



# Action Report

## Chapel Hill Public Arts Commission

October 8, 2014

**Members Present:** Daniel Cefalo, Chair; Lisa Goldstein, Vice Chair; Amanda Brown; Kelly Chtcheprov; Emily Kass; Kat Wilson

**Members Absent:** Peter Bosman; Clara Jackson; Andrea Jones

**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 5:40 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Action Report</b>	The September 2014 Action Report	Chtcheprov moved, Wilson seconded, & the Commission unanimously voted.	The September 2014 Action Report was approved as written.
<b>Courtesy Review – Wells Fargo Bank Photo Mural</b>	Beth Curry of Wells Fargo presented a proposal for a mural on the outdoor wall of 1702 East Franklin Street that included images of location, source images, mural materials, and similar murals on other Wells Fargo properties. The CHPAC suggested the mural have an outdoor key identifying its content images and crediting the photographers, and including images specific to the location of the site rather than downtown Franklin & UNC. The final design will be shared next month.	None	None
<b>Arts and Humanities Program Award</b>	York announced that the recent Community Art Project <i>Rockin' The Spectrum</i> by Barbara Tyroler won an award from the North Carolina Parks	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
<b>Arts and Humanities Program Award</b> (continued)	and Recreation Association.		
<b>“Into The Streets” Project RFP Discussion</b>	The CHPAC recommended the RFP include examples of and links to previous projects, and that the RFP be issued 45 – 60 days prior to the deadline. Better ways to promote the RFP were also discussed.	None	None
<b>Commissioner Committees and Interests</b>	Commissioners discussed committee topics and interests they would like to further. York said Council has requested that the Art Plan be moved forward, with dollar amounts attached to goals and two public meetings held to gather input prior to presentation to Council.	None	None
<b>Staff and Committee Reports</b>	Cefalo announced that University Mall will again be a partner for a Scrapel Hill exhibit, to be held in July of 2015. Cefalo also reported on the successful presentation of Library Percent for Art artist Erik Carlson’s presentation to Council on 9/29. Cefalo requested that a PDF report of the recent inspection of outdoor Collection pieces be shared with CHPAC.	None	None
<b>Other Announcements / Public Comment</b>	Goldstein announced the upcoming Orange County Studio Tour and the Chapel Hill Gallery’s interest in service partnerships.	None	None
<b>Adjournment</b>	The meeting’s adjournment	Kass moved, Goldstein seconded, & the Commission unanimously voted.	The meeting adjourned at 7:25 p.m.