



Action Report

Chapel Hill Public Arts Commission

Members Present: Lisa Goldstein, Chair; Daniel Cefalo, Vice Chair; Clara Jackson; Emily Kass

Members Absent: Diana Caplow

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 5:45 p.m. Commissioners & guests introduced themselves. | None | None |
| Approval of Action Report | The April 2014 Action Report | Kass moved, Cefalo seconded, & the Commission unanimously voted. | The April 2014 Action Report was approved as written. |
| Courtesy Review of Short-Bread Lofts Art Project | York explained review process. Artist Michael Brown described the project and the design. CHPAC asked questions and suggested that the brush be larger or placed otherwise, that the wall openings be closed by dark mesh or other material, and that sheet metal edges be smoothed. | None | None |
| Commission Elections | Commissioners interested in holding CHPAC offices. | Kass moved, Jackson seconded, & the Commission unanimously voted. | Cefalo was elected Chair and Goldstein was elected Vice Chair |

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|--|--|--|---|
| <p>Staff Reports and Updates</p> <p>Introduction and Nomination of New Commissioner Applicants</p> | <p>Slides were shown of Sculpture Visions 2014-2015 selections, Phillips Middle School exhibit at Frank, Barbara Tyroler’s photos selected for display at Homestead Aquatics Center, and the cleaning and waxing of <i>Once Upon A Time</i>.</p> <p>Applicants to the CHPAC introduced themselves and discussed their backgrounds and interests in the arts.</p> | <p>None</p> <p>Cefalo moved, Goldstein seconded, & the Commission unanimously voted.</p> | <p>None</p> <p>CHPAC recommends that Town Council appoint the following applicants to the Commission: Peter Bosman, Milicant Bowle, Amanda Brown, Diana Caplow, Kelly Chtcheprov, Clara Jackson, Kathryn Wilson, Emily Kass and Andrea Jones.</p> |
| <p>Adjournment</p> | <p>The meeting’s adjournment</p> | <p>Goldstein moved, Kass seconded, & the Commission unanimously voted.</p> | <p>The meeting adjourned at 7:50 p.m.</p> |