

The mission of the Waynesville Public Art Commission is to engage the community and enrich public spaces through original art that celebrates Waynesville's unique historic, cultural, natural and human resources.

REGULAR MEETING
TOWN OF WAYNESVILLE
TOWN HALL
PUBLIC ART COMMISSION
5:30 PM, THURSDAY, OCTOBER 9, 2008

MEMBERS PRESENT: MIKE GILLESPIE, PHILAN MEDFORD, MARILYN SULLIVAN, KAAREN STONER, DAVID BLEVINS, KAREN KAUFMAN, CHRIS SYLVESTER

MEMBERS ABSENT: SARAH KUCHARSKI, NORETTA TAYLOR

Chairman Mike Gillespie called the meeting to order at 5:35 P.M.

APPROVAL OF THE MINUTES OF SEPTEMBER 11 REGULAR MEETING. Kaaren Stoner moves that the minutes be accepted as read. Philan Medford seconds. The motion passes unanimously.

TREASURER'S REPORT

Kaaren Stoner submitted a financial report showing sources and uses of funds from June 30, 2007 to September 30, 2008. She also provided a detailed report of changes since last month's report. In addition there was an itemized statement of expenses for the Old Time Music dedication ceremony. Several outstanding expenses from this event were discussed and Kaaren will follow up on these. Mike Gillespie asked for a motion to approve the treasurer's report. Chris Sylvester made the motion, Karen Kaufman seconded. The motion passes unanimously.

TASK FORCE REPORTS

Projects Philan Medford provided a report on the recent task force meeting concerning the paver design competition and Folkmoot projects. She talked about the paver project being site specific and about the ability for students to have digital access to the site plan. Although the Tuscola art teacher suggested having teams for the design, we will go with the original plan of having three individual finalists, not teams. The teacher felt that the designs could be ready by November 6. The plan is for the designs to be submitted digitally. Discussion followed concerning the point at which this project becomes the responsibility of artist relations. Fred Baker plans to go to Tuscola to answer any questions the students may have and Kaaren Stoner will email the teacher the current design competition document. It was determined that the completed designs should be submitted to artist relations, Mike Gillespie.

Discussion of the Folkmoot project followed with details of site and placement and the type of art that would best convey the theme. A water feature was suggested and although it was thought to be difficult and expensive, Philan agreed to ask Fred Baker for his input. Most of the commission would like to see a piece that has motion and color as part of the concert

Kaaren Stoner moved that we present these framed art pieces to the Town of Waynesville and the Downtown Waynesville Association at the reception. Philan Medford seconded. The motion passed unanimously.

UNFINISHED BUSINESS

Kaaren had 5 more of the dulcimers and gave them to Mike to consider how we might use these as a fund raiser, contest or as tokens of appreciation. There are also CD's and DVD's that directly relate to this project so need to be utilized by Oct 3.

NEW BUSINESS

Mike presented a drawing for a possible semi-permanent marker identifying the art piece with information about WPAC and the future of public art. We agreed that this would be good but also that it was temporary and that more permanent signage would be considered once multiple installations were made. There followed some discussion about signs in general, costs and the need to involve Fred Baker concerning placement.

Kaaren Stoner moved that we proceed with the sign proposal, moving forward in order to have this in place by October 3. Karen Kaufman seconded. The motion passed unanimously.

Kaaren said she has emailed Steebo and basically turned over the remainder of this process to the town to assist in the installation of the art work.

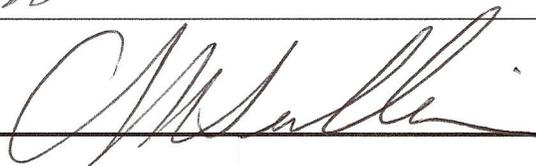
ADJOURNMENT

Karen Kaufman moves that we adjourn. Kaaren Stoner seconds. The motion is unanimously approved. Meeting adjourns at 7:20 PM.

NEXT MEETING

The next regular meeting will be held at 5:30 PM, Thursday, October 9, 2008.


Chairman, Mike Gillespie


Secretary, Marilyn Sullivan