

Regular Meeting Agenda
Tuesday
March 14, 2013
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.

Call to order

1. Minutes for the Special Meeting of February 19, 2013
2. Treasurer's Report—Sarah Jane League
3. Hazelwood merchants outreach—Diana Laursen
4. Public Art for Waynesville—decision, Wildflowers of the Smokies
5. Cookbook—Jan Griffin
6. Other Business
7. Adjournment

*The next meeting of the Waynesville Public Art Commission will be
Thursday, April 11, 2013.*

SPECIAL MEETING MINUTES
February 19, 2013
11:00 am
Town Hall



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.

The Waynesville Public Art Commission held a special meeting on February 19, 2013 (regular meeting of February 14 was canceled). Members present were: Chairman Jan Griffin, Vice-Chairman Ed Kelley, Treasurer Sarah Jane League, Charles Mills, Diana Laursen, Bill King, and Dave Blevins. Also present: Ginny Boyer Absent: Ann Melton and Sylvia Everett.

The meeting was called to order at 11:00 am.

Approval of Minutes

Chairman Griffin asked for a motion to approve the minutes of December 13, 2012. Charles Mills moved to accept the minutes; this was seconded by Sarah Jane League. The minutes of the December meeting were unanimously approved. Likewise, the minutes of January 10, 2013 were approved unanimously with Bill King moving to accept and Charles Mills seconding.

Treasurer's Report

Sarah Jane League reported a balance of \$30,216.85 at the end of January. \$170.00 was reported as income. Expenditures included: a payment to A to Z signs and Smoky Mountain News. David Blevins moved to accept the Treasurer's Report as presented; Charles Mills seconded and all were in favor.

Community Awareness Meeting—Diana Laursen

Diana Laursen will meet with Kevin Duckett, owner of Smoky Mountain Roasters and coordinator of Plottfest, to find a time in March to coordinate a time for a Community Awareness meeting. Members agreed the core group of Plottfest which includes Mr. Duckett and Mary Ann Enloe, would be the ones most receptive to a community awareness meeting.

Advisory Panel of March 9

Members were given the materials to be handed out on the day of the Advisory Panel so that any suggestions/revisions could be made. After some discussion, members felt a fact/cover sheet could be provided with the packet which will include: the role of the advisory board (to make clear that the presentation with the most "votes" does not necessarily mean this will be the one chosen) and the "discipline of the call" so that advisory panel members will have an idea of what the artist is presenting against the criteria they were given in the call to artists. It needs to be clear that the advisory panel is just that—advisory--and the commission is not obligated to adhere to recommendations made by the panel.

Thirty-nine people were invited to the advisory panel on March 9 at 9 am. Anyone available to help may volunteer their time on Friday afternoon or early Saturday morning. Volunteers are needed for name tags, packet distribution and collection. Sarah Jane League is providing food and drinks. Alison Melnikova will supply plates and cups.

Cookbook Report

There are 37 cookbooks left of the inventory.

Fundraising 2013

The date for the fundraiser was agreed upon in previous minutes: June 27th as first choice and June 20th as second. Questions remain on: the tent(s)' availability/location and HART's permit for alcoholic beverages (Must a permit be obtained for this one event or may the Public Art Commission use HART's current license for beer and wine? May the Commission serve alcohol out-of-doors? Are separate permits needed for day and night?) Charles Mills will consult with theater owners and email Commission members.

Other Business

Vice-Chairman Ed Kelley raised the point that Haywood Waterways is currently fundraising online under www.crowdrise.com. Understanding the Public Art Commission is a government entity and non-profit, he would like to know if on-line fundraising would be available to the Commission, as it would require less legwork. He will supply the Commission with more details. No action was taken.

Chairman Griffin mentioned a not-for-profit fundraising day at Belk. A five dollar ticket sold to shoppers would entitle them to discounts in the store and the five dollars would go to the non-profit. Chairman Griffin will provide more information to the Commission. No action was taken.

Adjournment

With no further business, Vice-Chairman Ed Kelley moved to adjourn the meeting; this was seconded by Charles Mills. All were in favor. The meeting adjourned at 12:05.

Ginny Boyer, Secretary

Jan Griffin, Chairman