

Parks, Recreation and Cultural Resources Department

## **Public Art Advisory Board**

### **AGENDA**

Wednesday, September 18, 2019

**6:15 p.m.**

Cary Town Hall  
Conference Room #11130

[www.townofcary.org](http://www.townofcary.org)

## **AGENDA TOPICS**

**A. Call to Order/Roll Call** – Tom Gruber, Chair

**B. Adoption of Agenda**

**C. Adoption of Minutes** – August 21, 2019

**D. Public Speaks Out**

**E. New Business**

**E.1** Update on Public Art in Downtown Park – William & Denise

**E.2** PRCR Strategic Plan updates – William & Denise

**E.3** Update on Public Art for Annie Jones Greenway – Tom Gruber & Denise

**F. Old Business**

**F.1** Sesquicentennial Update – Charlotte Shoneman

**G. Council Actions** – update – Ken George, Council Liaison

**H. Reports from Representative Organizations**

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

**I. Adjourn**

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](mailto:virginia.johnson@townofcary.org); the phone number is (919) 469-4011; the TDD number is (919) 469-4012.

Please contact Jackson Cooper with any questions about this agenda. The e-mail address is [jackson.cooper@townofcary.org](mailto:jackson.cooper@townofcary.org) and the phone number is 919-496-4026

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Wednesday, August 21, 2019

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**BOARD PRESENT:** Charlotte Shoneman, Dawn McCormick-Dahm, Jim Wallace, Scott Duncan, Margaret Mary Barnes, Joel Fleischman (late, missed first 2 votes), Jennifer Barrier, Ken George

**BOARD ABSENT:** Nancy van Dijk, Thomas Gruber, Liya Chen

**Staff Present:** Jackson Cooper, Denise Dickens, William Lewis

A. **CALL TO ORDER/ROLL CALL** – Jim Wallace in place of Thomas Gruber who was absent

B. **ADOPTION OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Margaret Barnes
<b>SECONDER:</b>	Charlotte Shoneman
<b>AYES:</b>	Barnes, Wallace, Shoneman, Duncan, Barrier, McCormick-Dahm
<b>ABSENT:</b>	Fleischman, Gruber, van Dijk

C. **ADOPTION OF MINUTES** – July 17 , 2019

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dawn McCormick-Dahm
<b>SECONDER:</b>	Scott Duncan
<b>AYES:</b>	Barnes, Wallace, Shoneman, Duncan, Barrier, McCormick-Dahm
<b>ABSENT:</b>	Fleischman, Gruber, van Dijk

D. **PUBLIC SPEAKS OUT**

E. **NEW BUSINESS**

**E.1\_** Donation from Marjorie Ginsberg of framed watercolor painting by artist Eng Pau – Review/Action

Staff presented the donation of a framed watercolor painting who's donor had only the stipulation to put it on public display. There would be no costs associated with accepting this gift and it will be added to the inventory.

**Board comments:**

The board commented that the piece may be one that is distinct and subject-matter specific. The description of the piece mentions paper but what about the framing is needed? Staff will inquire about quality of framing.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Scott Duncan
<b>SECONDER:</b>	Dawn McCormick-Dahm
<b>AYES:</b>	Barnes, Fleischman, Wallace, Shoneman, Duncan, Barrier, McCormick-Dahm
<b>ABSENT:</b>	Gruber, van Dijk

**E.2**     2019 PAAB Annual Report for Council - Review/Action

Staff presented the draft of the Annual Report to Council to the Board. The presentation is attached.

**Board comments:**

- The dressing-up/frame of a concrete slab next to the metallic swan installations in the photo presented do not present the installation in the best light.
  - Staff commented that the purpose of the installation is to draw them closer to the pond. Staff is working with PRCR and other divisions to spruce up the concrete slabs the installations are on. The concert is less of the appearance of the concrete and more of the pond being not as appealing, thus making the installations stick out in a less than positive way. A comment was made that the park’s appearance is due to this in part because of budget cut last minute for improvements to it.
- Committee commented that the slabs should be a different color that matches the grass. The pond is a functioning wetland, not a man-made pond.

A vote was made to accept the annual report with the recommended improvements.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Margaret Barnes
<b>SECONDER:</b>	Joel Fleischman
<b>AYES:</b>	Barnes, Fleischman, Wallace, Shoneman, Duncan, Barrier, McCormick-Dahm
<b>ABSENT:</b>	Gruber, van Dijk

**E.3**     PAAB Volunteers for Lazy Daze shifts

Staff distributed a sign-up sheet for Lazy Daze shifts in case members did not sign up online.

**F.     OLD BUSINESS**

**F.1**     Sesquicentennial Update—Charlotte Shoneman

No update

**F.2**     Black Creek Greenway by Brad Spencer complete – Review

Local company called Pinnacle has helped put together the installation. After the meeting, a driving tour out to see it will take place. .

**G.     COUNCIL ACTIONS – KEN GEORGE, COUNCIL LIAISON**

Council has received a first proposal for re-zoning of Cary Town Centre. The Council’s latest work session which includes the proposal presentation is available on YouTube.

**H.     REPORTS FROM REPRESENTATIVE ORGANIZATIONS**

Cary Visual Art (CVA)

None.

Fine Arts League of Cary

None.

Other Organizations

None.

Staff encouraged board members to check the websites of the Representative Organizations for upcoming events.

**I. INFORMATION SHARING**

None.

**J. ADJOURN at 7:13pm – followed by :**

Driving Tour of Public Art in Cary (Walnut Street Park, Bridge over US 1&64, Marla Dorrel Park)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Margaret Barnes
<b>SECONDER:</b>	Joel Fleischman
<b>AYES:</b>	Barnes, Fleischman, Wallace, Shoneman, Duncan, Barrier, McCormick-Dahm
<b>ABSENT:</b>	Gruber, van Dijk

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