



WAYNESVILLE PUBLIC ART COMMISSION  
MINUTES – REGULAR MEETINGS  
August 10, 2017  
THURSDAY, 4:00 P.M.  
TOWN HALL BOARD ROOM

**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 George Kenney  
Treasurer Sarah Jane League  
Libba Feichter  
Ann Melton  
Jan Griffin

Also Present:

Amie Owens, Assistant Town Manager

Absent:

Vice Chair Caroline Williamson

Chairman George Kenney called the June and July meetings to order at 4:30 p.m. following the establishment of a quorum

**1. Minutes from the June 8 and July 13, 2017 regular meetings**

*Ms. Griffin made a motion, seconded by Ms. League to accept the June 8 and July 13, 2017 regular meeting minutes as presented. The motion carried unanimously.*

**2. Treasurer’s Report – Sarah Jane League**

Ms. League provided the Treasurer’s report through June 30, 2017 and for July 2017. The year end balance of the account is \$26,786.98 and reflects \$9,999.00 in revenues and \$7,952.85 in expenditures.

The Fiscal Year 17/18 balance as of July 31, 2017 was \$31,486.98. Included in this amount is the contribution from the Town of Waynesville, \$350.00 in donations and an expense of \$650.00 for the BBQ dinner which was postponed in July.

*Ms. Melton made a motion, seconded by Ms. Feichter to approve the treasurer’s report as presented. The motion carried unanimously.*

**3. Plott Hound Piece**

**Luncheon – September 20**

Ms. Feichter updated the group related to a quote obtained from the Waynesville Inn for the luncheon. Ms. Melton had already provided a quote from Laurel Ridge Country Club. Members agreed that the quote from the Waynesville Inn was more cost effective and secured the date of September 20.

Tickets for the luncheon fundraiser will be \$50.00 each and Ms. League will have the finished product available for distribution this week. Individuals should take 10 tickets in an attempt to ensure a substantial turn out.

**4. Other Business**

**Board Appointments**

Ms. Owens reported that two new members had been appointed to the WPAC, Steve Lloyd and Lindsey Solomon. Both of these individuals are well known in the community – Mr. Lloyd as the Executive Director of HART and Ms. Solomon as the Director of the Haywood County Arts Council. Both have been provided a meeting schedule and listing of the board members. It is hoped that both can be present at the next meeting.

Chairman Kenney noted that Todd Frahm would be speaking at an upcoming Rotary Meeting and invited the membership of the WPAC to be at the meeting if they wished; he added that there would be a \$15.00 charge for the lunch meeting.

**5. Adjourn**

*There being no further business to discuss, the meeting was adjourned at 4:40 p.m.*

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Amie Owens, Assistant Town Manager

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George Kenney, Chairman

The next Public Art Commission meeting: **Thursday, September 14, 2017 at 4:00 p.m.**