



Public Art Advisory Board

Wednesday, April 12, 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 - Mar 8, 2017
6:15 PM**
- 5. Public Speaks Out**
- 6. News Business**
 - 6.1 Private Development - Review/Action Artist, Matt McConnell**
 - 6.2 Private Development - Review/Action Artist, Brad Spencer**
 - 6.3 Need Volunteers - sign-up CVA Temporary project - FloraFFitti Town of Cary Public Art Temporary Artist Residency Project**
- 7. Old Business**
 - 7.1 Artist Site Visit - update**
 - 7.2 Inspection and Assessment - need volunteers**
 - 7.3 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

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.

Public Art Advisory Board
Wednesday, March 8, 2017
6:15 PM
Conference Room 11130
316 N. Academy Street, Cary Town Hall, Cary, NC 27513

1. CALL TO ORDER

2. ROLL CALL

Denise Dickens, staff; Lyman Collins, staff; Ken George, Council Liaison; Vicki Hayes, staff; Pat Fish, Kids Together Park Board Member

RESULT: MOVED TO START CLOSED SESSION [UNANIMOUS]
MOVER: Candice Davies
SECONDER: Jim Davis
AYES: Davies, Davis, Fleischman, Gruber, van Dijk, Wallace
ABSENT: Barnes, Lamar, Shepard

3. ADOPTION OF AGENDA

ACTION: Nancy van Dijk made a motion to adopt the agenda; Jim Davis provided the second. The motion carried unanimously.

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

4. MINUTES

ACTION: Jim Davis made a motion to adopt the minutes; Jim Wallace provided the second. The motion carried unanimously.

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

5. PUBLIC SPEAKS OUT (one hour time limit)

Pat Fish, Kids Together Park Board Member spoke highly of the Artist Review Selection process. She explained the three artist were all outstanding, but Tom Frahm from Asheville, North Carolina, was exceptional with his stone work.

6. NEW BUSINESS

Public Art Collection Inspections and Assessment with Board Volunteers

Minutes Acceptance: Minutes of Mar 8, 2017 6:15 PM (Minutes)

COMMENTS - Current Meeting:

Staff is requesting the Board's assistance on inspecting the Public Art Collection for the Town. The task would include taking a cell phone photograph of the piece and send it to staff with any comments or concerns about the condition. Staff would then follow up. A map was distributed showing the locations of the pieces and encouraging Board to think about picking pieces that are already in your areas of travel. A list will be generated for the Board to sign-up. Staff thanked the Board for their assistance.

7. OLD BUSINESS

Public Art Selection Misting Garden Project - report/action

COMMENTS - Current Meeting:

Staff explained there were ten artists, who submitted applications for the Misting Garden Project. The Artist Review Panel meet on February 21, 2017 to narrow the selection down to the top three finalists to invite for interviews. The top three finalists were Carolyn Braaksma, Todd Frahm, and the team of Carrie Gault and Cynthia Frank. Staff provided a review of the finalists for interviews. The Artist Selection Panel recommended Tom Frahm from Asheville, North Carolina as the artist for the project.

ACTION: Jim Davis accepted the recommendation from the Artist Review Panel of Tom Frahm, as the artist for the Misting Garden Project; Jim Wallace seconded. The motion passed unanimously.

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

Demo of Public Art App by CODE Cary - update

COMMENTS - Current Meeting:

Staff reported the Technology Services Department with the Town has requested an opportunity to work on this project internally. They would like to look at options for making it a web based program. More information will be reported at future meetings.

8. COUNCIL ACTIONS

Councilman Ken George provided a brief update on items that have taken place or are upcoming.

- The Cary Chamber will be going to Chandler, Arizona to review branding techniques and see how it could apply to the Town of Cary.
- The fountain at the corner of Academy Street and Kildaire Farm Road, did undergo a test run to ensure everything was working properly.
- The Town was also awarded a Triple Bond Rating which is an excellent status.
- The Council retreat was successful and provided good ideas and discussion with staff and council.

Minutes Acceptance: Minutes of Mar 8, 2017 6:15 PM (Minutes)

- A new business has opened in downtown Cary, Jordan Lake Brewery, on East Durham Street.

9. REPORTS FROM REPRESENTATIVE ORGANIZATIONS

A. Cary Visual Arts (CVA) - Update

Denise explained the Cary Visual Art Scholarship application process will end on March 20, 2017. Also, the 20th Art Ball at the North Carolina Museum of Art in Raleigh was a huge success.

B. Fine Arts League of Cary - Update

The next FALC meeting is March 23, 2017 at the Cary Arts Center starting at 7:30 p.m.

C. Other Organizations

10. POWERPOINT PRESENTATION

11. ADJOURN

ACTION: Jim Wallace made a motion to adjourn at 7:05 p.m.; Nancy van Dijk provided the second. The motion carried unanimously.

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

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