

Public Arts Committee

Action Agenda

October 16, 2017

The Fayette County Public Arts Committee met in an Official Meeting on October 16, 2017 at 7:00p.m. in the Conference Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Committee Members Present:

Martha Akin	Heidi Danis
Heather Cap	Susan Samson
Roger Sibaja	Donna Thompson

1. Call to order by Committee Chair Donna Thompson.

Donna Thompson called the meeting to order at 7:00 p.m.
Donna introduced new member, Susan Samson.

2. Acceptance of Agenda

Heidi Danis made motion to accept agenda. Heather Cap seconded.
Motion passed 6-0-0.

3. Approval of Minutes of October 4, 2017 meeting.

Martha Akin made a motion to approve the minutes. Heather Cap seconded.
Motion passed 5-0-1.

OLD BUSINESS

4. Update and Discussion on PopUps.

Heidi Danis made motion to update and discuss PopUps. Roger Sibaja seconded.

Heidi Danis shared ideas for the Five Senses PopUps with regard to what each event would be, potential locations and when the event might be held. Donna Thompson said she held up the budget to make certain there were not going to be any additions, especially since Heidi had identified consideration to participate in events that may include an entry fee. Heidi shared some minor revisions made to the overview document that make the wording more consistent. She will finalize those changes. There was discussion why we would consider participating in a festival where there are already other types of similar artists and we have to pay a vendor fee. Heidi said these were only ideas they had thought of, nothing is confirmed. Susan Samson asked if we have artists in mind. There was discussion that we need to have a public call to artists and select from those who respond, and that those artists will be used to build the database. Heather Cap reminded everyone that we already have the application ready. Donna said she was advised the County Attorney has approved the application for all PopUps. Heidi will update the overview document and send to Donna. Donna will send all info on PopUps to Susan

Heidi Danis made a motion to keep the budget as is and submit for final approval along with Call to Artists. Roger Sibaja seconded.
Motion passed. 6-0-0

5. Update and discussion on Scarecrows.

Martha Akin made a motion to discuss Scarecrows. Susan Samson seconded.

Martha Akin said the Scarecrows are up. There are a total of 14. They will be judged Thursday (October 19). The winners will be announced at the Costume Contest at the Main Street Market Day on October 28. Heather Cap shared a copy of a letter to the winners with Martha for her to send out. Heather will announce the winners on October 28.

Donna Thompson will submit the winner presentations for the BOC meeting on November 9. We will also need to have the checks cut. Heather suggested getting more posts for next year and we will need to put that into budget. Heather said she was asked if we provide signs for each Scarecrow. There was discussion about providing a computer printed sign with the participant's name and laminate it. There was discussion about what date to do set-up next year and the potential to set-up the last weekend of September in case of rain, with the first weekend of October to be a backup in case of rain. There was a discussion about continuing the cash prizes because it brings more enthusiasm with participants.

No vote required.

6. Update and Discussion on Chalk Event.

Heather Cap made motion to discuss Chalk Event. Martha Akin seconded.

Heather Cap said we have a chalk event on Saturday (October 21). The event is one day and the time is 9am - 5pm. There will be 5'x5' spaces available and an open area for walk-ups. There are several people already signed up. Heather shared flyers for members to post. She was on the Bear radio. There is a banner posted at the Courthouse. Heather asked for volunteers to help. Kate LaFoy is volunteering. Heather will pick-up the chalk supplies on Friday and Donna will get the tent and weights. Heather has also scheduled for the cones to be placed Friday night and the porta-potty is reserved. She will also pick up some water for the event.

No vote required.

7. Discussion on December Children's Event.

Heidi Danis made a motion to discuss children's event. Heather Cap seconded.

Donna Thompson said the Rec Department is hosting a children's Christmas event on December 2. They are planning for 800 children. They would like an art/craft project. They had also asked about a selfie station with a candy cane that has a cutout to put your face into. Donna looked at something to make an ornament that they could decorate but it would require a budget of around \$300. There was discussion about the purpose of the Committee and that we are already doing community type projects. There was agreement that we are trying to build awareness of the committee and reference to our mission and vision. There was agreement to turn down the art project and the selfie-station backdrop.

Heidi Danis made a motion to decline on this project. Martha Akin seconded.

Motion passes 6-0-0

NEW BUSINESS

OTHER BUSINESS

8. Other Business

Martha Akin called for motion to discuss Other Business. Heidi Danis seconded.

9a. Website

Roger Sibaja brought up the proposed updates to the website and suggested we go ahead and plan what we would want on the site. He said Mission/Vision, Calendar, Forms (call to artists, entry forms, database, etc.). There was also discussion on adding a page for Annual Projects, a photo album and news/events (to include press releases) and contact form.

No vote required.

9b. Marketing and Promotion of Projects

Donna Thompson created a list of places that each member identified at the last meeting that they would visit and share information. She had shared that info by email and asked for any updates. She asked for additional updates and will add those to the list.

9c. Volunteer Opportunities

Donna Thompson reviewed the list of volunteers for the events:

Chalk Art

Kate LaFoy - all day

Market Day / October 28

Heidi - 10a - 2p and Heather - 2p - 5p; Donna will be there all day.

Heather will handle announcement of Scarecrow winners at 3:50pm before Costume Contest.

Next Meeting

Donna Thompson said the next meeting is Monday, November 1. There is only one meeting in November and one meeting in December on Wednesday, December 6.

Adjournment

Heather Cap called for motion to adjourn. Heidi Danis seconded.

Motion passed 6-0-0. Meeting adjourned 9:00pm.