



Action 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
Call to Order/Introductions	The meeting was called to order at 5:35 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The December 2012 Action Report	Cefalo moved, Brenner seconded, and the Commission unanimously voted.	The December 2012 Action Report was approved as written.
Courtesy Review – East 54 Sports Images	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>Brenner moved, Caplow seconded, and the Commission unanimously voted.</p> <p>Caplow moved, Kitterman seconded, and the Commission unanimously voted.</p> <p>Kitterman moved, Radway seconded, and the Commission 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>

Agenda Item	Discussion Points	Motions / Votes	Actions
Courtesy Review – 112 ½ West Franklin St. (He’s Not Here building)	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
Arts Plan & 2020 Goals	None	Radway moved, Wales seconded, and the Commission unanimously voted.	To table this item until next month to provide time for tonight’s other business.
Commissioner Candidate Review and Recommendations	Candidates made statements to the Commission. The Commission discussed the candidates’ experience and merits.	Wales moved, Cefalo seconded, and the Commission 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.
Calendar of Work	East Chapel Hill High residency	None	None
Other Announcements	Sculpture Visions brochure, day of week for future meetings	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting’s adjournment	Cefalo moved, Brenner seconded, and the Commission unanimously voted.	The meeting adjourned at 7:35 p.m.