



Action Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Rebecca Brenner; Diana Caplow; Emily Kass

Members Absent: Clara Jackson; 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 5:42 p.m.	None	None
Approval of Action Report	The July 2013 Action Report	Brenner moved, Caplow seconded, & the Commission unanimously voted.	The July 2013 Action Report was approved as written.
Recommendation to contract with Mary Carter Taub for Umstead Park Playground Surface Design	CHPAC recommendation is a part of Percent For Art Procedures. The project and artist's background and designs were reviewed.	Kass moved, Caplow seconded, & the Commission unanimously voted.	The CHPAC recommends that the Town Manager execute a contract with Mary Carter Taub for the Umstead Park Playground Surface Design.
Arts Plan Final Draft	Plan now has appendices but needs maps, table of contents, acknowledgements and a design. Final input should be sent to York by 9/25.	None	None
Staff Reports	Reports were made and images shown regarding current programs and projects.	None	None
Calendar of Work Updates	Upcoming programs and projects	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Other Announcements / Public Comments	On 9/16 from 4 – 5:30 p.m. at Gerard Hall on UNC campus The Blue Rider String Quartet will perform.	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting’s adjournment	Kass moved, Brenner seconded, & the Commission unanimously voted.	The meeting adjourned at 6:30 p.m.