



February 17, 2014

Action Report

Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Vice Chair; Clara Jackson

Members Absent: Lisa Goldstein, Chair; Diana Caplow; 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
Courtesy Review of ABC Store Bike Racks	Artist Leo Gaev and architect Dave Brown presented images and plans for bike racks proposed for a new ABC store. Commissioners asked questions and recommended that the barrel-shaped bike rack contain another vertical support element able to withstand the weight of two adults.	None	None
Board and Commission Research Update	Handout of 3 main CHPAC activities distributed. The Council Committee on Boards and Commissions has not yet discussed phase II, wherein the CHPAC will be considered. Storrow will ask the Community Design Commission if and how public art will be involved in its processes.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Public and Cultural Arts Staff Reports and Updates	Library Percent for Art status discussed. Town Hall exhibits postponed for at least 1 year due to construction occurring in most exhibit areas. The Veterans Memorial Committee will begin discussing fundraising methods with communities that have already created memorials.	None	None
Calendar of Work Updates	Upcoming projects and events were discussed.	None	None
Adjournment	The meeting's adjournment		The meeting adjourned at 6:30