



Action Report

Chapel Hill Public Arts Commission

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

Members Absent: Clara Jackson; Miranda Volborth; Jennifer Wales

Council Liaison: Lee Storrow

Staff Present: Jim Orr, Interim Parks & Recreation Director; 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 November 2013 Action Report	Kass moved, Cefalo seconded, & the Commission unanimously voted.	The November 2013 Action Report was approved as written.
Report on the Boards and Commissions Realignment	The Council Committee on Boards and Commissions will consider CHPAC and others this spring. All board and commission terms have been extended through June 2014. CHPAC input to Council is welcome, including recommended appointments to CHPAC. York would like to see an arts seat on any proposed design board.	None	None
Draft Arts Plan – Designed and Printed Copy Review	Hardcopies of the plan were distributed; Commissioners are asked to submit comments	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Draft Arts Plan – Designed and Printed Copy Review (cont.)	to York by 1/15. The draft will then go to staff for comment, including the Manager and the Interim Parks & Rec Director.		
Public and Cultural Arts Staff Reports and Updates	Three finalists for the Library Percent for Art project will present proposals 2/19. Umstead Playground with artist-designed play surface is scheduled for completion early summer. A new portable stage has been purchased for Cultural Arts events.	None	None
Calendar of Work Updates	Upcoming projects and events were discussed.	None	None
Other Announcements / Public Comments	A Thorpe Intern and a UNC Practicum will conduct research for use in the development of a downtown Arts and Entertainment District.	None	None
Meeting Evaluation	None	None	None
Adjournment	The meeting’s adjournment	Caplow moved, Cefalo seconded, & the Commission unanimously voted.	The meeting adjourned at 6:45 p.m.