



# Action Report

## Chapel Hill Public Arts Commission

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

**Members Absent:** Emily Kass; Kelli McGuire; Hudson Vincent; Jennifer Wales

**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 5:36 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Action Report</b>	The March 2013 Action Report	Brenner moved, Jackson seconded, and the Commission unanimously voted.	The March 2013 Action Report was approved as written.
<b>Courtesy Review – Scott Nurkin downtown mural</b>	The Commission reviewed the design, discussed, and asked questions	None	None
<b>Art Project for In-Need Constituencies</b>	Developing a project that involves a community with physical or mental health issues	None	None
<b>Arts Plan &amp; 2020 Goals</b>	2020 organizers are reviewing draft for June. Comments or edits may be sent to York.	None	None
<b>Staff Reports and Updates</b>	Current programs and projects	None	None
<b>Calendar of Work Updates</b>	Upcoming events and deadlines	None	None

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions / Votes</b>	<b>Actions</b>
<b>Other Announcements / Public Comments</b>	Caplow said Scrapel Hill exhibit needs signage at entries, descriptions and other information on back sides of maps. Other commissioners suggested maps and signage placed in mall stores.	None	None
<b>Meeting Evaluation</b>	None	None	None
<b>Adjournment</b>	The meeting's adjournment	Volborth moved, Brenner seconded, and the Commission unanimously voted.	The meeting adjourned at 7:10 p.m.