CALL TO ORDER

Present, Assistant Planning Director Debra Grannan; Denise Dickens; Jim Wallace; Jen Blakeslee, Justin Bucher
Absent: Scott Duncan, John Reynolds

I. PUBLIC SPEAKS OUT
   No comments from the public.

II. NEW BUSINESS

   A. Approve Minutes from October 13, 2020 meeting

      Jen Blakeslee was the Mover on this vote

      | RESULT:          | APPROVED [UNANIMOUS] |
      | SECONDER:       | Justin Bucher, Planning |
      | AYES:           | Grannan, Dickens, Wallace, Blakeslee, Bucher |
      | ABSENT:         | Duncan, Reynolds |

   B. Discuss draft Evaluation Criteria

      Staff presented draft and provided rational for each criteria

      Committee made suggestions and Staff will revise and send back out for another review

   C. Structure and Implementation

      PAAB initiated and PAAB facilitated with a Sub-Committee of the Board working with Staff professionals from Public Art and Planning

      Partnership between PAAB (representing the Public), PRCR/Public Art and Planning Department each representing there areas of expertise

      Discussed name of the award. Staff will capture suggestions and send a list back out for review

      Frequency of award. Committee agreed that biennially – taking place every two years makes most sense given the amount of time it takes projects to be
completed and eligible for an award.

Discussed various award formats. Staff can research more about potential to collaborate with existing recognition ceremonies (i.e. Lazy Daze Grant Awards, Cary Chamber of Commerce Awards, recognition at Council meeting) and bring examples of plaques/trophy for next meeting.

D. Next Steps

At next meeting on December 8, 2020 Subcommittee will Finalize Evaluation Criteria, Award Statement, makeup Selection Committee, Schedule, and award

Staff said that they would pull together list of completed private development projects since 2020 for review prior to meeting so we can try to come up with an initial list to recommend for the first round of awards.

E. Adjourn

Justin Bucher was Seconder on this vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jen Blakeslee
AYES: Grannan, Dickens, Blakeslee, Wallace, Bucher
ABSENT: Reynolds, Duncan