



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 or 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 regarding the shelter maintenance costs and vandalism repair, 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. |