CHAPEL HILL PUBLIC ARTS COMMISSION

Wednesday, September 14, 2011 5:30 pm – 7:30 pm

Chapel Hill Historical Society Library

523 East Franklin St. (enter through the Boundary St. entrance)

AGENDA

- 1. Call to Order/Introduction of Guests (Nancy Kitterman, Chair)
- 2. Approve July Minutes (emailed attachment) (Nancy Action Item)
- 3. Advisory Boards/Commissions Overview (staff)
- 4. Cultural Arts Division Budget & 2011-12 Priorities (Staff)
- **5. Public Arts Office Volunteer Committee Reports**
- · Sculpture Visions & Juried Exhibitions Series (Scott Radway & Staff)
- · Festifall Arts Program Committee (Jennifer Wales)
- · Into the Streets: Community Art Project (Alexander McSpadden)
- . Artist in Schools Residency Project (Jennifer Wales)
- 6. Prospective CHPAC Members Introductions and Commission voting (commission)
- 7. CH Comprehensive Plan and Contextual Art Plan Consultancy (Staff)
- 8. Council Petition to Amend CHPAC Membership Status and Other Legal Changes
 To CHPAC Operations & Bylaws (Nancy & Staff Action Item)
- 9. Public Art Staff Quick Reports (Staff):
- · Library Art Project Update
- · 140 West Project Update
- . Kirkland Bench @ Transit Operations Center Cleaning & Restoration
- · Veterans Memorial at Chapel Hill Cemetery Project Update
- · Oakwood Park Project Update
- . The "Words" Poetry Project in honor of MLK, Jr.
- . Franklin St. Bike Rack Project
- . Scrapel Hill IV with University Mall
- . Advisory Board Member Fall Training, Sept. 17
- **10. Calendar of Work Updates** (e-mailed attachment) (Nancy Kitterman)
- 11. Other Announcements/Public Comments