

**CHAPEL HILL PUBLIC ARTS COMMISSION  
Monthly Meeting**

**Wednesday, February 9, 2011 at 5:30 pm  
523 East Franklin St. Main Level West Gallery  
Use Main Entrance**

**AGENDA**

- 1. Call to Order/Introduction of Guests** (Jerry Bolas, Chair)
- 2. Brief Tour of the Local Histories Exhibition** (elin o' Hara Slavick)
- 3. Approval of Minutes** (e-mail attachment) (Jerry)
- 4. Review Revised Draft 523 E. Franklin St. Concept Statement**  
(e-mailed attachment) (Jerry, et al.)
- 5. Review Revised Artist Selection Panel Procedures** (e-mailed attachment) (Jerry, et. al.)
- 6. Review Revised % for Art Guidelines** (e-mailed attachment) (Jerry, et. al.)
- 7. Public Art Staff Quick Reports** (Staff):
  - Ray King Floor @ Aquatic Center
  - Sculpture Visions Brochure
  - Oakwood Park/Clay Studio Children's Gate Tile Project
  - "Our Town" NEA Grant Opportunity
  - *Local Histories* Exhibition Programs
  - Superstreet Art Project
  - Harriet Tubman Presentation @ 523 and schools
  - Tibetan Sand Painting @523
  - Rental Policy for 523
- 8. Committee Reports**
  - Permanent Collection (Enid Handler)
  - Community Art Projects (Amanda Miller)
  - Artist in Residence Project (Megan Johnson)
  - Sculpture Visions & Juried Exhibitions Series (Scott Radway)
- 9. Review of By Laws Article III** (e-mailed attachment) (Jerry, et. al.)
- 10. Calendar of Work** (e-mailed attachment) (Jerry)
- 11. Other Announcements/Public Comments**
- 12. Executive Session** (if required)