



CITY OF SOUTH FULTON  
PUBLIC ARTS COMMISSION - REGULAR MEETING, VIRTUAL  
Thursday January 19, 2023, 11:00 A.M.

**Members Present:** Ty Mays Kelty, Roshawn Dorsey Buxton, Tisha Smith, Myrna Fuller,

**Guests:**

**Staff:** Salondia Aveni,

**Members Absent:** Hazel Simpson, Traci Harden,

**Agenda** - Quorum not present at beginning of the meeting. Proceeded as outlined

**Minutes** – Transcribed from audio where sent out previously.

### **Opening Remarks / Holiday Gathering**

Meeting was opened with a welcome to the New Year and a mention of the holiday gathering. The ability to dialogue in a social setting helped members to get to know one another, especially in alignment to the arts. We will schedule another gathering and look into what breakdown occurred in an invitation not being received.

### **CoSF PAC Item Updates**

#### **Upcoming Activities**

- Nothing to report for this period.

#### **Financials**

- Since funding for our part time Public Art Coordinator was approved a hiring notice needs to go out from the SoSF HR Department. (job description in the budget). A salary of \$26,000 is allocated for 1 year.
- We have not been able to gain access to or knowledge about previous tax percentage collections due the Commission. These funds may be difficult to obtain so moving forward we must immediately confirm procedural and reporting systems for accountability and budgeting. An IGA must be obtained from Ms. Jones.
- We need to investigate alternate sources of funding such as grants and fundraising. T. Smith referenced and forwarded a list of grant opportunities (attached). Fulton County has an upcoming deadline on 2/5. Fundraising was briefly discussed with the conclusion that until we know how our funding process works (collections and disbursements) we are not able to take in monies.
- Legislation needs to be changed to allow funds to roll over. We have accumulated funds but they have been calculated incorrectly and encumbered with other issues. Councilmember Rowell will look into the problems.

#### **Public Art Inventory**

- Public Art Inventory should be reviewed to account for what we have, where located, assess condition, and determine a maintenance schedule.
- The art inventory spreadsheet is in Slack

### **2023 Retreat**

- A vote was taken and passed to have a 2023 in-person PAC retreat on Saturday, Feb. 25, 5 -7 pm. at the Southwest Arts Center. Motion was made, second and passed.

### **Additional details**

- Invite members of the Steering Committee
- The regular PAC meeting will still be held on 2/16.
- Items and assignments for the retreat
  1. Public art spreadsheet – L. Aveni T. Mays
  2. Provide access to Slack – M. Fuller
  3. Ordinance and Guidelines - R. Dorsey M. Fuller
  4. Steering Committee invite – T. Mays
  5. 2022 minutes in drive – S. Aveni
  6. Grant listing- T. Smith
  
- Include video conversation of commission meeting with Fulton County staff discussing public art definition, maintenance, administration.

### **Announcements**

- Aviation art exhibition opening - 1/28, 6 – 9:00 pm featuring 45 artists. Registration link placed in Chat.
- Tiffany Campbell, a new wine store business owner introduced herself and offered to support our efforts through her business.

### **Adjournment**

- Motion made by T. Smith / second T. Mays