MINUTES

CITY OF SUWANEE

PUBLIC ARTS COMMISSION (PAC) MEETING WEDNESDAY, DECEMBER 11, 2019

6:00 PM

Attending:

Commission members: Lisa Winton, Cherie Heringer, Berney Kirkland, Keith Nabb, Susan Costley, (Sean Mulligan-Absent), (One Vacancy)

Staff: Denise Brinson, Toni Shrewsbury

Call to Order

Lisa Winton called the meeting to order at 6:10 p.m.

Adoption of the Agenda

Berney Kirkland moved to adopt the agenda as presented (Keith Nabb -2^{nd}). Motion carried 5-0.

Approval of Minutes

Keith Nabb moved to approve the November 13, 2019 minutes as presented. (Cherie Heringer -2^{nd}). Motion carried 5-0.

Executive Session – PAC Vacancy

A motion was made by Susan Costley to go into executive session (Cherie Heringer -2^{nd}). Motion carried 5-0. Interviews were held to fill the PAC vacancy created by Annie Davis' resignation. Interviewed were Suwanee residents Carla Hoff and Debra Barnhart. A motion was made by Susan Costley to exit executive session (Keith Nabb -2^{nd}). Motion carried 5-0.

Cherie Heringer moved to recommend, to City Council, the appointment of Carla Hoff to the PAC (Susan Costley -2^{nd}). Motion carried 5-0.

Updates

<u>Art for All Campaign</u> – Denise Brinson shared that Eric Young, principal of Reeves Young, has committed to a \$100,000 donation which brings the total funds raised to date to approximately \$500,000.

Toni Shrewsbury advised that developer, Ron Surani with Green Ventures LLC, (Suwanee Center Development project), has chosen to make a donation to the capital campaign as his participation in the developer art initiative.

North Gwinnett Arts Association (NGAA) – Cherie Heringer shared the following updates:

- The membership holiday party was held on Thursday, December 5, 2019.
- New classes added to the January, 2020 session are woodworking, iPhone photography, and photography.
- Sheila Crumrine is working with staff on planning the upcoming Suwanee Soiree- a location is still being sought.
- End of the year profit is estimated between \$10,000 and \$15,000.

<u>Adjournment</u>

Keith Nabb moved to adjourn at 7:34 p.m. (Cherie Heringer 2nd). Motion carried 5-0.

Minutes taken by Toni Shrewsbury