



# Action Report

## Chapel Hill Public Arts Commission

November 5, 2014

**Members Present:** Daniel Cefalo, Chair; Lisa Goldstein, Vice Chair; Peter Bosman; Amanda Brown; Kelly Chtcheprov; Clara Jackson; Emily Kass; Kat Wilson

**Members Absent:** Andrea Jones

**Staff Present:** Jeff York (Liaison), Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m.	None	None
<b>Approval of Action Report</b>	The September 2014 Action Report	Kass moved, Wilson seconded, & the Commission unanimously voted.	The September 2014 Action Report was approved as written.
<b>Staff and Committee Reports</b>	The Artist in Residence selection meeting will be held on 11/4. Sculpture Visions brochures will be released as soon as Town website URL redirect is established. 11/7 from 6-9 pm a glow yoga event will be held on the 140 West Plaza.	None	None
<b>Approve Recommendation by the Public Art Review Committee of Todd Frahm's Preliminary Proposal for the Library</b>	Jackson reported on the Review Committee meeting. York said the project will likely be completed in June of 2015.	Kass moved, Wilson seconded, & the Commission unanimously voted.	The recommendation to approve Todd Frahm's Preliminary Design materials for the four Library sculptures made by the Public Art Review Committee is accepted and the Public Arts Commission recommends the design and materials be accepted by Council.
<b>Arts Plan: Commission Revisions and Strategies</b>	The Commission reviewed the Plan and revised actions and budget.	None	None

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions / Votes</b>	<b>Actions</b>
<b>CHPAC Priorities</b>	The Commission decided that its three priorities for the year would be submitting the Public Art Plan to Town Council by June of 2015, improving the Courtesy Review process and parameters, and increasing Public Arts marketing.	None	None
<b>Other Announcements</b>	None	None	None
<b>Adjournment</b>	None	None	The meeting adjourned at 7:55 pm