



Action Report

Chapel Hill Public Arts Commission

June 11, 2014

Members Present: Daniel Cefalo, Chair; Lisa Goldstein, Vice Chair; Peter Bosman; Clara Jackson; Andrea Jones; Emily Kass

Members Absent: Diana Caplow

Council Liaison: Lee Storrow

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 5:35 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The May 2014 Action Report	Kass moved, Jones seconded, & the Commission unanimously voted.	The May 2014 Action Report was approved as written.
Courtesy Review of Southern Village Hyatt Place Hotel Public Art	York explained the review process. Hotel representatives presented artist Jeff Hackney's designs for the hotel's entry gates, and noted that in the future the design may be used elsewhere in the Village's streetscape. CHPAC expressed, when requested, a preference for the less distorted "building" artist-designed gate insert. CHPAC asked how gate panic hardware may affect the art and recommended that a full size print of the artwork be viewed. The pros and cons of possible metals were discussed. CHPAC requested the submission of a maintenance plan.	None	None
Commissioner Orientation	York presented the programs, projects and processes of the Public Arts Office and the Public	None	None

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Commissioner Orientation (continued)	Arts Commission. Commission notebooks were distributed and corrections to roster contact information requested. Commissioner terms were discussed.		
Staff Reports and Updates	Slides were shown of the Phillips Middle School sculpture dedication. Cefalo announced that the Library will fund the commission of four sculptures by Todd Frahm. Jones distributed information about Carrboro’s Cultural Arts and Creativity District planning and said the Carrboro Art Committee meets the second Monday of each month at 6:30 p.m. at the Century Center. Wright described recent work on the Permanent Collection’s Maintenance Policy and inspection schedule.	None	None
Calendar of Work	Upcoming events and programs were reviewed.	None	None
Other Announcements / Public Comments	None	None	None
Adjournment	The meeting’s adjournment	Goldstein moved, Bosman seconded, & the Commission unanimously voted.	The meeting adjourned at 7:05 p.m.