



Action Report

Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Amanda Brown; Josh Rosenstein; Sally Stollmack; Laura Williams

Members Absent: Peter Bosman; Claire Drysdale; Keith Knight; Jean Michel; Mary Norkus

Staff Present: Jim Orr, Jeff York (Liaison), Steve Wright; Samathryn Witham

Agenda Item	Discussion Points	Motions/Votes	Action
Call to Order/Introductions	The meeting was called to order at 5:40 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The August 2016 Action Report	Stollmack moved, Williams seconded & the Commission unanimously voted.	The August 2016 Action Report was approved as written.
SHIMMER	Cefalo, Kass, York, Orr & Smith developed a Memorandum of Understanding for Wolfe with financial and volunteer benchmarks and Wolfe’s reply is forthcoming. 2/10/17 is event date. Kass pointed out this event is based in West End and Carrboro. Orr noted that Wolfe will need to appropriately place festival in Chapel Hill to reflect Chapel Hill’s support. Williams asked if 2016 artists were asked for feedback; York said there was no formal feedback but Wolfe has gotten commitments from artists for 2017. Brown said some artists are interested in light artwork for that 2 nd Friday east of current SHIMMER footprint. The Commission agreed that artists not juried-in should not be discouraged from doing light art at other venues on that 2 nd Friday Artwalk.	None	None

<p>Light Up Festival</p>	<p>Cefalo reported that a group interested in putting on a Chinese New Year festival January 28, 2017 indoors at University Place met with Cefalo, Kass and P&R staff. Second meeting will occur on Friday, 9/21. The Mayor has asked Parks & Recreation Department to support this event.</p>	<p>None</p>	<p>None</p>
<p>Arts Plan Implementation Priorities</p>	<p>Kass said a financial plan and five-year plan are in development to present to the Arts Commission in October. Orr said the priority list from a master plan such as the Arts Plan is how plans items are realized – it is the next step.</p>	<p>None</p>	<p>None</p>
<p>Festifall</p>	<p>Cefalo asked for Commissioner volunteers. Kass volunteered for first shift 11 – 12:30; noon – 1 is Williams; Bosman is 2-3; Cefalo is 3-4; Stollmack is 4-5; Rosenstein is 5-6.</p>	<p>None</p>	<p>None</p>
<p>Teen Center Report</p>	<p>Orr introduced Samathryn Witham as the Teen Center Coordinator. Sam introduced her background and described the Chapel Hill for Youth initiative launched in 2013, now called #TeensofChapelHill: An inventory of youth services was compiled; 225 people attended 4 public meetings; 120 teen surveys were collected. 4 issues were identified: Access (to Information & Transportation), Programs (Teen Week, Teen Nights After Dark, Open Mic Series w/ Cultural Arts, Adulthood 101, Teen Night Out, overall 175+ unique programs in calendar year and 350 service hours), and Space (Teen Center). Brown suggested that promotion of Poster Sale should mention that 20% goes to the Teen Center. The new name for Teen Center is “The Corner”. Witham mentioned future plans and opportunities, work with donors, future space and plans. 6 p.m. Oct. 12 is Teen Center night out to Yogurt Pump.</p> <p>Kass asked about the Youth Council’s relationship to the Teen Center and wondered if the Teen Center could be connected to a grant the Commission is considering for that corner of Franklin & Henderson. Blackspace evolved from the Beat Lab and is supported by Parks & Recreation; name was a rebranding from a UNC name. Rosenstein asked how programming works at Teen Center; Witham said most are drop-in, some are registration-based.</p>	<p>Brown moved, Rosenstein seconded & the Commission unanimously voted.</p>	<p>The Arts Commission supports the change of name from “Street Scene Teen Center” to “The Corner.”</p>

<p>Staff & Committee Reports</p>	<p>CHCYouth.org has full directory of area youth programs. Kass asked how many programs from the inventory are arts-based? Brown asked is Teen Center looking for more?</p> <p>York showed photos of workshop with Paperhand Puppet and CHCCS teachers. The next session for teachers will be held in January of 2017. Rosenstein said 7pm 10/15 is first open mic night at The Corner. York is working on Arts & Economic Impact Study and Festifall patrons will be interviewed. Banned Book reception is this Friday, 9/23, 7 p.m. Michael Brown will not work on Varsity Alley and Pantana Bob's murals until this fall. Crosswalk project is delayed until asphalt cools. Kass & York will apply for a NEA Our Town grant to develop art and lighting design ideas for downtown alleyways on 100 block of Franklin Street. Wright reported on the Ceramics Program. York said Orange County Commissioners approved the building of the Veterans' Memorial. Wright reported on Exhibitions and Sculpture Visions. Tarheel Downtown was a success and well attended.</p>		
<p>Adjournment</p>	<p>The meeting's adjournment</p>	<p>Rosenstein moved, Brown seconded & the Commission unanimously voted.</p>	<p>The meeting adjourned at 7</p>