



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – **SPECIAL CALLED MEETING**
OCTOBER 29, 2014
WEDNESDAY, 1:00 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:

Jan Griffin
David Blevins
Charles Mills
Dominick DePaolo
Sarah Jane League
RoAnne “Sug” Barnett

Also Present:

Amie Owens, Town Clerk

Absent:

Vice Chairman Diana Laursen – requested leave of absence
Chairman Ann Melton – medical leave of absence
Micah McClure

Ms. Owens called the meeting to order at 1:03 p.m. following the establishment of quorum.

1. Election of Temporary Chair for the Commission

Ms. Owens opened the floor for nominations for a temporary acting chair to serve in the absence of current Chairman Ann Melton. Due to the fact that Vice Chairman Laursen requested and was granted a leave of absence, she would not be serving in this capacity necessitating election of a temporary chair.

Mr. Blevins noted that Ms. Griffin was the immediate-past Chairman and inquired if she would be willing to serve. She acknowledged she would serve. Ms. League offered to assist Ms. Griffin and back her up in any way possible.

Mr. Blevins motioned to approve Ms. Griffin as the temporary acting Chair for the Commission. Mr. DePaolo seconded; the motion carried unanimously.

Ms. Griffin took over as the leader of the meeting following her approval as temporary chair.

2. Public Art Walking Tour Booklet

Ms. League reported that Susan Baxley had accepted the offer from the WPAC for her to edit the public art walking tour booklet when all submissions have been completed.

3. Other Business

Chairman Griffin discussed a possible idea for a fundraiser utilizing actual Plott Hounds by hosting a dog show and dinner event at the Haywood County Fairgrounds with the WNC Dog Fanciers Association. There would also be an opportunity for Sarge's to hold an adoption at the same time. All agreed that this particular fundraiser may be best in the spring. Other suggestions that were noted included possibly having Buddy Melton record a song specific to the Plott Hound or at least have either Buddy or Marc and Anita Pruett available to entertain at the event.

Chairman Griffin asked members to be considering other ideas for potential fundraising events.

8. Adjourn

There being no further business to discuss, Chairman Griffin adjourned the meeting at 1:24 p.m.

Amie Owens, Staff/Secretary

Jan Griffin, Acting Chairman

The next Public Art Commission meeting: **Thursday, November 13, 2014 at 4:00 p.m.**