



Town of Clayton
Public Art Advisory Board Agenda
Tuesday, February 20, 2024 @ 5:00 PM
Wooten Room, Town Hall
111 E. Second Street

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. Minutes

- January 23, 2024

Presenter: Sam Johnson-Phillips, Deputy Town Clerk

[January 23, 2024 Minutes](#)

POTENTIAL ACTION: Adoption of Minutes

3. OLD BUSINESS

a. Sculpture Trail Update

Presenter: Sara Perricone, Board Chair

4. NEW BUSINESS

a. Future Projects

Presenter: Sara Perricone, Board Chair

5. ADJOURNMENT

a. Adjourn

POTENTIAL ACTION: Motion To Adjourn



Town of Clayton
Public Art Advisory Board Minutes
Tuesday, January 23, 2024 at 5:00 PM
Wooten Room, Town Hall
111 E. Second Street

Board Members Present:

Kim Helmer
Tammy Murray
Clark Hipolito
Tamara Smallwood
Joanne Thomas
Jess Stambaugh
Dane Martin
Kristin Ryan
Sara Perricone
Kathleen Nobles
Joseph Slaton

Staff Present:

Porter Casey, Council Liaison
Jim Davis, Sculpture in the Landscape
Heidi Holland, Town Clerk

Board Members Absent:

1 CALL TO ORDER

- a) Ms. Perricone called the meeting to order at 5:04 p.m.

2 ADJUSTMENT OF THE AGENDA

- a) There was an adjustment of the agenda to move item 4b to 4a.

RESULT:	CARRIED 10-0
MOVER:	Kim Helmer
SECONDER:	Tammy Murray
YES:	Kim Helmer, Tammy Murray, Clark Hipolito, Tamara Smallwood, Joanne Thomas, Dane Martin, Kristin Ryan, Sara Perricone, Kathleen Nobles, and Joseph Slaton
NO:	None
ABSTAINED:	Jess Stambaugh
ABSENT:	

3 APPROVAL OF MINUTES

- a) Minutes
- November 21, 2023

Presenter: Heidi Holland, Town Clerk

Adoption of Minutes

RESULT:	CARRIED 10-0
MOVER:	Tammy Murray
SECONDER:	Kim Helmer
YES:	Kim Helmer, Tammy Murray, Clark Hipolito, Tamara Smallwood, Joanne Thomas, Dane Martin, Kristin Ryan, Sara Perricone, Kathleen Nobles, and Joseph Slaton
NO:	None
ABSTAINED:	Jess Stambaugh
ABSENT:	

4 OLD BUSINESS

5 NEW BUSINESS

- a) Introduction of New Board Members
Presenter: Sara Perricone, Board Chair

New board members, Joanne Thomas, Jess Stambaugh and Tamara Smallwood, introduced themselves to the board. Board members welcomed them.

- b) Chair and Vice-Chair
Presenter: Heidi Holland, Town Clerk

Ms. Holland stated the by-laws have been updated and approved by Council and the chair and vice-chair would now be voted on in March.

- c) Discussion on Updated By-Laws
Presenter: Heidi Holland, Town Clerk

Ms. Holland discussed the big changes in the by-laws. These by-laws have been under review for months and have been approved by Council. Big changes are members now would only be able to serve two consecutive terms, each term being three years. After two terms, the members can take a year break and then apply again. She discussed the changes in absences as well.

- d) Future Projects
Presenter: Sara Perricone, Board Chair

There was not any discussion on this.

- e) Sculpture Trail Selection
Presenter: Sara Perricone, Board Chair

Jim Davis, of Sculpture in the Landscape, was present to show the sculptures that were received in the submissions. The Selection committee met this afternoon and chose their recommendations. Shared were the sculptures they recommended. Locations would be decided later.

Category A (this list includes 4 alternates)

Red Ribbon (Alternate)
Capriole
Crumple And Flow
Seven Point Star (Alternate)
Rising Spirits
Prismatic Cyclone
23 & 24 (This Is A Pair)
Country Swing Airline
Exploratory Unit 01
3 Planets

Category B (this list includes two alternates)

Unfolding
Hammer Strike
Remix
Capital Growth
New Dawn
Florette II
Core V (Alternate)
Four Leaf Clover
Hooville Joe (Alternate)

Board members accepted all of these selections.

The artist of Mr. Hithere stated it could stay until he could pick it up. There was discussion of moving this to the smaller pad at the Library.

- f) Alternate Seat
Presenter: Sara Perricone, Board Chair

With board member Angie Bryan resigning, new alternate member Jess Stambaugh would now take Ms. Bryan's spot. This would leave the board with two vacant alternate spots.

6 ADJOURNMENT

- a) With nothing further, the meeting was adjourned at 6:13 p.m.

Motion To Adjourn

RESULT:	CARRIED 11-0
MOVER:	Clark Hipolito
SECONDER:	Dane Martin
YES:	Kim Helmer, Tammy Murray, Clark Hipolito, Tamara Smallwood, Joanne Thomas, Jess Stambaugh, Dane Martin, Kristin Ryan, Sara Perricone, Kathleen Nobles, and Joseph Slaton
NO:	None
ABSENT:	

Duly adopted this the 20th of February, 2024.

Sara Perricone, Board Chair

ATTEST:

Heidi Holland, CMC, NCCMC
Town Clerk