



Action Report

Chapel Hill Public Arts Commission

June 9, 2013

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Rebecca Brenner; Diana Caplow; Clara Jackson; Hudson Vincent

Members Absent: Emily Kass; Miranda Volborth; 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 June, 2013 Action Report | Jackson moved, Caplow seconded, & the Commission unanimously voted. | The June 2013 Action Report was approved as written. |
| Discussion on Old Chicago Pizza Store Design at 130 West <i>(continued next page)</i> | Store plans and elevations | Vaughn moved, Jackson seconded, & the Commission unanimously voted. Goldstein moved, Vaughn seconded, & the Commission unanimously voted. | The Commission finds the proposed Imagery inconsistent with the Arts Masterplan. The Commission finds that the site design ignores Rosemary Street in conflict with the 2007 Peer Review report requesting the “building on the corner of Church and Rosemary streets needs to speak to Rosemary Street and the history of the surrounding neighborhood.” |

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| Discussion on Old Chicago Pizza Store Design at 130 West <i>(continued)</i> | | Goldstein moved, Caplow seconded, & the Commission unanimously voted. | The Commission does not approve of the fireplace and seating located in public space. |
| Public and Cultural Arts Staff Reports and Updates | Current programs and projects | None | None |
| Commission Recognition | Recognition of and thanks to recent and outgoing Commissioners Radway, Kitterman and Vaughn | None | None |
| 2013-2014 Committee Discussion and Selections | Future committee membership | None | None |
| Calendar of Work Updates | Upcoming events and deadlines | None | None |
| Other Announcements / Public Comments | None | None | None |
| Meeting Evaluation | None | None | None |
| Adjournment | The meeting's adjournment | Brenner moved, Jackson seconded, & the Commission unanimously voted. | The meeting adjourned at 6:55 p.m. |