



**The Town of Clayton
Public Art Advisory Board MINUTES
Tuesday, July 18, 2017 @ 5:00 PM
GS 223 - Clayton Town Hall**

BOARD MEMBERS PRESENT:

Sara Perricone, Chair
Larry Strevig
John McFadden
Jill Hunt

STAFF PRESENT:

Kimberly Moffett, Town Clerk
Kaitlin Russo, Downtown Development Coordinator
Stacy Beard, Public Information Officer

MEMBERS ABSENT:

Mike Stojic
Elizabeth McLaurin
Maleah Christie
Clark Hipolito

1 CALL TO ORDER

- a) Sara Perricone called the meeting to order at 5:09 p.m. With there being no quorum, action could not be taken.

2 APPROVAL OF MINUTES

- a)
 - May 16, 2017 DRAFT Minutes
 - June 20, 2017 DRAFT Minutes

3 ACTION ITEMS

4 OLD BUSINESS

- a) Sculpture Update
Presenter: Stacy Beard, Public Information Officer

Ms. Beard provided an update regarding the sculpture trail pieces. She stated three sculptures were scheduled to arrive on Friday, July 21. They included pieces to be placed at the Horne Square, Town Square and outside of town manager's office at Town Hall. She stated both the watermelon and dog bone sculptures should be arriving in the few weeks. There was discussion regarding the new concrete pad that will be poured for bench that will face Town Square. We are awaiting the arrival of some additional plaque stands that will be permanently placed. With regard to the spider sculpture at the library, plaque will be placed on the nearby brick wall. Ms. Beard stated that she and Ms. Russo were working together to get submission information out a bit earlier next year and further stated that the Main Street Conference will be held in Clayton in March of 2018.

- b) Mural Project Update
Presenter: Kaitlin Russo, Downtown Development Coordinator

Ms. Russo stated that the DDA does not meet during the month of July, so there was no update to provide. She stated the budget is currently being worked on and the Design Committee will meet on August 3, 2017 at 8:30 a.m. in GS 223. She invited and welcome anyone to attend the meeting.

5 NEW BUSINESS

- a) Annual Report to Town Council
Presenter: Kimberly Moffett, Town Clerk

Ms. Moffett provided a template and additional information regarding this item. It is being requested that all advisory boards provide an annual update to the Town Council. This will be a brief 5-10 minute presentation that will allow each board to showcase the work they have done throughout the year. It is also an opportunity to get feedback and suggestions from council. These annual updates will be held at a Town Council Work Session. The Public Art Advisory Board will present at the March 2018 meeting and date will be confirmed. It is suggested that the Chair of each board present and that as many members of the board also attend and be recognized.

Ms. Moffett reminded everyone of the Annual Volunteer Board Appreciation Event. The event this year will be held on Tuesday, December 5, 2017. Invitations will be sent out shortly.

- b) Veterans Memorial
Presenter: Stacy Beard, Public Information Officer

Ms. Beard provided information regarding Veteran Memorial. She stated a sculpture pad would be placed in front of Town Hall and a request for a Veteran Tribute Sculpture will be distributed.

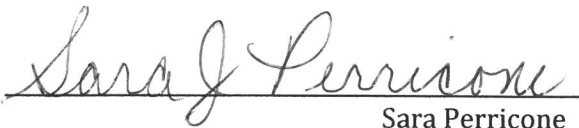
- c) Display Case
Presenter: John McFadden

Mr. McFadden stated several years ago, a display case was purchased. At this time he does not know where this display case is being stored, however, he would like to know of the possibility of using this case in the Clayton Center lobby to display 3D art to include jewelry, art and pottery. Mr. McFadden stated he would make contact with Mr. Henley at the Clayton Center.

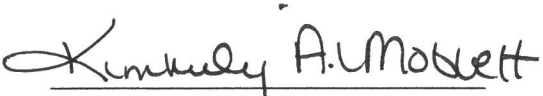
6 PUBLIC COMMENTS

7 ADJOURN

- a) With there being nothing further, the meeting was adjourned at 5:36 p.m.


Sara Perricone
Chair

ATTEST:


Kimberly A. Moffett, CMC, NCCMC
Town Clerk & Clerk to the Board

