



February 8, 2012

Quick Report

Chapel Hill Public Arts Commission

Members Present: Scott Radway, Vice Chair; Rebecca Brenner; Daniel Cefalo; Lisa Goldstein; Alexander McSpadden; Hudson Vincent; Jennifer Wales

Members Absent: Nancy Kitterman, Chair; Christopher Beacham; Andrew Gerschutz; Zachary Kohn

Staff Present: Jeff York (Liaison), Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
Call to Order	Introductions were made	None	None
Minutes	The January 2012 Minutes	The Commission moved and unanimously voted	The January 2012 minutes were approved as written
Repositioning Public and Cultural Arts for the Future	Public and Cultural Arts programs need to be understood as solutions to the prevailing concerns and desires of the community, including those expressed in the 2020 visioning process. CHPAC discussed and will continue to discuss specific programs in terms of adding value, changing, or ending.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
140 West Art Area II Preliminary Design Proposal	The second iteration of the Preliminary Design was considered. This design is also under review by the project’s Public Art Review Committee comprising stakeholders and CHPAC members. The design will go before Council for approval.	The Commission moved and unanimously voted	The Commission accepted in concept the Preliminary Design.
2020 Comprehensive Planning Update and CHAPC support	Attendees reported on process.	None	None
Public Art Staff Quick Reports	Staff reported on current programs, projects and events.	None	None
Public Arts Office Volunteer Committee Reports	Commissioners reported on current programs, projects and events.	None	None
Calendar of Work Updates	No discussion	None	None
Other Announcements / Public Comment	None	None	None
Adjournment			The meeting was adjourned at 7:35 p.m.