



Action Report

Chapel Hill Public Arts Commission

November 5, 2014

Members Present: Daniel Cefalo, Chair; Lisa Goldstein, Vice Chair; Peter Bosman; Amanda Brown; Kelly Chtcheprov; Clara Jackson; Emily Kass; Kat Wilson

Members Absent: Andrea Jones

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. | None | None |
| Approval of Action Report | The September 2014 Action Report | Kass moved, Wilson seconded, & the Commission unanimously voted. | The September 2014 Action Report was approved as written. |
| Staff and Committee Reports | The Artist in Residence selection meeting will be held on 11/4. Sculpture Visions brochures will be released as soon as Town website URL redirect is established. 11/7 from 6-9 pm a glow yoga event will be held on the 140 West Plaza. | None | None |
| Approve Recommendation by the Public Art Review Committee of Todd Frahm's Preliminary Proposal for the Library | Jackson reported on the Review Committee meeting. York said the project will likely be completed in June of 2015. | Kass moved, Wilson seconded, & the Commission unanimously voted. | The Commission recommends Todd Frahm's Preliminary Design to Town Council. |
| Arts Plan: Commission Revisions and Strategies | The Commission reviewed the Plan and revised actions and budget. | None | None |

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|----------------------------|--|------------------------|----------------------------------|
| CHPAC Priorities | The Commission decided that its three priorities for the year would be submitting the Public Art Plan to Town Council by June of 2015, improving the Courtesy Review process and parameters, and increasing Public Arts marketing. | None | None |
| Other Announcements | None | None | None |
| Adjournment | None | None | The meeting adjourned at 7:55 pm |