



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – REGULAR MEETING
JULY 10, 2104
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:

Vice Chairman Diana Laursen

Jan Griffin

David Blevins

Charles Mills

Dominick DePaolo

Sarah Jane League

Also Present:

Amie Owens, Town Clerk

Absent:

Chairman Ann Melton

Micah McClure

Vice Chairman Laursen called the meeting to order at 4:04 p.m.

1. Minutes from the June 12, 2014 regular meeting

There was no discussion or corrections noted to the minutes.

Ms. Griffin motioned to approve the June 12, 2014 regular meeting minutes as presented.

Ms. League seconded; the motion carried unanimously.

2. Treasurer’s Report

Ms. League provided the Treasurer’s report noting the ending balance on May 31, 2014 of \$28,665.12 with fiscal year-to-date income of \$15,384.49 and expenses of \$11,954.88. Ms. League explained that there was a \$4,000 donation received from the Medford Grant for Chasing Tadpoles. She had conversations with Manager Onieal and this grant funding will be managed by the Town. Ms. League will provide year end statistics in her report in August.

Mr. DePaolo motioned to approve the Treasurer’s Report as presented. Mr. Mills seconded; the motion carried unanimously.

3. Chasing Tadpoles – Dedication Event Plans

Ms. Owens provided information to members related to specific planning areas for the dedication ceremony and Frog Hop including music, booths for artisans, food and festivities. There was discussion regarding the pencil rendering by Mr. DePaolo which will require approval from the artist, Bill Eleazer, for sale of prints and/or T-shirts. Ms. Owens will forward a copy of the rendering to Mr. Eleazer.

A listing of those who should be acknowledged was shared among members. There were two names added to the listing, Sandra Hayes for initiating the donation and David Blevins for his substantial work in the initial planning/acquisition phase.

As part of the requirement for the piece being donated to the Town, the logo of the Asheville Outlet Group must appear on the permanent dedication signage. Ms. Owens provided some potential language for the permanent sign and members will determine at the next meeting how the sign should read and Ms. Owens will order and coordinate installation.

4. Mission Statement – Jan Griffin

Ms. Griffin asked to have this item tabled until after the dedication of Chasing Tadpoles and noted that it would most likely be discussed at the September or October meeting.

5. Other Business

There was no additional business to discuss.

6. Adjourn

There being no further business to discuss, Ms. League motioned to adjourn. Mr. Blevins seconded; the motion carried unanimously.

The meeting was adjourned at 4:39 p.m.

Amie Owens, Staff/Secretary

Diana Laursen, Vice Chairman – acting Chair

The next Public Art Commission meeting: **Thursday, August 14, 2014 at 4:00 p.m.**