



July 11, 2012

Quick Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Chair; Christopher Beacham; Diana Caplow; Scott Radway; Jennifer Wales

Members Absent: Daniel Cefalo, Vice Chair; Rebecca Brenner; Nancy Kitterman; Hudson Vincent

Council Liaison: Lee Storrow

Staff Present: Jeff York (Liaison), Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
Call to Order/Introductions	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Quick Report	The May 2012 Quick Report	The Commission moved and unanimously voted.	The May 2012 Quick Report was approved as written.
Officer Nominations	The proposed slate of Commission Officers for the 2012-2013 fiscal year	The Commission moved and unanimously voted.	Goldstein was elected Chair and Cefalo was elected Vice Chair.
Mellow Mushroom Mural Courtesy Review	The mural's design and maintenance	None	None
Committee Selections	Committee portfolios were discussed and Commissioners volunteered for committees.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Publicity Discussion	Logo, Facebook, possibilities for hiring a publicist	None	None
Downtown Art Project Commission Proposal	Purpose, need and funding for program; RFP draft language	The Commission moved and unanimously voted.	The Commission recommends moving forward with the project.
Public Arts Staff Reports	Public and Cultural Arts projects and programs	None	None
Public Arts Office Volunteer Committee Reports	Public and Cultural Arts projects and programs	None	None
Calendar of Work Updates	Calendar of work	None	None
Meeting Evaluation	How Commission meetings are conducted	None	None
Other Announcements	The Commission will not meet in August. Next Commission meeting is September 12. Two more Commissioners are needed to join the board to fill the vacant seats.	None	None
Adjournment	The meeting's adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:30 p.m.