MINUTES

CITY OF SUWANEE

<u>PUBLIC ARTS COMMISSION (PAC) MEETING</u> <u>WEDNESDAY, FEBRUARY 7, 2018</u>

6:00 PM

Attending:

Commission members: Cherie Heringer, Berney Kirkland, Keith Nabb, Sean Mulligan, Scott Auer, Lisa Winton, (One Vacancy).

Staff: Denise Brinson, Toni Shrewsbury, Alyssa Durden, Linc Weis (Public Art Consultant)

Call to Order

Cherie Heringer called the meeting to order at 6:01 p.m.

Approval of Minutes

Scott Auer moved to approve the minutes from the December 6, 2017 meeting as presented (Keith Nabb 2^{nd}). Motion carried 6-0.

Adoption of the Agenda

Berney Kirkland moved to adopt the agenda as presented (Scott Auer 2nd). Motion carried 6-0.

Developer Presentations

Holtkamp Heating and Air Conditioning was represented by owners Matthew and Suzanne Holtkamp. The Holtkamp's currently operate their business in Suwanee, however, plan to begin construction of a new and larger facility on Old Peachtree Road. Construction is expected to begin at the end of the first quarter of 2018. Suzanne explained that they are interested in having a large mural painted on the side of the building, which would be visible from I-85. In addition, they may also consider placing art on a sliver of the property, also visible from I-85, that they will not be able to use. They indicated they would be open to all ideas. City public art consultant, Linc Weis, offered suggestions as well as his services.

Fundraising Feasibility Study Update

Lisa Winton, steering committee member, offered a recap of the initial meeting of the steering committee. Denise Brinson shared that a package of material will be going out in the mail to a list of 68 potential candidates for the interview process. Denise further explained how the consultants and interview process will work.

Project Updates

- North Gwinnett Arts Association (NGAA) Keith Nabb, President of the NGAA, shared the following:
 - Suwanee Soiree, a formal, invitation-only fundraiser will be held on April 28, 2018
 from 7:00 PM to 10:00 PM. Tickets will be sold for \$150 per couple to a max of 100

- couples. Keith anticipates the soiree will raise approximately \$15,000 to be used for scholarships and other expenses.
- The NGAA will be offering lantern-making classes for the second annual *Glow in the Park* event to be held on April, 14, 2018. *Lanterns and Libations*, a class for adults who wish to bring their own libations, has been added this year.
- The cash position of the organization is the best it's been a long time, enabling the purchase of 3 additional pottery wheels.

Other

Linc Weis reported that developers are not contacting him after being offered his consultant services by the PAC. In an effort to encourage communication, a one-page handout will be drafted to give to developers when they leave the PAC meetings.

Adjournment

Keith Nabb moved to adjourn at 7:38 p.m. (Scott Auer 2nd). Motion carried 6-0.

Minutes taken by Toni Shrewsbury