



Action Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Vice Chair; Peter Bosman; Amanda Brown; Diana Caplow; Kelly Chtcheprov; Clara Jackson; Andrea Jones; Emily Kass; Kat Wilson

Members Absent: Daniel Cefalo, Chair

Staff Present: Jeff York (Liaison), Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
Call to Order/Introductions	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves. CHPAC will not meet in August.	None	None
Approval of Action Report	The June 2014 Action Report	Jackson moved, Wilson seconded, & the Commission unanimously voted.	The June 2014 Action Report was approved as written.
CHPAC Orientation / Goals and Programs Discussion	York reviewed the Goals in the draft Arts Plan. Ideas for 2 nd Friday Artwalk, a community survey, and Teen Center were discussed. CHPAC sub-committees were discussed and Commissioners encouraged to notify York and Wright on which committees they'd like to sit.	None	None
Art Collection Inspections Update	Wright showed images of (appx.) 80 outdoor public art pieces in the Town's Permanent Collection. Staff have inspected 75% of these in the last three weeks, and the remainder will be inspected tomorrow. Shortly thereafter a report will be issued to the Permanent Collection cmt.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Staff and Committee Reports	Slides were shown of the 6/28/2014 unveiling of the <i>Rockin' The Spectrum</i> photos at the Homestead Aquatics Center.	None	None
Other Announcements / Public Comments	None	None	None
Tour of the Community Clay Studio	CHPAC heard the history and current operation of the Studio and toured its premises during a Wheel Throwing class.	None	None
Adjournment	The meeting's adjournment	None	The meeting adjourned at 7:15 p.m.