



Action Report

Chapel Hill Public Arts Commission

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

Members Absent; Miranda Volborth; Jennifer Wales

Staff Present: Steve Wright

Agenda Item	Discussion Points	Motions / Votes	Action
Call to Order/Introductions	The meeting was called to order at 5:40 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The October 2013 Action Report	Kass moved, Brenner seconded, & the Commission unanimously voted.	The October 2013 Action Report was approved as written.
Courtesy Review of Goodwill Art Bike Rack Project	Artist Andrew Preiss presented materials on a sculptural bike rack to be installed at the Goodwill store planned for MLK & Weaver Dairy Rd. The CHPAC provided comment and suggestions.	None	None
Staff Reports and Updates	Reports were made and images shown regarding current programs and projects.	None	None
Calendar of Work Updates	Upcoming programs and projects	None	None
Other Announcements / Public Comments	Carolina Performing Arts hosts a Columbian Hip Hop group next Friday. Commissioners discussed Town board restructuring process. Goldstein will invite Council Liaison Lee Storrow to the December CHPAC mtg.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Other Announcements / Public Comments (cont.)	to discuss the process.		
Adjournment	The meeting's adjournment	Jackson moved, Kass seconded, & the Commission unanimously voted.	The meeting adjourned at 6:35 p.m.