



AGENDA: SPECIAL CALLED MEETING

November 7th, 2019
Thursday, 4:00 p.m.
9 South Main Street
Waynesville, NC 28786

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.

Call to Order – Chairman George Kenney

Announcements/Introductions

- 1) Minutes from the October 10th regular meeting.
- 2) Treasurer's report – Sarah Jane
- 3) Walking tour book review
- 4) Logo and contract review
- 5) Website review
- 6) Adjourn

The next Public Art Commission meeting: **Thursday, January 9, 2020 at 4:00 p.m.**



WAYNESVILLE PUBLIC ART COMMISSION
 MINUTES – REGULAR MEETING
 OCTOBER 10, 2019
 THURSDAY, 4:00 P.M.
 9 SOUTH MAIN STREET

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
 Vice Chairman Dominick Depaolo
 Treasurer Sarah Jane League
 Leigh Forrester
 Jessi Stone
 Steve Lloyd
 Mel Bennett

Also Present:

Jesse Fowler, Planner
 Chelle Baker, Administrative Assistant

Absent:

Douglas Garrett
 Libba Feichter

Chairman George Kenney called the meeting to order at 4:00 p.m.

1. Minutes from the September 12th regular meeting

Ms. Sarah Jane League made a motion, seconded by Mr. Steve Lloyd to accept the September 12th, 2019 regular meeting minutes as presented. The motion carried unanimously (6-0).

2. Treasurer’s Report – Sarah Jane League

Ms. League presented the Treasurer’s report ending September 30, 2019. She noted that the account balance as of September 30, 2019 was \$25,488.83.

Ms. League reported at this time, there is an outstanding balance of approximately \$2725 to finish funding the Plott Hound piece.

Ms. Leigh Forrester made a motion, seconded by Mr. Steve Lloyd, to approve the Treasurer’s report as presented. The motion carried unanimously (6-0).

3. Website and Booklet review

Discussion took place to discuss the URL for the WPAC website. The commission also reviewed and discussed sketches for a new logo and then having it finalized by The Mountaineer's graphics team to make it unique and characteristic to the area. Mr. Jesse Fowler presented a contract with The Mountaineer for the logo work.

Mr. Steve Lloyd made a motion, seconded by Ms. Leigh Forrester, to accept the contract presented for the WPAC logo design work by The Mountaineer Publishing Company. The motion carried unanimously (6-0).

Commission Member Mel Bennett arrived at 4:07 p.m.

Commission reviewed and discussed the rough-draft of the walking tour book. They agreed to move the November 14th meeting to November 7th to expedite the books process.

4. Other Business

Commission Member Leigh Forrester inquired if the commission was accepting any new members. The WPAC is currently at full membership.

6. Adjourn

There being no further business to discuss, Mr. Nick Depaolo made a motion, seconded by Ms. Leigh Forrester to adjourn. The motion carried unanimously (7-0). The meeting was adjourned at 4:39 p.m.

Chelle Baker, Administrative Assistant

Chairman George Kenney

*The next Public Art Commission meeting: **Thursday, November 7, 2019 at 4:00 p.m.***