

CHAPEL HILL PUBLIC ARTS COMMISSION
Wednesday, December 10, 2014
5:30 pm – 7:00 pm
CH Library Room D

Staff and committee reports will be submitted to Commissioners in writing in advance of the meeting. Shortened oral reports may still be given.

A G E N D A

- 1. Call to Order/Introduction of Guests** (Dan Cefalo, Chair)
- 2. Approve November 2014 Action Report** (Dan – Action Item – document distributed)
- 3. Nomination & Vote for Vice Chair** (Dan)
- 4. Arts Plan and Budget: Commission Revisions (sec. 1-3)** (Dan, Commission & Staff)
- 5. Advisory Review Discussion** (Dan and Commission)
- 6. Standing & Ad Hoc Committee Clarification Discussion** (Dan)
- 7. Committee Reports & Updates**
 - a. Glenwood School Residency** (Kat Wilson)
 - b. Permanent Collection Outdoor Recommendations** (Emily Kass, Peter Bosman)
 - c. Pending Program Committees** (Mandey Brown, Kat Wilson)
- 8. Public and Cultural Arts Staff Reports and Updates** (Staff, document distributed)
- 9. Honoring Departing Commissioners**
- 10. Other Announcements/Public Comments**
- 11. Adjourn**