



AGENDA: Regular Meeting

February 13, 2020

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 January 9, 2020 regular meeting
2. Treasurer's Report – Sarah Jane League
3. Website language proof
4. Pigeon Community art piece preliminary discussion
5. 2035 Comprehensive plan public art incorporation update
6. Other Business
7. Adjourn

The next Public Art Commission meeting: **Thursday, March 12, 2020 at 4:00 p.m.**



WAYNESVILLE PUBLIC ART COMMISSION
 MINUTES – REGULAR MEETING
 JANUARY 9, 2020
 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
 Leigh Forrester
 Jessi Stone
 Steve Lloyd

Absent:

Vice Chairman Dominick Depaolo
 Douglas Garrett

Also Present:

Jesse Fowler, Planner
 Chelle Baker, Administrative Assistant

Chairman George Kenney called the meeting to order at 4:02 p.m.

1. Minutes from the November 7th special called meeting

Ms. Leigh Forrester made a motion, seconded by Ms. Sarah Jane League to accept the November 7th, 2019 special-called meeting minutes as presented. The motion carried unanimously (6-0).

2. Treasurer’s Report

There was no Treasurer’s report due to the Finance departments computers being down. Ms. Sarah Jane League advised as soon as she receives the reports, she will complete the Treasurer’s Report for November and December.

3. **Walking Tour Book Review**

Mr. Fowler advised he had collected a total of \$65.00 from business' in Waynesville that had been selling the walking tour books. He informed the Commission that Ms. Ann Melton had been helping with the sales of the books as well in the community. There was a short discussion of how the commission wanted to proceed with the online sales of the walking tour book through the website including shipping and handling fees. It was decided to charge an online fee of \$6-\$6.50 per book that would include the Shipping and Handling fee.

4. **Website Status Update**

Mr. Jesse Fowler presented an update from Becky Johnson with the Mountaineer on the website page. He invited the commission members to go around with him and Ms. Johnson on Saturday to get scavenger hunt ideas for the art pieces on the website.

5. **Pigeon Community art piece preliminary discussion**

Chairman George Kenney informed that the commission was within six months of closing out the payoff of the Plott Hound piece so he wanted to begin the discussion of the Pigeon Community art piece. Mr. Fowler advised there was around \$2,000.00 to finish paying off the Plott Hound. A discussion took place in reference to the three-property unification project with the Greenway project and the Pigeon Community School.

6. **Meeting schedule for 2020**

Mr. Fowler presented the WPAC meeting schedule for 2020. The commission reviewed the schedule and approved.

7. **Adjourn**

There being no further business to discuss, Ms. Libba Feichter made a motion, seconded by Mr. Jessi Stone to adjourn. The motion carried unanimously (6-0). The meeting was adjourned at 4:57 p.m.

Chelle Baker, Administrative Assistant

Chairman George Kenney

*The next Public Art Commission meeting: **Thursday, February 13, 2020 at 4:00 p.m.***



Financial Report summary as of December 31, 2019 (Details forwarded via email)

Account Balance		\$ 25,648.83
Income FY19-20 YTD		\$ 5,088.25
Public Donations	\$ 2,088.25	
TOW Grant	\$ 3,000.00	
Expenses FY19-20 YTD		\$ 7,526.45
Net Profit/Loss to Date		\$ (2,438.20)
Primary income for Oct-Dec 2019		
Donations & T-Shirts		\$ 160.00
Primary expenses for Oct-Dec 2019 -		
None		
As of December 2019		
Plott Hound Donations to date		\$ 17,434.22
Plott Hound Cost		\$ 20,000.00
Funding Profit/Loss		(\$ 2,565.78)

Respectfully Submitted
Sarah Jane League
Sarah Jane League
Treasurer, Waynesville Public Arts Commission

20191231 FY08-FY20 WPAC Account Balances - As of 12/31/2019

As of 12/31/2019

1/20/2020

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Account	6/30/2008 Balance	6/30/2009 Balance	6/30/2010 Balance	6/30/2011 Balance	6/30/2012 Balance	6/30/2013 Balance
Bank Accounts						
WPAC	17,606.28	16,841.45	25,780.85	21,940.52	26,374.73	25,235.51
TOTAL Bank Accounts	17,606.28	16,841.45	25,780.85	21,940.52	26,374.73	25,235.51
OVERALL TOTAL	17,606.28	16,841.45	25,780.85	21,940.52	26,374.73	25,235.51

20191231 FY08-FY20 WPAC Account Balances - As of 12/31/2019

As of 12/31/2019

1/20/2020

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Account	6/30/2014 Balance	6/30/2015 Balance	6/30/2016 Balance	6/30/2017 Balance	6/30/2018 Balance	6/30/2019 Balance
Bank Accounts						
WPAC	24,665.12	26,835.44	24,740.83	27,486.98	22,917.19	28,087.03
TOTAL Bank Accounts	24,665.12	26,835.44	24,740.83	27,486.98	22,917.19	28,087.03
OVERALL TOTAL	24,665.12	26,835.44	24,740.83	27,486.98	22,917.19	28,087.03

20191231 FY08-FY20 WPAC Account Balances - As of 12/31/2019

As of 12/31/2019

1/20/2020

Account	12/31/2019 Balance
Bank Accounts	
WPAC	25,648.83
TOTAL Bank Accounts	25,648.83
OVERALL TOTAL	25,648.83

20191231 FY19-20 WPAC Itemized Categories - Last year

7/1/2019 through 12/31/2019 (Accrual Basis)

1/20/2020

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Date	Account	Num	Description	Memo	Amount
INCOME					5,088.25
	Public Donations				2,088.25
	2017 Plott Hound				510.00
	2019 Dog Show				1,178.25
	2019 T-Shirts				200.00
	General Donation				200.00
	Town Of Waynesville				3,000.00
EXPENSES					-7,526.45
	2019 Dog Show Expense				-219.50
	WPAC Adjustment				-31.95
	WPAC Website Design				-7,275.00
OVERALL TOTAL					-2,438.20

20160101-20191231 FY19-20 WPAC Plott Hound Donations

1/1/2016 through 12/31/2019 (Accrual Basis)

1/20/2020

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Date	Account	Num	Description	Memo	Amount
INCOME					17,434.22
	Public Donations				17,434.22
	2015 Notecards Income				326.00
	2017 Cookbooks				965.00
	2017 Plott Hound				13,894.97
	2017 T-Shirts				670.00
	2019 Dog Show				1,178.25
	2019 T-Shirts				200.00
	General Donation				200.00
EXPENSES					-20,000.00
	Artist Commissions				-20,000.00
OVERALL TOTAL					-2,565.78