**MINUTES**

**CITY OF SUWANEE, GEORGIA**

**PUBLIC ARTS COMMISSION (PAC) MEETING**

**OCTOBER 7, 2015**

**6:00 PM**

**Attending:**

Commission members: Lisa Winton, Berney Kirkland, Cherie Heringer, Suzanne Holtkamp (Absent: Tim O’Brien, Vickie Johnson, one vacancy)

Staff: Denise Brinson, Toni Shrewsbury

**Call to Order**

Lisa Winton called the meeting to order at 6:07 p.m.

**Approval of Minutes**

Berney Kirkland moved to approve the minutes from the September 2, 2015 meeting as presented (Cherie Heringer 2nd). Motion carried 4-0.

**Adoption of the Agenda**

Suzanne Holtkamp moved to adopt the agenda as presented (Berney Kirkland 2nd). Motion carried 4-0.

**Public Art Master Plan Update**

Denise Brinson reported the Public Art Master Plan was adopted by City Council on September 22, 2015. The draft document will be posted on the City website and printed copies will be made available once minor revisions are made. The PAC anticipates utilizing the document for planning purposes.

**Project Updates**
Secory Donation Request – Lisa Winton updated the PAC regarding her previous conversations with

Mr. Secory about his donation request and discussion ensued. Suzanne Holtkamp moved to not accept the donation (Cherie Heringer 2nd). Motion carried 4-0. Lisa will contact Mr. Secory regarding the decision.

Fundraiser – “The Black and White Event” – Cherie Heringer, event chair, shared that sponsor brochures have been designed and are in the proof/draft stage, the landing page for the City website is under construction, and the “save the date” postcard has been printed (see attached). She also shared that juried art created by the members of the North Gwinnett Arts Association will be available for purchase at the event. Cherie asked PAC members to send her referrals of possible sponsors.

**Adjournment**

Berney Kirkland moved to adjourn at 7:00 p.m. (Suzanne Holtkamp 2nd). Motion carried 4-0.

Minutes taken by Toni Shrewsbury