



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – REGULAR MEETING
APRIL 9, 2015
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:

Chairman Ann Melton

Jan Griffin

Charles Mills

Dominick DePaolo

Sarah Jane League

RoAnne “Sug” Barnett

David Blevins

Micah McClure

Also Present:

Amie Owens, Staff/Secretary

Absent:

Vice Chairman Diana Laursen

Acting Chairman Griffin called the meeting to order at 4:00 p.m. following the establishment of quorum.

1. Reinstatement of Ann Melton as Chairman

Ms. Melton thanked Ms. Griffin for stepping in and for doing all she did for the WPAC while she was recovering. Chairman Melton was reinstated and took control of the meeting from this point.

2. Minutes from the February 12, 2015 regular meeting

There was no discussion of nor corrections noted to the minutes.

Ms. Griffin motioned to approve the minutes from the March 12, 2015 regular meeting minutes as presented. Mr. Mills seconded; the motion carried unanimously.

3. Treasurer's Report—Sarah Jane League

Ms. League noted that there had been no expenditures in February or March 2015 and that the current balance was \$29,965.12. She noted that there would be one expense for the signage for Chasing Tadpoles and LaFemme on the next report. Ms. Owens provided pictures of the installed signage to the group. There were no questions about the treasurer's report.

Ms. Griffin motion to approve the treasurer's report as presented. Ms. Barnett seconded; the motion carried unanimously.

4. Hazelwood Art

Ms. Griffin noted that there had been no further contact with Kevin Duckett regarding a fundraising event in conjunction with Plott Fest. The parking lot in Hazelwood is still another variable relating to the Plott Hound and a spot for placement; there is no agreement in place at this time with Ms. Forga and there is still continuing construction which prevents any parking lot improvements by the Town.

Discussion was held regarding the time crunch related to a fund raiser for the Plott Hound and whether or not to proceed in conjunction with Plott Fest. No decision was made; the group will await a response from Mr. Duckett.

Mr. DePaolo shared the draft of *The Hounds of Hazelwood* comic. It was decided that there should be additional pages added to the comic and that Ms. Melton and Mr. DePaolo would meet with Mr. Plott to gather more information to be included in the comic book.

Ms. Barnett made a motion that the Waynesville Public Art Commission pay for the copyrighting of The Hounds of Hazelwood and that creative credit to Mr. Dominick DePaolo would be indicated in the copyrighting. Ms. League seconded; the motion carried unanimously.

Ms. Owens will coordinate with the Town Attorney to begin the proper paperwork.

5. LaFemme

Ms. Griffin noted that the LaFemme had been placed with installation of the piece planned for next week. The goal is to have a reception in May to have a proper unveiling of the newest piece of art. Members discussed and settled on May 22 as the date.

It was hoped that the sculptor, Mr. Gauger would be able to attend the dedication ceremony; however, the group called him during the meeting and he will not be

able to attend. He will forward biographical information to Mr. Blevins to be shared at the event.

Ms. Griffin asked that formal acknowledgement of Daryl Hannah and his crew is included in the minutes for their hard work and dedication to the installation and care and maintenance of LaFemme and Chasing Tadpoles. Members agreed by consensus.

As this is a smaller event, the WPAC and Town will provide the refreshments and tents for participants. Ms. League volunteered to make punch, Mr. Blevins was asked to provide ice, the Town will provide tents, tables, cups, plates, utensils; all other members are encouraged to bring finger foods.

6. Other Business – Note cards for sale to benefit WPAC

Ms. Griffin noted that artist, Katherine Rebecca Caldwell, would like to do some sketches of the existing public art pieces and sell them on notecards as a way to raise funds for the WPAC. The artist would provide sketches for \$200.00.

Discussion was held regarding the retaining of rights to images of the pieces. There was information contained in the artist contract relating to the sale of images. Ms. Owens will review with the Town Attorney to see what could be done related to use of the images for profit. Ms. Owens will report findings to the WPAC members.

Ms. League made a motion to approve the development of notecards highlighting the various public art pieces pending review and approval of all necessary legal processes related to ownership of images. Mr. Mills seconded; the motion carried unanimously.

Clarification – the Town of Waynesville staff will be installing the Smoky Mountain Knitting Guild implements created to be displayed on Old Tyme Music; there will be no other party doing so.

7. Adjourn

There being no further business to discuss, Ms. League made a motion, seconded by Ms. Griffin to adjourn. The motion carried unanimously. The meeting was adjourned at 4:47 p.m.

Amie Owens, Staff/Secretary

Ann Melton, Chairman

The next Public Art Commission meeting: **Thursday, May 14, 2015 at 4:00 p.m.**