



February 13, 2013

Action Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Rebecca Brenner; Diana Caplow; Clara Jackson; Kelli McGuire; Miranda Volborth

Members Absent: Emily Kass; Nancy Kitterman; Hudson Vincent; 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 Action Report	The January 2013 Action Report	Brenner moved, McGuire seconded, & the Commission unanimously voted.	The January 2013 Action Report was approved as written.
Annual Ethics Review	Ethics document	None	None
Efficient Commission Meeting Procedures	Voting procedures	None	None
Arts Plan & 2020 Goals	Edits and additions for Goals document	None	None
East Chapel Hill High Artists Residency	Slideshow, project and artists' reception	None	None
Meeting Day & Time Discussion	The day and time of month of CHPAC meetings will not change	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Calendar of Work updates	Changes to Calendar of Work	None	None
Other Announcements / Public Comments	Various upcoming arts events	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting's adjournment	Cefalo moved, Brenner seconded, & the Commission unanimously voted.	The meeting adjourned at 7:15 p.m.