



Action Agenda

Public Arts Committee
August 15, 2016
7:00 P.M.

The Fayette County Public Arts Committee met in an Official Meeting on August 15, 2016 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Committee Members Present: Rich Brown
Tina Brown
Robert Johnson
Jeff Mellin
Samuel Patton
Donna Rosser
Roger Sibaja
Donna Thompson
Vicki Turner

Committee Members Absent: Heather Cap
Charlie Cave

Staff Present: Tameca P. White, Chief Deputy County Clerk

1. Call to order by Committee Chair Donna Thompson

Donna Thompson called the meeting to order at 7:01pm.

2. Acceptance of agenda.

Tina Brown made motion to accept the agenda. Jeff Mellin seconded. Motion passed 9-0

3. Approval of Minutes of August 3, 2016 meeting.

Minutes were amended to show that 10 committee members were present for the first two votes and that Robert Johnson arrived after those votes. Minutes also amended under Item #6 that "Donna Thompson stated that she was told we could have a clean slate...."

Vicki Turner made a motion to approve the minutes with amendments. Second by Tina Brown. Motion passed 9-0.

OLD BUSINESS

4. Approval of the Mission Statement for the Fayette County Public Arts Committee.

Roger Sibaja made motion to discuss and approve the statement. Rich Brown seconded.

Amendment to the statement included "The Fayette County Public Arts Committee strives to" at the start.

Vicki Turner made a motion to approve the Mission Statement with the changes. Roger Sibaja seconded. The motion passed 9-0.

Approved Mission: "The Fayette County Public Arts Committee strives to create a stimulating environment with opportunities, inspiration, innovation and creativity by acquiring, cultivating and performing responsible stewardship of public arts."

5. Approval of the Vision Statement for the Fayette County Public Arts Committee.

Tina Brown made a motion to discuss and approve the statement. Rich Brown seconded.

Discussion resulted in the Vision Statement as follows: "Our vision is to be recognized as a community that is connected and enriched through the arts, committed to artists and their disciplines as integral elements of economic vitality and development, and is a leader in promoting the arts."

Roger Sibaja made a motion to approve the Vision Statement as amended. Rich Brown seconded. The motion passed 9-0.

6. Approval of the Purpose Statement for Fayette County Public Arts Committee.

No discussion.

Donna Rosser made a motion to approve the Purpose Statement. Robert Johnson seconded. The motion passed 9-0.

Purpose: "Our purpose is to cultivate an environment for all forms of public art by identifying and developing opportunities for art and artists that express the spirit and values of our community, thereby enhancing the quality of life of our citizens."

7. Approval of Project Request Form (Version A or Version B).

Tina Brown made a motion to discuss approval of the Project Request Form and Rich Brown seconded.

The committee preferred Version B with removal of "Project Code" box at the top. PAC Approval Date will reflect the date the FCPAC votes to approve a project. Committee

members can come to the committee with the concept, the form will be filled in after committee discussion on a project prior to submission to BOC agenda.

Robert Johnson made a motion to approve the Version B Project Request Form with noted change. Tina Brown seconded. The motion passed 9-0.

8. Approval to send approved Mission, Vision, and Purpose Statements and Project Request Form forward to Board of Commissioners for their approval.

No discussion.

Rich Brown made a motion to submit Mission, Vision, and Purpose Statements and Project Request Form for BOC approval. Vicki Turner seconded. Motion passed 9-0.

New Business

9. Discussion of length of terms for Committee members.

Tina Brown made a motion to discuss committee member terms. Rich Brown seconded.

Donna Thompson stated that there were concerns over the short length of term for Committee members. Vicki Turner also mentioned it was hard to keep projects going and continue to work on them if members were turning over so quickly.

Donna Rosser made a motion to add one year to all terms and conditions of terms as written in the Ordinance. Those on one year terms would be two, Two year terms would become three, and all terms thereafter would become three years. Roger Sibaja seconded. The motion passed 8-1. Jeff Mellin voted against.

10. Discussion of project ideas.

Tina Brown made a motion to discuss. Rich Brown seconded.

Donna Thompson brought up that the committee needed to have items submitted for the BOC agenda three weeks in advance for approval. Time was getting short for approving and putting together the annual scarecrow project. To receive approval from the BOC as early as possible, the project needs to move forward and be placed on the agenda for the first meeting in September by Wednesday August 17, Jeff Mellin stated that the project needed better PR than previous years to increase involvement. Rich Brown will check on the possibility of having a guest artist do a pumpkin carving.

Scarecrow Project passed 9-0.

Donna Rosser presented the Bird House Project. Under the tagline, "Art is Home in Fayette County," it is proposed that an ongoing and never ending project of the community and all artists creating decorated birdhouses to be placed on their own properties and on county properties with prior consent. Promotion of the project would be through social media and in local publications.

Birdhouse Project passed 9-0.

Other Business

Tameca White gave out County email addresses to Committee members with instructions on the use.

Adjournment

Robert Johnson made a motion to adjourn. Rich Brown seconded. The meeting adjourned at 9:20pm.

Donna Rosser, Secretary
Fayette County Public Arts Committee