



Action Report

Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Vice Chair; Rebecca Brenner; Clara Jackson; Emily Kass; Kelli McGuire; Miranda Volborth; Jennifer Wales

Members Absent: Lisa Goldstein, Chair; Diana Caplow; Nancy Kitterman; 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 5:30 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The February 2013 Action Report	Brenner moved, Kass seconded, and the Commission unanimously voted.	The February 2013 Action Report was approved as written.
Arts Plan & 2020 Goals	York reviewed draft document and asked Commissioners to submit edits via email	None	None
Endorsement of Seats for Commissioner Terms Expiring 6/30/2013	Four Commission seats will become vacant 6/30/2013	Wales moved, McGuire seconded, and the Commission unanimously voted.	The Chapel Hill Public Arts Commission recommends that Town Council reappoint Emily Kass, Clara Jackson, and Rebecca Brenner to the CHPAC.
Staff Reports and Updates	Current programs and projects	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
<p>Calendar of Work</p> <p>Other Announcements / Public Comments</p>	<p>Calendar events</p> <p>Kass noted that the East Franklin Street Percent for Art benches were covered in stickers. York will look into who with the Town is responsible for keeping benches clean.</p>	<p>None</p> <p>None</p>	<p>None</p> <p>None</p>
<p>Adjournment</p>	<p>The meeting's adjournment</p>	<p>Kass moved, Volborth seconded, and the Commission unanimously voted.</p>	<p>The meeting adjourned at 6:30 p.m.</p>