



# Action Report

## *Chapel Hill Public Arts Commission*

**Members Present:** Daniel Cefalo, Chair; Lisa Goldstein, Vice Chair; Peter Bosman; Amanda Brown; Clara Jackson; Kat Wilson

**Members Absent:** Kelly Chtcheprov; Andrea Jones; Emily Kass

**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 5:30 p.m.	None	None
<b>Approval of Action Report</b>	The November 2014 Action Report	Goldstein moved, Jackson seconded, & the Commission unanimously voted.	The November 2014 Action Report was approved as written.
<b>Nomination &amp; Vote for Vice Chair</b>	Cefalo said Kass is interested in serving as Vice Chair as Goldstein is retiring from the CHPAC. The floor was opened to other nominations.	Wilson moved, Jackson seconded, & the Commission unanimously voted.	Emily Kass was elected Vice Chair of the Commission.
<b>Arts Plan and Budget: Commission Revisions</b>	Arts Plan Goals 1-3 were discussed.	None	None
<b>Advisory Review Discussion</b>	Council has asked the CHPAC to present its ideas for revising its review process for public art in private development. Cefalo requested CHPAC comments on revised draft review process documents by the new year.	None	None
<b>Standing &amp; Ad Hoc Committee Clarification</b>	The membership of the committees and initiatives of the CHPAC were clarified.	None	None

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions / Votes</b>	<b>Actions</b>
<b>Committee Reports and Updates</b>	Wilson reported on the artist selection process for the Glenwood School residency. Bosman reported on the Permanent Collection Committee’s survey of the Town’s outdoor art; further CHPAC discussion of this was tabled until the January meeting.	None	None
<b>Staff Reports and Updates</b>	None	None	None
<b>Honoring Departing Commissioners</b>	Staff and the Commission thanked Goldstein for her years of service and presented her with a certificate of recognition.	None	None
<b>Announcements / Public Comment</b>	None	None	None
<b>Adjournment</b>	The meeting’s adjournment	Jackson moved, Bosman seconded, & the Commission unanimously voted.	The meeting adjourned at 7:45 p.m.