



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – REGULAR MEETING
JUNE 9, 2016
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 Nick DePaolo
Vice Chairman Micah McClure
Jan Griffin
George Kenney
Libba Feichter

Also Present:

Amie Owens, Town Clerk

Absent:

Treasurer Sarah Jane League
Ann Melton
Charles Mills
Teri Siewert

Chairman Nick DePaolo called the meeting to order at 4:03 p.m.

1. Minutes from the May 12, 2016 regular meeting

Ms. Feichter motioned to approve the May 12, 2016 regular meeting minutes as presented. Ms. Griffin seconded; the motion carried unanimously.

2. Treasurer’s Report

Ms. League was not present and will provide the Treasurer’s Report at the next meeting.

3. Frog Level Bench Project – Recap of Dedication

Chairman DePaolo noted that there was a decent turn out for the dedication. Ms. Griffin added that she had sold four t-shirts and received donations for the meal and one large donation for the WPAC in general. Once the information related to the thought/vision process that Stefan Bonitz provided was shared. All were in agreement that this was a well received addition to Frog Level and the Armory.

Mr. Kenney motioned to approve the release of the remaining funds to Stefan Bonitz for the bench. Ms. Griffin seconded; the motion carried unanimously.

4. Flags for alleyway off Main Street

Ms. Owens was able to locate the banners in the basement of the Municipal Building and they are available to whomever the WPAC chooses to modify them to fit the alleyway. Chairman DePaolo will contact someone he knows to obtain a price estimate to make such modifications.

5. Other Business

Appointments – WPAC

Ms. Owens explained that it was time for the annual appointments to the WPAC and other boards and commissions. For the WPAC, Ann Melton, Micah McClure and Nick DePaolo's terms will expire at the end of June. Ms. Owens needs to report to the Board of Aldermen any interest that the incumbents may have for re-appointment.

Ms. Melton had indicated her willingness via email to Ms. Owens to once again serve and requested re-appointment.

Mr. McClure noted that he would not be seeking reappointment as he is moving out of Waynesville and has taken on more work related responsibilities. However, he did agree to remain as a contact for WPAC events and offered to assist when possible.

Chairman DePaolo explained that he would be doing some traveling in the upcoming months and was not sure whether he would seek re-appointment due to the lengthy absence. Discussion was held and the group agreed that if he was willing to be reappointed, the group could authorize a leave of absence for his travels and re-visit his willingness to serve at a later date. Those present agreed by consensus to this arrangement.

At the July meeting, it will be necessary to elect a Vice Chairperson who would assume the duties of Chair during Mr. DePaolo's leave of absence.

Ms. Feichter added that everyone should be sharing their experiences about the WPAC and encouraging others to volunteer to serve. Ms. Owens noted that applications are available online or at the Municipal Building.

Hazelwood Parking Lot

Ms. Owens reported that there had been no further advancement in the discussions surrounding the parking lot in Hazelwood.

Town Manager Search

Ms. Owens explained that the applicant pool had been narrowed to five (5) individuals who would be participating in an assessment center on June 15 and 16. From that assessment center, the Board of Aldermen would further narrow the field.

5. Adjourn

There being no further business to discuss, Ms. Griffin made a motion; seconded by Ms. League to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 4:18 p.m.

Amie Owens, Staff/Secretary

Nick DePaolo, Chairman

The next Public Art Commission meeting: **Thursday, July 14, 2016 at 4:00 p.m.**