



# 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
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
<b>Courtesy Review of ABC Store Bike Racks</b>	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. Commissioners recommended that someone from the bike and ped board review the design as this commission was only concerned with aesthetics, safety and maintenance. The commissioners approved what was submitted with the two above recommendations	None	None

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions / Votes</b>	<b>Actions</b>
<b>Board and Commission Research Update</b>	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.		
<b>Public and Cultural Arts Staff Reports and Updates</b>	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
<b>Calendar of Work Updates</b>	Upcoming projects and events were discussed.	None	None
<b>Adjournment</b>	The meeting's adjournment		The meeting adjourned at 6:30