



Town of Clayton
Public Art Advisory Board Agenda
Tuesday, February 19, 2019 @ 5:00 PM
Wooten Room - Clayton Town Hall

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Draft Minutes
January 15, 2019
[January 15, 2019 DRAFT Minutes](#)

POTENTIAL ACTION: Adoption of January 15, 2019 Minutes

3. ACTION ITEMS

4. OLD BUSINESS

- a. 2019-2020 Sculpture Trail Update
Presenter: Stacy Beard, Public Information Officer
- Call to Artists Update
 - Distribute People's Choice Awards & Survey
 - Selection of Sub-Committee Nominations
- b. Outdoor Student Public Art Update
Presenter: Stacy Beard, Public Information Officer
- c. Piano Project Update
Presenter: Sara Perricone, Board Chair
- d. Greenway Decoration Procedures
Presenters: Kim Helmer and Larry Strevig

5. NEW BUSINESS

6. PUBLIC/BOARD MEMBER COMMENTS

7. NEXT MEETING: MARCH 19, 2019



Town of Clayton
Public Art Advisory Board Minutes
Tuesday, January 15, 2019 @ 5:00 PM
Wooten Room - Clayton Town Hall

BOARD MEMBERS PRESENT:

Sara Perricone, Chair
John McFadden
Tammy Murray
Larry Strevig
Jill Hunt
Clark Hipolito

STAFF PRESENT:

Stacy Beard, Public Information Officer **left at 5:48p.m.*
Heidi Holland, Deputy Town Clerk

BOARD MEMBERS ABSENT:

Maleah Christie
Elizabeth McLaurin

1 CALL TO ORDER

- a) Ms. Perricone called the meeting to order at 5:13 p.m.

2 APPROVAL OF MINUTES

- a) Draft Minutes
- November 20, 2018

ACTION: Adoption of November 20, 2018 Minutes

Motion: Board Member Murray
Second: Board Member Strevig
Vote: Unanimous

3 ELECTION OF NEW OFFICERS

- a) Election of 2019 Board Officers
Presenter: Sara Perricone, Chair
- Chair

Mr. Strevig nominated Sara Perricone to serve as the Chair. There were no further nominations. Ms. Perricone stated she was very happy to serve another term as Chair.

ACTION: Approval of Sara Perricone to serve as 2019 Board Chair

Motion: Board Member Strevig
Second: Board Member Hipolito
Vote: Unanimous

4 OLD BUSINESS

a) 2019-2020 Sculpture Trail Update

Presenter: Stacy Beard, Public Information Officer

- Approve Call to Artists
- Approve Timeline
- Review of Contract

Ms. Beard started the discussion on the Sculpture Trail Updated and distributed a timeline to the board members (see attachment). She stated she looked at other town's sculpture trails for new artist names in hopes of getting new artists involved. Many of the same artists return every year but would love new artists to become involved.

She stated we need to think about who would be on the selection committee (which is a sub-committee), and this could be discussed further at the February meeting. The selection committee will be a sub-committee consisting of downtown business owners, two members from this board, and two council members. The sub-committee's recommendations of the sculptures would be brought to the Public Art Advisory board for approval and then to the April 1, 2019 Town Council meeting for presentation of recommendations.

Voting for the People's Choice Awards will begin next month. Ms. Beard suggested staying with Survey Monkey because of the compatibility of most platforms. There was question of where to announce the winner, last year it was planned during a concert however, that concert needed to be cancelled due to the hurricane. All agreed that April 12th would be a good date, as this will be during the 150th Birthday Celebration and a stage will be in place. Last year Kim Helmer took the voting to the schools to allow the students to vote on the sculptures, there was a great turn out of voting with the schools. Tammy Murray stated she would work with Ms. Helmer and the schools.

There was discussion about agreement between the town and the businesses and potential sponsorships. With there having been no issues with the current agreement, it will remain as is. Due to the sculpture's size, a business may not be able to pick the location of the sculpture they have sponsored. There was brief discussion whether individuals/businesses could share the sponsorship fee, it was decided that would not be a problem. If that situation occurs, both the individual and business name would go onto the sponsorship plaque.

The 2018-2019 brochures are complete; Ms. Beard brought these and asked the members to distribute them out to the public and to local downtown businesses.

ACTION: Motion to Approve Call to Artists

Motion: Board Member Perricone

Second: Board Member Murray

Vote: Unanimous

b) Outdoor Student Public Art Update

Presenter: Stacy Beard, Public Information Officer

Ms. Beard gave a brief update on the Outdoor Student Public Art Project. Ms. Perricone asked Ms. Beard if she could get total cost of all material required for the project if we needed to purchase them. This would assist in budgeting purposes. Ms. Beard provided a few pictures of some of the fish that had been completed so far. Ms. Jeffrey has advised Ms. Beard that the project should be ready by the end of March with the thought of an April reception and having the fish installed on the trail May 1st.

- c) Piano Project Update
Presenter: Sara Perricone, Board Chair

Ms. Perricone stated she has someone who has an upright player piano on wheels that they wish to sell to us for \$200.00. If we can get the DDA to pay for this then it would be a tax write off for them, if not we can use the money in the budget. This piano would be open to anyone that wanted to paint it. There will be more discussion on this project at the February meeting. Ms. Perricone stated she would love to see this in place and tie into the 150th celebration.

5 NEW BUSINESS

- a) Greenway Decoration Procedures
Presenters: Kim Helmer and Larry Strevig

No report, this will be discussed at the February meeting.

- b) April Art Exhibit at the Clayton Center with the CVA
Presenter: Sara Perricone

The fish from the Outdoor Student Public Art Project will be on display in the lobby of the Clayton Center on April 1st, 2019. There will be a reception, held by Clayton Visual Arts, on Thursday, April 4th. This will give the students an opportunity to proudly display their work. This event is open to the public.

- c) Mural on Building
Presenter: Sara Perricone

The Economic Development and the Chamber are coming up with protocols to determine what can be put up in the town. The planning board has approved Clark Hipolito to paint a mural on a building downtown (Rising Tide Builders). Once the board approves the design, it will then go to the Economic Development Committee for their approval. The idea for the mural is to make it cohesive with downtown and still tie in the 150th Celebration. This will be the first image people will see when coming into town from covered bridge.

ACTION: To Approve Clark Hipolito's Outside Mural

Motion: Board Member Murray
Second: Board Member Strevig
Vote: Unanimous

6 PUBLIC COMMENTS

7 ADJOURN

- a) With there being nothing further, the meeting was adjourned at 6:02 p.m.

ACTION: Motion to adjourn

Motion: Board Member Perricone

Second: Board Member Strevig

Vote: Unanimous

Duly adopted this the 19th day of February, 2019.

Sara Perricone, Chair

ATTEST:

Heidi Holland, Deputy Town Clerk
& Clerk to the Board