



Quick Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Christopher Beacham; Rebecca Brenner; Diana Caplow; Hudson Vincent, Jennifer Wales

Members Absent: Nancy Kitterman; Scott Radway

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 July 2012 Quick Report	The Commission moved and unanimously voted.	The July 2012 Quick Report was approved as written.
Publicity Discussion	Ways for the CHPAC to use a unified voice; PR Consultant Tim Scales was introduced	The Commission moved and unanimously voted.	All requests from the media or citizens for information regarding Office or CHPAC business or programs received by CHPAC members shall be referred to and answered by Office staff, the CHPAC Chair, or an authorized representative. This motion should not prevent members from providing information to prospective members nor promoting CHPAC programs off the record in a social situation.

Agenda Item	Discussion Points	Motions / Votes	Actions
Public Art Work Plan and Percent for Art Allocation	2012-2013 Public Art Work Plan and Percent for Art Allocation Memorandum	The Commission moved and unanimously voted.	The plan is approved pending feedback from Transit, and on condition that the Public Arts logo appears on the bus shelter artworks, that no advertisements appear in the shelters, and should the shelter location change the artwork will go with it.
2012-2013 Committee Selections	Commissioners volunteered and assignments were made.	None	None
Arts Plan and 2020 Goals	3-5 CHPAC goals are needed from each Commissioner at October's meeting.	None	None
Report from Chamber of Commerce Inter-City Visit to Bloomington, Indiana	The visit and ideas it inspired	None	None
Public Art Staff Reports	Public and Cultural Arts projects and programs	None	None
Public Art Office Volunteer Committee Reports	Public and Cultural Arts projects and programs	None	None
Calendar of Work Updates	Calendar of work	None	None
Other Announcements / Public Comments	The Orange County Artists Guild studio tour is the first two weekends of October. Carolina Performing Arts Gala & Symposium occurs at the end of the month / beginning of October.	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting's adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:30 p.m.