



AGENDA: Regular Meeting

November 12, 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/Introduction of new Commission Members

1. Minutes from the October 8, 2020 regular meeting
2. Treasurer's Report
3. Treasurer appointment
4. Fundraising/Hotel, Motel, and BnB teams
5. Other Business
6. Adjourn

The next Public Art Commission meeting: **Thursday, January 14, 2020 at 4:00 p.m.**



WAYNESVILLE PUBLIC ART COMMISSION
 MINUTES – REGULAR MEETING
 October 8, 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:

George Kenney (Chairman)
 Nick DePaolo (Vice Chairman)
 Libba Feichter
 Douglas Garrett
 Steve Lloyd
 Sam McCarson
 Jessi Stone

Absent:

Leigh Forrester
 Vicki Mangieri

Also, Present:

Jesse Fowler, Planner
 Esther Coulter, Administrative assistant

Chairman George Kenney called the meeting to order at 4:04 p.m. He introduced Sam McCarson as a new board member. Mr. McCarson told the board a little about himself.

1. Minutes from the June 11, 2020 regular meeting.

A motion was made by Commission Member Steve Lloyd, seconded by Commission Member Libba Feichter to approve the June 11, 2020 regular meeting minutes. The motion passed unanimously.

2. Treasurer's Report

Planner Jesse Fowler gave the Treasurer's Report: Total Revenue is \$ 4,750.00. These funds are from the Town, Haywood County Tourism Development, 1% of grant reimbursement, Libba Feichter donation, and money from book sales. Mr. Fowler explained that there is \$23,125.96 in

the account. Chairmen George Kenney and Mr. Fowler discussed that amount needs to be checked. They asked Dean in finance to print off a statement.

3. Treasurer Appointment

A motion was made by Chairman George Kenney, seconded by Domick DePaolo, to nominate Steve Lloyd as Treasurer for the Waynesville Public Art Commission Board. The motion passed unanimously. Mr. Lloyd excepted the position of Treasurer.

4. Fundraising

Mr. Fowler asked the board if they would like to go to motels and hotels to sell the books. Mr. Kenney stated he has money from book sales to their Bed and Breakfast. Mr. Fowler asked if anyone had a list of bed and breakfasts, hotel, and motels. Mr. Fowler stated that they should be in groups of 2 when they try to sell the books to these establishments. Mr. Fowler stated he would consolidate a list and organize who is going where.

Mr. Fowler asked if anyone was going to have a booth at the Apple Harvest on October 10, 2020. Jessi Stone stated that Fall for Waynesville will be October 17th, 2020. The board talked about places for the books and places that didn't work.

5. Discussion of future commissioned projects

Chairman George Kenney clarified the next future project the board wants to do. The board wants to do something in the Pigeon Street area related to African American traditions, customs, and history in the area. The Commission discussed the Pigeon Community Campus project that Hart Theater, the Shelton House, and the Pigeon Community Center have been collaborating on. The Commission mention that if the Pigeon Community Campus plan were to come to fruition, then this would be a good location for the next art installation.

6. Other Business

A board member asked if they could do a Facebook fundraiser to pay off plot hound. Mr. Fowler said he was not sure he would have to ask the new finance director. She did say, she could hold a fundraiser in her name and donate the money.

7. Adjourn

A motion was made by Douglas Garrett, seconded by Steve Lloyd, to adjourn the meeting. The motion passed unanimously.

Esther Coulter, Administrative Assistant

Chairman George Kenney

The next Public Art Commission meeting: Thursday, November 5th, 2020 at 4:00 p.m.