

A. Call to Order - Tom Gruber, Chair

A.1 Welcome New Board Members

B. Roll Call

C. Adoption of Agenda

D. Adoption of Minutes

Aug 16, 2017 6:15 PM Minutes

E. Public Speaks Out

F. New Business

F. 1 Review PAAB Goals/Work Plan 2017/18

F. 2 New Parks (Western Cary)

Neighborhood Park - Carpenter Fire Station Road

Neighborhood Park - McCrimmon Parkway

F. 3 Private Development (Channing Park)

G. Old Business

H. Council Actions - Ken George, Council Liaison

I. Reports from Representative Organizations

Cary Visual Arts (CVA)
Fine Arts League of Cary
Other Organizations

Adjourn

Please contact Anna Crollman with any questions about this agenda. The e-mail address is anna.crollman@townofcary.org and the phone number is (919) 319-4560-4791.

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, August 16, 2017
6:15 PM
Conference Room 11130
316 N. Academy Street, Cary Town Hall, Cary, NC 27513

A. CALL TO ORDER - TOM GRUBER, CHAIR

Tom Gruber called the meeting to order at 6:15pm.

B. ROLL CALL

Present: Tom Gruber, Chair; Joel Fleishman; Jim Wallace-Vice-Chair; Mary Margaret Barnes; Candace Davies; Nancy van Dijk; Jim Wallace; Ken George, Council Liaison; Viha Patel, Teen Council Representative

Absent: Jim Davis

Guests: None

Staff: Denise Dickens, Lyman Collins, Robbie Stone

C. ADOPTION OF AGENDA

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

D. ADOPTION OF MINUTES

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

Wednesday, July 19, 2017

E. PUBLIC SPEAKS OUT

None

F. NEW BUSINESS

F.1 Donation

Staff informed the Board of the offer of donation to the Town of Cary of the bronze "The Newsboy" statue from the Ladd Family. Staff provided a history of the statue and reviewed its proposed new location near the downtown Clock.

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

F.2 PAAB Year - End Report for Council

Staff provided a review of the draft PAAB annual Year-end Report for Council. Ken George suggested to add an “Imminent and Future Projects” section to the report.

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

F.3 Lazy Daze

Staff provided a preview of the upcoming Lazy Daze Arts & Crafts Festival August 26-27 and a request for volunteers for the PAAB booth at the festival. Major changes include the relocation of the Beer Garden and the Main Stage. The official artist for the event is Eric McRay. Staff reported that Michael Layne would again install the Solar Wings last year’s temporary public art installation which provides shade and kids activities. This year he has added a body turning it into an interactive gigantic dragon fly.

G. OLD BUSINESS

G.1 Private Development - Horton Elementary School Public Art

Staff provided an update on public art that was created as outdoor furniture for Horton Elementary school. The furniture has been installed and staff shared images from the site.

H. COUNCIL ACTIONS

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

Town has completed some changes to positively affect the water pressure for residents living in west Cary.

A group from the town will be traveling to Georgia for a site visit with the Avalon architectural firm. This firm will be designing the new Wegmans and the new Ikea locations in Cary.

A group from the town will be traveling to Town of Cary Sister City Markham, Ontario, Canada to honor their 150th Anniversary.

Council and staff are currently in the process of meeting with design firms interested in creating the design for the next phase of the downtown park. Interested firms have worked on international high profile projects.

I. REPORTS FROM REPRESENTATIVE ORGANIZATIONS

Cary Visual Arts (CVA) - No updates

Fine Arts League of Cary - No Updates

Senior show next month at the Cary Senior Center

Other Organizations - None

J. OTHER BUSINESS

Hometown Spirit nominations are being accepted

Councilman George has received applications for open positions on the PAAB and is reviewing.

K. ADJOURN

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