



AGENDA: REGULAR MEETING

January 8, 2019
Thursday, 4:00 p.m.
9 South Main Street
Waynesville, NC 28786

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 – Chairman George Kenney

Announcements/Introductions

1. Minutes from the September 13, 2018 regular meeting
2. Treasurer's Report – Sarah Jane League
3. Walking Tour Booklet – continued discussion
4. Plott Hound T-Shirts
5. North Carolina Main Street Center recognition
6. Other Business
 - Vacancies on the WPAC: Two vacant seats
 - Ms. Leigh Forrester?
 - Other possible candidates?
 - Art Piece – question whether want it or not
 - Vice Chair?
 - Meeting schedule for 2019
7. Adjourn

The next Public Art Commission meeting: **Thursday, February 14, 2019 at 4:00 p.m.**



WAYNESVILLE PUBLIC ART COMMISSION
 MINUTES – REGULAR MEETING
 SEPTEMBER 13, 2018
 THURSDAY, 4:00 P.M.
 TOWN HALL BOARD ROOM

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
 Ann Melton
 Nick DePaolo
 Douglas Garrett
 Libba Feichter

Also Present:

Eddie Ward, Town Clerk
 Michelle Baker, Administrative Assistant

Absent:

Jan Griffin
 Steve Lloyd

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

1. Minutes from the August 16th regular meeting

Ms. Ann Melton made a motion, seconded by Ms. Sarah Jane League to accept the August 13th, 2018 regular meeting minutes as presented. The motion carried unanimously.

2. Treasurer's Report – Sarah Jane League

Ms. League presented the Treasurer's report ending August 31, 2018. She noted that the account balance as of August 31, 2018 was \$28,234.16, with income to date for FY17-18 of \$5,316.97 and expenses \$0.

Ms. League reported donations from January 2016 to present. The WPAC has collected donations of \$13,873.00 for the Plott Hound piece. This includes public donations including notecard, cookbook, and t-shirt sales as well as private donations. At this time, there is an outstanding balance of \$5,810.03 to finish funding the Plott Hound piece.

Ms. Ann Melton made a motion, seconded by Mr. Nick DePaolo, to approve the Treasurer's report as presented. The motion carried unanimously.

3. Discussion of Walking Tour Booklet

There was much discussion concerning the Walking Tour Booklet. Ms. Melton stated the written parts of the booklet were finished and she was waiting to hear from Mr. Byron Hickox concerning the photographs for the booklet. She said the Commission needed to have the booklets ready to sell at the festivals coming up in October.

Ms. League suggested that the Commission contact Mr. Charles Mills to do the print format, and then take it to Haywood Community College to be printed. Ms. Feichter agreed to contact Mr. Mills about the printing format. Mr. Kenney will be in contact with Haywood Community College about the printing of the books.

4. Other Business

Mr. Kenney stated that during the August meeting there had been discussion of a possible Murder Mystery Dinner. The members discussed options for the dinner, which included cost of tickets, logistics, and possible sponsorships. Mr. Kenney will be in contact with Mr. Steve Lloyd at Hart Theater concerning for details about the use of the theater and possible use of actors and costumes.

The Commission discussed placing an art piece in the Pigeon Street Community. Ms. Melton suggested a sculpture with the Mount Olive and Jones Temple Churches. Ms. Feichter volunteered to talk with Mr. Edward Moore, a resident of the community, and invite him to the next Commission meeting to discuss ideas for the sculpture.

6. Adjourn

There being no further business to discuss, Ms. Melton made a motion, seconded by Ms. League to adjourn. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Eddie Ward, Town Clerk

Chairman George Kenney

The next Public Art Commission meeting: Thursday, October 11, 2018 at 4:00 p.m.



2019 Draft Meeting Schedule

January 8, 2019
 Thursday, 4:00 p.m.
 9 South Main Street
 Waynesville, NC 28786

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The Waynesville Public Art Commission is to meet every second Thursday of the month at 4:00 p.m..

January:10

February:14 (Valentine's Day)

March:14

April:11

May:9

June:13

July:11

August:8

September:12

October:10

November:14

Jesse Fowler

From: Amie Owens
Sent: Monday, October 29, 2018 2:57 PM
To: Jesse Fowler
Subject: FW: Frog Band Artwork

Here is the email I referenced.

Thank you!

Amie Owens
 Assistant Town Manager
aowens@waynesvillenc.gov

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) sent in response to it, may be considered public record and as such are subject to request and review by anyone at any time.

From: Amie Owens
Sent: Friday, October 12, 2018 11:43 AM
To: 'Richard Carroll'
Cc: 'George Kenney'
Subject: RE: Frog Band Artwork

Neil:

Good morning. I wanted to follow up with you regarding the Frog Band. While the Public Art Commission loved the pieces, unfortunately, they did not feel that there was a safe way to display them. Due to their size, they could not be put outside and secured properly to prevent theft or damage. However, in our discussions, it was noted that possibly Haywood County may wish to see the pieces as they have some lobby area in their justice center. Another potential would be to contact the Frog Level Merchant's Association to see if they would like to see the pieces and if they have space within any of their buildings.

The contact number for Haywood County is 828-452-6625 – Candace Way is the Executive Assistant
 The contact number for the Frog Level Merchant's Association is 828-734-9777 – Jim Pierce

Thank you for considering the Town of Waynesville for this opportunity and we hope that you can find a perfect spot for your brother's legacy.

Have a good day!

Amie Owens
 Assistant Town Manager
aowens@waynesvillenc.gov

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From: Richard Carroll [<mailto:carrorn@aol.com>]
Sent: Friday, August 31, 2018 3:18 PM
To: Amie Owens
Subject: Frog Band Artwork

Hi Amie. Just to give you a brief history about the artist first, his name is Eugene Carroll (my brother). He owned a heating and air conditioning company (Carroll Heating and AC) that was in Charlotte NC. Originally owned by my father. About 17 years ago he started creating art pieces mainly from copper and old parts from heating and air conditioning equipment. His artwork is very unique and the frog band was his prized creation. Eugene suffered from a bad heart condition over the past four years and was on the heart transplant list recently hoping to get a new heart. Unfortunately he came down with pneumonia on March 4th of this year and passed quickly on March 6th. He was only 67 years old. Since his passing my sister, other brother and I have been taking care of his affairs including his artwork. It is our hope that we can find a suitable place for his best creation (six piece frog band). We feel that Waynesville would fit in nicely with the Frog Level theme so we wanted to give you the first option for purchase of the band. I am sending you several pictures that should give you a good idea of the set up and size of the pieces.

The band could be a great addition for the town based on the Frog Level theme. I know my brother (a North Carolina native) would be very happy if his band found a good home like the town of Waynesville. We would be happy to meet with you and any others there in Waynesville at any time if you would like to see the band. I live in Belmont NC so it's not too far for us.

If you have any questions feel free to give me a call at (704) 964-8485 any time. Thanks so much for your information and interest. (Sending two pictures on this email with more to come for a total of about 10 pictures).

Sincerely,
Neil Carroll

Amie Owens

Subject: Frog Band Artwork
Attachments: Frog Band 01.JPG; Frog Band 02.JPG

Amie Owens
Assistant Town Manager
aowens@waynesvillenc.gov

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Neil Carroll





