

Members Present: Daniel Cefalo, Vice Chair; Diana Caplow; Clara Jackson; Emily Kass; Miranda Volborth

Members Absent: Lisa Goldstein, Chair; Jennifer Wales

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
Approval of Action Report	The March 2014 Action Report	Kass moved, Volborth seconded, & the Commission unanimously voted.	The March 2014 Action Report was approved as written.
Arts District Research	A UNC Public Policy class presented its study of 4 arts districts in other communities, a list and map of art assets in Chapel Hill, & recommendations for developing more such assets in Chapel Hill.	None	None
Downtown Cultural Asset Inventory	TOCH Thorpe Undergraduate Intern Emily Bowe presented a list and map of downtown cultural assets & recommendations for developing more such assets in Chapel Hill.	None	None
CHPAC/Library Foundation Sculpture Project Report	The Foundation is considering funding options for commissioning a number of Todd Fraham sculptures for the rear Library plaza in conjunction with Public Arts.	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Staff Reports and Updates	Slides were shown of the newly completed Umstead Park playground surface designed by Mary Carter Taub, the sculpture residency of Mark Elliott at Phillips Middle School, and Barbara Tyroler's photographs of the Rockin' The Spectrum Community Art Project.	None	None
Commission Reorganization Update	Town staff and a facilitator will attend the May CHPAC meeting to discuss its goals and future.	None	None
Calendar of Work Update	The installation of a Tom Grubb sculpture in the Library traffic circle is scheduled for 4/30.	None	None
Other Announcements	In May the Ackland will host the UNC Studio Art MFA Exhibition.	None	None
	Patrick Daugherty will create a piece for the fall Botanical Garden sculpture show.		
Adjournment	The meeting's adjournment	Kass moved, Jackson seconded, & the Commission unanimously voted.	The meeting adjourned at 7 p.m.