.
Amie	Owens, Assistant Town Manager/Town Clerk George Kenney, Chairman
The n	ext Public Art Commission meeting: Thursday, June 8, 2017 at 4:00 p.m.