



WAYNESVILLE PUBLIC ART COMMISSION
MINUTES – REGULAR MEETING
OCTOBER 13, 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:

Vice Chairman George Kenney
Jan Griffin
Libba Feichter
Ann Melton
Caroline Williamson

Also Present:

Brittany Buchanan, HR Specialist

Absent:

Teri Siewert
Charles Mills
Sarah Jane League

Chairman George Kenney called the meeting to order at 4:08 p.m.

1. **Minutes from the September 8, 2016 regular meeting**

Ms. Melton motioned to approve the August 11, 2016 regular meeting minutes as presented. Ms. Feichter seconded; the motion carried unanimously.

2. **Treasurer’s Report**

Treasurer Sarah Jane League was absent and had sent the report via email to the commission members. Ms. Griffin added that she had just turned in an additional \$65.00 from the Church Street Festival. Ms. Griffin has sold 5 boxes of notecards and 1 t-shirt. Ms. Griffin also wanted to thank Mr. Kenney, Mr. DePaolo and Ms. Feichter for helping sell the notecards.

Ms. Melton motioned to approve the Treasurer's Report. Ms. Griffin seconded; the motion carried unanimously.

3. Follow up Discussion about Goals and Objectives for the Upcoming Year

The Plott Hound

Vice Chairman Kenney opened discussion regarding the Plott Hound piece noting that at the last meeting that an idea to place the piece at the Dog Park or the greenway was an alternative if negotiations with Chris Forga were not fruitful by the end of 2016.

Call for Artists – draft

Ms. Owens provided members with a draft Call for Artists and requested assistance with additions or revisions to the document. Some clarifications would be required before a final draft is produced including the total price for the piece; the location including the dimensions of the area for the work; and whether or not a base will be included for the piece.

Ms. Griffin made motion that the Plott Hound piece to start at \$15,000 not to exceed \$25,000. Ms. Feichter amended the motion to indicating no less than \$15,000 and not to exceed \$25,000. Ms. Melton seconded; the motion carried unanimously.

Fundraising

Lengthy discussion was held regarding the potential events and fundraising letter. Ms. Williamson had suggested possibly doing a dog show at the Folkmoot Center in the spring.

Plaque

Ms. Griffin read the proposed plaque wording to the commission. Vice Chairman Kenney asked if anyone wanted anything reworded for the plaque for the bench at the Old Armory.

Ms. Feichter made a motion to accept the wording on the plaque. Ms. Griffin seconded; the motion carried unanimously.

Ms. Owens will order the plaque and the town will install.

4. Other Business

Ms. Feichter had a business owner bring a question to her about the flags hung in the alley way. It was directed to DWA.

Ms. Buchanan informed members that Ms. Owens would be advertising one slot on the commission has opened with Mr. DePaolo's resignation. The commission will need to think on whom they want as vice chair and elect in November.

5. **Adjourn**

There being no further business to discuss, Vice Chair Kenney made a motion; seconded by Ms. Melton to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 4:49 p.m.

Brittany Buchanan, Staff/Secretary

George Kenney, Vice Chairman

The next Public Art Commission meeting: **Thursday, November 10, 2016 at 4:00 p.m.**