



## *Action Agenda*

Public Arts Committee  
November 2, 2016  
7:00 P.M.

The Fayette County Public Arts Committee met in an Official Meeting on November 2, 2016 at 7:00 p.m. in the Conference Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Committee Members Present:** Tina Brown  
Robert Johnson  
Jeff Mellin  
Roger Sibaja  
Donna Rosser  
Donna Thompson  
Vicki Turner  
Heather Cap  
Rich Brown

**Committee Members Absent:** Charlie Cave  
Samuel Patton

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- 1. Call to order by Committee Chair Donna Thompson**  
Donna Thompson called the meeting to order at 7:00 p.m.
  - 2. Acceptance of agenda.**  
Vicki Turner made motion to accept the agenda. Tina Brown seconded. Motion passed 9-0.
  - 3. Approval of Minutes of October 17, 2016 meeting.**  
Roger Sibaja made a motion to approve the minutes. Jeff Mellin seconded. Motion passed 9-0.
  - 4. Guest Presentation.**  
No Guests were present.

## **OLD BUSINESS**

### **5. Birdhouse Project Report.**

Heather Cap made a motion to discuss. Rich Brown seconded.

Discuss was to add to guidelines type of paints, birdhouse plan ideas and suggestions. Ideas for building a birdhouse events, decorate events, and how to register. A suggestion from the public attending was to develop a calendar of events so that others in the area can see when and where events are held so they can choose what to attend. Drop off procedures need detail – how to register, give a participant a tag and certificate.

Postcards can be placed at locations around the county to alert the public to the project and direct them to the website for more detailed information. Donna Rosser presented a prototype postcard. No approval on postcard at this meeting.

Donna Rosser will add details to guidelines and email these to committee members. Donna Rosser encourages all committee members to think of events and work with entities or individuals to host build/decorate birdhouses. The event calendar can be populated with these events and promoted on the County website.

Rich Brown made a motion to end discussion. Seconded by Heather Cap. The motion passed 9-0.

### **6. Discussion: photography competition and exhibit, including county-wide high school student show.**

Rich Brown made a motion to open discussion. Heather Cap seconded.

Donna Rosser stated that without a suitable location, the committee should table this concept until or whenever a place is identified.

Rich Brown made a motion to table this idea until a space is found. Tina Brown seconded and the motion passed 9-0.

### **7. Review/Discuss Planning Calendar for potential events in 2017.**

Tina Brown made a motion to open discussion. Robert Johnson seconded.

Donna Thompson referred to the calendar handed out at a previous meeting and again asked committee members to add to it with any other county events. She also asked that we keep this in mind when planning future events.

Tina Brown made a motion to end discussion. Rich Brown seconded. The motion passed 9-0.

### **8. Discuss marketing with regard to new logo and brand/identity.**

Rich Brown made a motion to open discussion. Jeff Mellin seconded.

Vicki Turner questioned what was wrong with the old logo. Rich Brown stated that it was not inclusive of all arts. Tina Brown said she had heard that from others. Donna Rosser stated she had also heard it. Donna Rosser also stated that she had not contacted anyone about submitting a logo since the previous meeting it was discussed asking for the artist to create work for no compensation. It was asked if we can change the logo. Donna Thompson stated we would need to present any new logo for approval from the Board of Commissioners.

Rich Brown made a motion to ask if we can change the logo. Heather Cap seconded. The motion passed 9-0.

**9. Discuss finalizing ByLaws.**

Tina Brown made a motion to open discussion. Roger Sibaja seconded it.

Donna Thompson stated that all she did to the previous version of the ByLaws is add our Mission, Vision, and Purpose statements. Jeff Mellin asked if we should add anything to the ByLaws about members missing numerous meetings and how that should be handled. There were questions about removal. Donna Thompson stated that he had a clause to address that.

Tina Brown made a motion to table the approval of the ByLaws for now. Donna Thompson will find the clause and email it to the committee for review and the vote to approve the ByLaws would be brought back for the next meeting. Rich Brown seconded it. The motion passed 9-0.

**New Business**

**10. Discuss Pop-Up Shows.**

Heather Cap made a motion to open discussion. Jeff Mellin seconded.

Donna Thompson stated that she would like a concept developed to submit for approval at the first Board of Commissioners meeting in December. Rich Brown brought up the idea of a “tiny museum” that was mobile. The committee discussed the idea of using empty retail spaces, the fountain area and other places around the county for a one-day or a weekend type art exhibit.

Rich Brown made a motion to move forward with a concept for approval by the Board of Commissioners. Tina Brown seconded it. The motion passed 9-0.

**11. Discuss Balloon Festival, June 17, 2017.**

Jeff Mellin made a motion to open discussion. Heather Cap seconded.

Donna Thompson states that she and Jeff Mellin had a meeting with Parks & Recreation and that they were interested in having art events at the Balloon Festival. They have plans for a kids’ zone, entertainment stages, and would like to issue a call for T shirts. Heather Cap suggested having a chalk board available to do a chalking event there.

Jeff Mellin made a motion to present to the Board of Commissioners for concept approval. Roger Sibaja seconded. The motion passed 9-0.

## **12. Discuss Calk Event, spring, 2017.**

Heather Cap made a motion to discuss. Jeff Mellin seconded.

Heather Cap stated she was looking at dates for the event and had not yet settled on one weekend. It would most likely be April 22/23 or May 6/7.

Tina Brown made a motion to move forward with a concept for approval by the Board of Commissioners for the signature chalk event in the spring with potential pop-up chalk events at other county events throughout the year. Heather Cap seconded. The motion passed 9-0.

## **13. Discuss Lecture Series.**

Rich Brown made a motion to open discussion. Tina Brown seconded.

Heather Cap made a motion to move forward to seek approval from the Board of Commissioners for the concept of a lecture series. Tina Brown seconded. The motion passed 9-0.

## **14. Discuss Southern Conservation Trust.**

Heather Cap made a motion to open discussion. Rich Brown seconded.

Donna Thompson stated that she and Jeff Mellin met with Southern Conservation Trust. SCT is interested in partnering with the Arts Committee for a variety of ideas.

Robert Johnson made a motion to seek concept approval to partner with Southern Conservation Trust for art projects and educational events. Tina Brown seconded. The motion passed 9-0.

## **Other Business**

Heather Cap made a motion to open discussion. Rich Brown seconded.

Roger Sibaja stated that when approving concepts to move forward there needed to be designated leads for the projects. Pop-ups leads are Robert Johnson and Rich Brown. Balloon Festival lead, Donna Thompson. Chalk Festival lead, Heather Cap. Southern Conservation Trust leads, Jeff Mellin, Tina Brown, and Donna Thompson. Lecture series lead, Donna Thompson.

Tina Brown made a motion to cancel the scheduled Committee Meeting for November 21. Robert Johnson seconded. The motion passed 9-0.

Donna Rosser made a motion to cancel the scheduled Committee Meeting for December 19. Rich Brown seconded. The motion passed 9-0.

Roger Sibaja made a motion to close discussion on Other Business. Vicki Turner seconded. The motion passed 9-0.

## **Adjournment**

Tina Brown made a motion to adjourn. Donna Rosser seconded. The meeting adjourned at 9:02 p.m.

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Donna Rosser, Secretary  
Fayette County Public Arts Committee