



Action Report

Chapel Hill Public Arts Commission

September 10, 2014

Members Present: Daniel Cefalo, Chair; Peter Bosman; Amanda Brown; Diana Caplow; Kelly Chtcheprov; Andrea Jones; Emily Kass; Kat Wilson

Members Absent: Lisa Goldstein, Vice Chair; Clara Jackson

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 5:30 p.m. Commissioners & guests introduced themselves.	None	None
Youth Initiative Update	Director of Parks & Recreation Jim Orr was in attendance to provide update on the Town's Youth Initiative. CHPAC ideas and programming on this topic are requested.	Kass moved, Jones seconded, & the Commission unanimously voted.	The Youth Initiative Update was added To the agenda.
Commissioner Oaths of Office & Conflict of Interest	Jeanette Coffin, Notary Public, led the Oath of Office. Commissioners completed paperwork and submitted that to York.	None	None
Approval of Action Report	The July 2014 Action Report	Kass moved, Bosman seconded, & the Commission unanimously voted.	The July 2014 Action Report was approved as written.
Courtesy Review – Murray Hill at Meadowmont	Cefalo briefed the CHPAC on Courtesy Review process. Scott Murray presented the artwork proposal. The CHPAC suggested the following: design should discourage climbing yet be able to	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
Courtesy Review – Murray Hill at Meadowmont (cont.)	withstand two adult climbers; move the sculptures’ sites further away from the retaining walls so that climbers could not fall from top of sculpture to bottom of wall.		
Commissioner Orientation III - Policies and Procedures	York made a presentation on the Commission’s role, open meeting rules, and Commission operating procedures.	None	None
Commissioner Committees and Interests	Cefalo asked commissioners to bring forward ideas they are passionate about that CHPAC may consider furthering. A list of current committee membership will be distributed.	None	None
Staff and Committee Reports and Updates	Slides were shown of Banned Book Week cards, Sculpture Visions pieces in place, artists currently exhibiting at Town Hall, and the finished Shortbread Lofts artwork.	None	None
Other Announcement / Public Comments	None	None	None
Adjournment	The meeting’s adjournment	Kass moved, Bosman seconded, & the Commission unanimously voted.	The meeting adjourned at 6:50 p.m.