



Public Art Advisory Board
Wednesday, January 18, 2017
6:15 PM
Conference Room 11130
316 N. Academy Street, Cary Town Hall, Cary, NC
27513

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Minutes**
 - 4.1 Public Art Advisory Board - Advisory Board Meeting - Oct 19, 2016**
6:15 PM
- 5. Public Speaks Out**
- 6. News Business**
 - 6.1 Demonstration of Public Art App by CODE Cary Volunteer Matt Rajkowski**
 - 6.2 Public Art Goals for Misting Garden Project - review/action**
- 7. Old Business**
 - 7.1 Downtown Academy Streetscape -benches by Jack Mackie - updated**
 - 7.2 Downtown Park - update**
- 8. Council Actions**
- 9. Reports from Representative Organizations**
 - A. Cary Visual Arts (CVA) - Update
 - B. Fine Arts League of Cary - Update
 - C. Other Organizations
- 10. Adjourn**

11. Agenda Item

Please contact Denise Dickens with any questions about this agenda. The e-mail address is denise.dickens@townofcary.org and the phone number is (919) 465-4791.

The Town of Cary is committed to providing all citizens with the opportunity to participate fully in the public meeting process. Any person with a disability who needs an auxiliary aid or service in order to participate in any meeting may contact the Town Clerk at least 48 hours prior to the meeting. The email address is virginia.johnson@townofcary.org; the phone number is (919) 469-4011; the TDD number is (919) 469-4012.

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1. CALL TO ORDER

2. ROLL CALL

Mary Margaret Barnes: Absent, Candice Davies: Present, Jim Davis: Present, Joel Fleischman: Present, Thomas Gruber: Present, Karen Lamar: Present, Kurt Hilton: Absent, Nancy van Dijk: Present, Jim Wallace: Present, Barbara Shepard: Absent.

3. ADOPTION OF AGENDA

4. MINUTES

5. PUBLIC SPEAKS OUT (one hour time limit)

6. NEWS BUSINESS

1. Agenda Item (ID # 2015)

Thank out going members Welcome incoming members

COMMENTS - Current Meeting:

Recognize Members

Out-going Member

Kurt Hilton thank you for service on the Public Art Advisory Board

New Member

The Board welcome Barbara Shepard to the meeting with brief introductions.

Re-appointed Members

Tom Gruber, Mary Margaret Barnes, Joel Fleishman and Karen Lamar were re-appointed to the Board.

2. Agenda Item (ID # 2016)

Discuss Potential FY18 Capital Projects

COMMENTS - Current Meeting:

Discuss potential FY18 Capital Project for Public Art - review/rank

Staff discuss the potential FY18 Capital Projects for Public Art and requested the Board rank the projects.

1. Morris Branch Park
2. Black Creek Greenway
3. Parks and Greenway Amenities

Minutes Acceptance: Minutes of Oct 19, 2016 6:15 PM (Minutes)

4. Bike Racks
5. Signature artwork for USA Baseball
6. Signature artwork for Cary Tennis Park

3. Agenda Item (ID # 2017)

Discuss 2016-2017 Work Plan and Goals

COMMENTS - Current Meeting:

Discuss Draft of 2016-2017 Work Plan/Goals - review/action

The Board reviewed the Public Art Advisory Board Goals/Work Plan for 2017. Councilman Ken George made a suggestion for staff to investigate the Private Builders Award that council is reviewing. This could be an opportunity for the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Davis
SECONDER:	Jim Wallace
AYES:	Davies, Davis, Fleischman, Gruber, Lamar, van Dijk, Wallace
ABSENT:	Mary Margaret Barnes, Kurt Hilton, Barbara Shepard

4. Agenda Item (ID # 2215)

Review Board Meeting Dates for 2017

COMMENTS - Current Meeting:

Review Board Meeting Dates for 2017

The Board suggested moving the April 19, 2017 date to April 12, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy van Dijk
SECONDER:	Joel Fleischman
AYES:	Davies, Davis, Fleischman, Gruber, Lamar, van Dijk, Wallace
ABSENT:	Mary Margaret Barnes, Kurt Hilton, Barbara Shepard

7. OLD BUSINESS

1. Agenda Item (ID # 2018)

Feedback on 2017 Lazy Daze Arts and Crafts Festival

COMMENTS - Current Meeting:

Lazy Daze Arts and Crafts Festival - August 27th & 28th - review/feedback

The Board felt the location of their space was perfect because there was lots of foot traffic. The location is more enjoyable because of the circular layout. A decision on how many dates and the location will be made soon.

2. Agenda Item (ID # 2019)

Update on parking deck

COMMENTS - Current Meeting:

Downtown Library Parking Deck - update

Staff explained that on September 8, 2016, Council had a work session to approve the design concept by the artist for the Downtown Library Parking Deck.

3. Agenda Item (ID # 2020)

Academy Streetscapes Benches

COMMENTS - Current Meeting:

Downtown Academy Streetscape-benches - update

Staff provided an update on the Academy Streetscape benches that are currently being produced.

4. Agenda Item (ID # 2021)

Jack Smith Park Dedication - update

COMMENTS - Current Meeting:

September dedication of Jack Smith Park - Vollis Simpson Whirligigs and Bill Moore Suffolk Sheep installation - update

The dedication for Jack Smith Park was on September 10, 2016. Denise provided images of the installation of the sculpture pieces. They look amazing in their new permanent homes.

8. COUNCIL ACTIONS

Council Action - Ken George, Council Liaison - update

Councilman Ken George conveyed the sadness of the recent accident involving Transportation and Facilities Director, Lori Cove.

9. REPORTS FROM REPRESENTATIVE ORGANIZATIONS

A. Cary Visual Arts (CVA) - Update

B. Fine Arts League of Cary - Update

C. Other Organizations

10. ADJOURN

RESULT: ADJOURNED [UNANIMOUS]
MOVER: Jim Wallace
SECONDER: Nancy van Dijk
AYES: Davies, Davis, Fleischman, Gruber, Lamar, van Dijk, Wallace
ABSENT: Barnes, Hilton, Shepard

History:

10/19/16 Public Art Advisory Board

Recognize Members

Out-going Member

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New Member

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Re-appointed Members

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01/18/17 Public Art Advisory Board

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01/18/17 Public Art Advisory Board APPROVED

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