



# Action Report

## Chapel Hill Public Arts Commission

**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
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Action Report</b>	The June, 2013 Action Report	Jackson moved, Caplow seconded, & the Commission unanimously voted.	The June 2013 Action Report was approved as written.
<b>Discussion on Old Chicago Pizza Store Design at 130 West</b> <i>(continued next page)</i>	Store plans and elevations	<p>Vincent moved, Jackson seconded, &amp; the Commission unanimously voted.</p> <p>Goldstein moved, Vaughn seconded, &amp; the Commission unanimously voted.</p>	<p>The Commission finds the proposed Imagery inconsistent with the Arts Masterplan.</p> <p>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.”</p>

Agenda Item	Discussion Points	Motions / Votes	Actions
<b>Discussion on Old Chicago Pizza Store Design at 130 West</b> <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.
<b>Public and Cultural Arts Staff Reports and Updates</b>	Current programs and projects	None	None
<b>Commission Recognition</b>	Recognition of and thanks to recent and outgoing Commissioners Radway, Kitterman and Vaughn	None	None
<b>2013-2014 Committee Discussion and Selections</b>	Future committee membership	None	None
<b>Calendar of Work Updates</b>	Upcoming events and deadlines	None	None
<b>Other Announcements / Public Comments</b>	None	None	None
<b>Meeting Evaluation</b>	None	None	None
<b>Adjournment</b>	The meeting's adjournment	Brenner moved, Jackson seconded, & the Commission unanimously voted.	The meeting adjourned at 6:55 p.m.