



## Quick Report

### *Chapel Hill Public Arts Commission*

**Members Present:** Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Rebecca Brenner; Diana Caplow; Nancy Kitterman; Jennifer Wales

**Members Absent:** Scott Radway; Hudson Vincent

**Council Liaison:** Lee Storrow

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

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions / Votes</b>	<b>Action</b>
<b>Sculpture Visions and Windows on Chapel Hill</b>	Photos of the sculptures and the installations were viewed.	None	None
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Quick Report</b>	The October 2012 Quick Report	The Commission moved and unanimously voted.	The October 2012 Quick Report was approved as written.
<b>Commission Appointments</b>	Council suspension of board appointments in consideration of consolidating some boards	The Commission moved and unanimously voted.	To request Storrow ask Council to allow CHPAC to continue to appoint members in light of its three empty seats and work to be done.
<b>Library Children's Mural Courtesy Review</b>	Michael Brown's design for the Library Children's Reading Room mural	The Commission moved and unanimously voted.	To support the mural as proposed.

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<b>Arts Plan and 20/20 Goals</b>	CHPAC 2013-2014 Priorities document, future goals for the CHPAC and Office	The Commission moved and unanimously voted.	To approve the document with the stipulation that York add to item #4 the need for a survey.
<b>Calendar of Work</b>	The 2012-2013 Calendar of Work	None	None
<b>Other Announcements</b>	The CHPAC was asked where the 2010 Between The Lines quilt could be permanently installed.	None	None
<b>Meeting Evaluation</b>	Cephalo invited Kitterman to sit on the Permanent Collection Committee.	None	None
	The CHPAC appreciated the goals and priorities discussion.	None	None
<b>Adjournment</b>	The meeting's adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:30 p.m.