



Action Report

Chapel Hill Public Arts Commission

June 12, 2013

Members Present: Rebecca Brenner; Diana Caplow; Kelli McGuire; Hudson Vincent, Miranda Volborth; Jennifer Wales

Members Absent: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Clara Jackson; Emily Kass

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 5:37 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The May 2013 Action Report	Caplow moved, Brenner seconded, & the Commission unanimously voted.	The May 2013 Action Report was approved as written.
Bicycle Apartments Courtesy Review	Joseph Blake, Trinitas Director of Development, presented art plan. Commissioners offered comments and suggestions.	None	None
Arts Plan & 2020 Goals	Commissioners reviewed current draft. Final draft will be considered in July.	None	None
Staff Reports and Updates	Current programs and projects	None	None
Commission Recognition	Item tabled	None	None
2013-2014 Committee Selection	Commissioners were asked to submit their requests to serve on one or two committees for the next fiscal year.	None	None
Calendar of Work Updates	Upcoming events and deadlines	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Other Announcements / Public Comments	York said 30-some children are enrolled in the summer drama camp.	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting's adjournment	Volborth moved, Wales seconded, & the Commission unanimously voted.	The meeting adjourned at 6:55 p.m.