

**CHAPEL HILL PUBLIC ARTS COMMISSION**  
**Wednesday, February 11, 2015**  
**5:30 pm – 7:00 pm**  
**CH Library Room D**

Staff and committee reports will be submitted to Commissioners in writing in advance of the meeting. Shortened oral reports may still be given.

**A G E N D A**

- 1. Call to Order/Introduction of Guests** (Dan Cefalo, Chair)
- 2. Approve December 2014 Action Report** (Dan – Action Item – document distributed)
- 3. Arts Plan and Budget: Last Commission Revisions (sec. 1-3) Discussion of sections 4-6** (Dan, Commission & Staff)
- 4. Arts Plan Roll Out and Public Meetings** (Dan, Commission & Staff)
- 5. Advisory Review Discussion, cont.** (Dan and Commission)
- 6. Committee Reports & Updates**
  - a. Permanent Collection committee recommendations for maintenance and conservation** (Action Item)
  - b. Artist in Residence in the Schools project update**
  - c. Into the Streets project update**
- 7. Public and Cultural Arts Staff Reports and Updates** (Staff, document distributed)
- 8. Other Announcements/Public Comments**
- 9. Adjourn**