

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Rebecca Brenner; Diana Caplow; Scott Radway; Hudson Vincent

Members Absent: Nancy Kitterman; Jennifer Wales

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 November 2012 Quick Report	The Commission moved and unanimously voted.	The November 2012 Quick Report was approved as written.
Arts Plan & 2020 Goals	Draft categories and goals. York will look into survey possibilities that exist with the Town.	None	None
Our Town Grant	York described related meetings and plans.	None	None
Artist Residency at East Chapel Hill High School	Photos and reports related to the project.	None	None
Calendar of Work Updates	Calendar of Work	None	None
Other Announcements	Recent Town Board Trainings; CHPAC meeting times for 2013 – email Goldstein availabilities	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Meeting Evaluation	None	None	None
Adjournment	The meeting's adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:10 p.m.