



# Quick Report

## Chapel Hill Public Arts Commission

October 10, 2012

**Members Present:** Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Christopher Beacham; Nancy Kitterman; Scott Radway; Hudson Vincent, Jennifer Wales

**Members Absent:** Rebecca Brenner; Diana Caplow

**Staff Present:** Jeff York (Liaison), Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
<b>Agenda Amendment</b>	Adding Tim Scales and Bus Shelters to agenda	The Commission moved and unanimously voted.	The meeting agenda was updated.
<b>Approval of Quick Report</b>	The September 2012 Quick Report	The Commission moved and unanimously voted.	The September 2012 Quick Report was approved as written.
<b>Arts Plan and 2020 Goals</b>	Ideas for Mission statement	The Commission moved and unanimously voted.	A Mission Statement was approved as written.
	Ideas for Vision statement	The Commission moved and unanimously voted.	Goldstein is authorized to work on vision and goals to present to CHPAC.
<b>2013-2014 Commission Goals</b>	2012-2013 Goals, current needs and interests	The Commission moved and unanimously voted.	York is authorized to develop CHPAC Goals for approval at Nov. mtg.
<b>New Commission Member Nominations</b>	Current application to the Commission	The Commission moved and unanimously voted.	The CHPAC recommends Town Council appoint Kelli McGuire to the CHPAC.
<b>Bus Shelter</b>	York's memorandum, Annual Public Art Plan	The Commission moved and unanimously voted.	The CHPAC approves the Bus Shelter project.

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<b>Bus Shelter (cont.)</b>	York's memorandum, Annual Public Art Plan	The Commission moved and unanimously voted.	The CHPAC approves the Annual Public Art Plan memorandum.
<b>Tim Scales Contract</b>	All requests for Scales' time need to go through York for approval.	None	None
<b>Intro to University Mall Space Proposal &amp; Potential Partners</b>	None	The Commission moved and unanimously voted.	This item was tabled until the November CHPAC meeting.
<b>Calendar of Work</b>	CHPAC requested "strategic planning" be added to monthly meetings.	None	None
<b>Other Announcements / Public Comment</b>	An update from the Publicity Committee is forthcoming. York requested that the Town logo appear on all publicity materials.	None	None
<b>Meeting Evaluation</b>	The CHPAC would like to receive all meeting-related materials in advance of the meeting.	None	None
<b>Adjournment</b>	The meeting's adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:30 pm