

**CHAPEL HILL PUBLIC ARTS COMMISSION**  
**Wednesday, March 14, 2012**  
**5:30 pm – 7:30 pm**  
**2nd Floor Training Room, Chapel Hill Town Hall**

**A G E N D A**

- 1. Call to Order/Introduction of Guests** (Nancy Kitterman, Chair)
- 2. Approve February Minutes** (emailed attachment) (Nancy – Action Item)
- 3. Re-Positioning Dialog Continued** (Staff and Commissioners)
- 4. 2020 Comprehensive Planning Update and CHPAC Support** (Staff, Lisa Goldstein, Rebecca Brenner) (handout)
- 5. PR & Social Networking** (Staff, Lisa Goldstein, Hudson Vincent)
- 6. Legal issues for Commission Agendas, Minutes & Proxies** (Staff and Commission)
- 7. Carrboro Arts Commission Vision** (Chris Beacham)
- 8. Public Art Staff Quick Reports** (Staff):
  - 140 West Art Area I & II Project Updates
  - Library Art Update (Dan Cefalo)
  - Veterans Memorial at Chapel Hill Cemetery Project Update
  - Clay Studio
  - Earth Action Day
- 9. Public Arts Office Volunteer Committee Reports**
  - Sculpture Visions & Juried Exhibitions Series (Scott Radway)
  - Contextual Art Plan Re-write (Scott Radway)
  - Publicity (Lisa Goldstein)
  - Collection Development Policy (Dan Cefalo)
  - Artist in Schools Residency Project with Chapel Hill H.S. (Jennifer Wales)
  - Into the Streets: Community Art Project with the Seymour Center (Alexander McSpadden)
- 10. Calendar of Work Updates** (Nancy Kitterman)
- 11. Other Announcements/Public Comments**