



# Action Report

## Chapel Hill Public Arts Commission

March 12, 2014

**Members Present:** Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Emily Kass; Miranda Volborth

**Members Absent:** Diana Caplow; Clara Jackson; 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.	None	None
<b>Approval of Action Report</b>	The January and February 2014 Action Report	Kass moved, Cefalo seconded, & the Commission unanimously voted.  Cefalo moved, Volborth seconded, & the Commission unanimously voted.	The January 2014 Action Report was approved as written.  The February 2014 Action Report was approved as written.
<b>Courtesy Review of Nurkin Studio Wall</b>	In Nurkin's absence staff presented the artist's proposal. The Commission made the following comments: (1) Dean Smith's family should be contacted for permission to use his likeness in this project, (2) care should be taken to avoid violating the Sign Ordinance, and (3) how does the location and context of the site inform the mural's subject?	None	None
<b>Approval of Library Project artists</b>	Cefalo and York described the selection process and the two proposals selected by the committee	Kass moved, Cefalo seconded, & the Commission unanimously voted.	CHPAC accepts the recommendation of the selection committee to commission Erik Carlson's proposal at \$130,000.

Agenda Item	Discussion Points	Motions / Votes	Actions
<b>Approval of Library Project artists (cont.)</b>		Cefalo moved, Volborth seconded, & the Commission unanimously voted.	CHPAC approves the expenditure of \$5,000 of pooled Percent for Art funds and \$9,500 of Library Percent for Art funds to commission Todd Frahm’s proposal under the stipulation that \$25,500 of other funds be committed to the proposal.
<b>Arts and Entertainment District Research Report</b>	An intern has created a matrix of all Town plans to be included in the Art Plan, and she is identifying downtown creative industries. A UNC class is researching 7 towns with art districts. In Chapel Hill the class is researching art-related venues and organizations downtown and at UNC.	None	None
<b>Public and Cultural Arts Reports and Updates</b>	Tom Grubb will be commissioned as part of the Sculpture Visions program to erect a temporary sculpture at the Library.	None	None
<b>Calendar of Work Updates</b>	Upcoming projects and events were discussed.	None	None
<b>Other Announcements / Comments</b>	The Ackland is holding an “Artini” event this Friday at 7:30 p.m. with a ‘20s & ‘30s.	None	None
<b>Adjournment</b>	The meeting’s adjournment	Cefalo moved, Volborth seconded, & the Commission unanimously voted.	The meeting adjourned at 6:55 p.m.