

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: August 8, 2023

Item Details

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

Requested Motion

- A. Motion to reappoint Mr. Sean Durham to the Public Art Committee (PAC) for a three-year (3) term expiring June 30, 2026.
- B. Motion to reappoint Mr. Lafayette Trawick to the Public Art Committee (PAC) for a three-year (3) term expiring June 30, 2026.
- C. Motion to appoint Kim Elliott as an alternate, non-voting, member to the Public Art Committee for a three-year (3) term expiring June 30, 2026 (see details).

Approval Recommended?

Mayor Jacques K. Gilbert recommends the above appointment considerations to the Public Art Committee (PAC).

Item Details

The Town Clerk's Office received a total of four (4) applications for appointment consideration to the Public Art Committee (PAC). Of the four (4) applications received, two (2) of them were new applicants. Two (2) positions/terms on the Public Art Committee (PAC) were set to expire on June 30, 2023. Listed below, in alphabetical order, are the applicants and their respective applications are attached:

- Deepak, Shilpa
- Durham, Sean (*seeking reappointment*)
- Elliott, Kim
- Trawick, Lafayette (*seeking reappointment*)

On Monday, July 17, 2023, the Public Art Committee (PAC) members discussed all applicants and unanimously (4-0) voted to recommend the reappointment of Sean Durham. The Committee noted that Lafayette Trawick had missed a significant number of meetings and were concerned with his level of contribution to the committee. For reference, Mr. Trawick has attended two (2) committee meetings in the

last twelve (12) month period, with five (5) of the twelve (12) meetings being cancelled due to the lack of a quorum. The Committee unanimously (4-0) voted to recommend Kim Elliott to serve on the Committee.

The Mayor informed Lafayette Trawick of his attendance record. Mr. Trawick committed to improving his attendance over his next term, should the Mayor choose to recommend him. The Mayor desires to reappoint Mr. Lafayette Trawick on a probationary period and appoint Kim Elliott, as an alternate (non-voting) member to the Public Art Committee (PAC). Should Lafayette's attendance not improve over the review period, Kim Elliott will be recommended for appointment to Mr. Trawick's seat. This change would require Council action per the "Art in Apex" policy adopted by Council on June 6, 2017 and most recently revised on June 4, 2019.

Currently, the Public Art Committee is an ad-hoc committee to the Parks, Recreation, and Cultural Resources Advisory Board.

The current PAC members were reminded that this vote was a recommendation to the Mayor and the Town Council continues to hold the final appointing authority.

Attachments

- CN8-A1: Applicants at a Glance - Appointment(s) - Public Art Committee
 - Applicants Eligible for Reappointment
 - Durham, Sean
 - Trawick, Lafayette
 - Applicants Eligible for Appointment
 - Deepak, Shilpa
 - Elliott, Kim

