



# Quick Report

## *Chapel Hill Public Arts Commission*

January 9, 2013

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

**Members Absent:** Hudson Vincent

**Council Liaison:** Lee Storrow

**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 5:35 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Quick Report</b>	The December 2012 Quick Report	The Commission moved and unanimously voted.	The December 2012 Quick Report was approved as written.
<b>Courtesy Review – East 54 Sports Images</b>	York introduced the item. Representatives from East West Partners and Tobacco Road presented images of the photos in question. Comments and questions from the Commission and public were heard.	<p>The Commission moved and unanimously voted.</p> <p>The Commission moved and unanimously voted.</p> <p>The Commission moved and unanimously voted.</p>	<p>At this time, the images and their use do not fall under the purview of the CHPAC, CDC or the Sign Ordinance.</p> <p>The CHPAC will review public art guidelines and craft language that addresses the issue of signs vs. art, as well as define the courtesy review process.</p> <p>To consider related motions next mtg.</p>

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<b>Courtesy Review – 112 ½ West Franklin St. (He’s Not Here building)</b>	Mural Artist Scott Nurkin presented a preliminary design for the mural authorized by the business and property owners, and heard CHPAC questions and comments.	None	None
<b>Arts Plan &amp; 2020 Goals</b>	None	The Commission moved and unanimously voted.	To table this item until next month to provide time for tonight’s other business.
<b>Commissioner Candidate Review and Recommendations</b>	Candidates made statements to the Commission. The Commission discussed the candidates’ experience and merits.	The Commission moved and unanimously voted.	The CHPAC recommends Council appoint Kelli McGuire, Emily Kass, and Clara Johnson (CJ as Carrboro seat). Should another seat become available, Miranda Volborth is recommended for appointment.
<b>Calendar of Work</b>	East Chapel Hill High residency	None	None
<b>Other Announcements</b>	Sculpture Visions brochure, day of week for future meetings	None	None
<b>Meeting Evaluation</b>	None	None	None
<b>Adjournment</b>	The meeting’s adjournment	The Commission moved and unanimously voted.	The meeting adjourned at 7:35 p.m.