

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

Members Absent: Mandey Brown; 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. Commissioners & guests introduced themselves.	none	none
Approval of Action Report	The December 2014 Action Report	Kass moved, Wilson seconded, & the Commission unanimously voted.	The December 2014 Action Report was approved as written.
Arts Plan and Budget: Last Revisions sec. 1-3; discuss Sec. 4-6	Text of sections 1-3 was finalized; revisions suggested for sections 4-6. Parks & Recreation Director Jim Orr may attend next CHPAC mtg.	none	none
Arts Plan Roll Out and Public Meetings	Cefalo expects Art Plan text to be finished by March. York expects at least two public mtg.s and two Town Council mtg.s will address Plan. CHPAC will consider Plan roll-out in March.	none	none
Advisory Review Disc, cont.	Cefalo is working on a document to present to CHPAC in March on this topic.	none	none

Agenda Item	Discussion Points	Motions / Votes	Actions
Committee Reports & Updates: a. Permanent Collection	The disposition of Arlene Slavin's <i>Treescapes</i> was discussed.	Cefalo moved, Wilson seconded, & the Commission unanimously voted.	In response to various reports, the Chapel Hill Public Arts Commission recommends that <i>Treescapes</i> benches remain in their original locations, and Commissioners are authorized to draft a letter stating the Commission's position on the benches and their maintenance.
	Permanent Collection committee members reviewed maintenance recommendations for outdoor pieces of the Town's Permanent Collection and presented three recommendations for the Commission's consideration.	Cefalo moved, Jackson seconded, & the Commission unanimously voted.	The Chapel Hill Public Arts Commission recommends (1) the Public Arts Office pursue and/or fund the maintenance and treatment recommendations as described in Attachment A, (2) the Arts Office seek \$15,000 in funding next fiscal year for the maintenance and treatment of Town public art assets, and (3) Town departments involve the Arts Office in the planning of any infrastructure project involving artists and/or artist-designed objects.
b. Artist in Residence update	Wilson reported the residence at Glenwood begins March 21.	none	none
c. Into The Streets project update	Wilson described the upcoming project with artist Pierce Freelon, Panamanian artists, and Chapel Hill Teens.	none	none
Staff Reports & Updates	Images of MLK Poetry Contest Buscard and Sculpture Visions vandalism were shown	none	none
Other Announcements	Cefalo reported that Scrapel Hill will be held at University Mall from September – November.	none	none
Adjournment	The meeting's adjournment	Kass moved, Bosman seconded, & the Commission unanimously voted.	The meeting adjourned at 7:40 p.m.

Artwork Title	<u>Location</u>	<u>Recommendation</u>	Repair When?	Arts Funds				
Public Arts Office to seek Town assistance								
Air Circle	Southern Community Park	replace ring of muhly grass. don't spray	ASAP	\$500				
Datum, Pine	Southern Community Park	create 2nd stump ring	spring	\$0				
Datum, Oak	Southern Community Park	create 2nd stump ring	spring	\$0 \$0				
Cairn @ Park & Ride lot Sentry, tall@MLK (MLK plaza)	Southern Community Park Bolin Creek trail @ MLK plaza	re-epoxy top rock clean mold, debris	ASAP spring	\$0 \$0				
Bench, odd (Cafe Driade)	Bolin Creek trail near Cafe Driade	clean mold, debris	spring	\$0				
Bench, thin (Cafe Driade) Sentry, med. (Cafe Driade)	Bolin Creek trail near Cafe Driade Bolin Creek trail near Cafe Driade	clean mold, debris clean mold, debris	spring spring	\$0 \$0				
Bench, thick (Elizabeth Street)	Bolin Creek trail near Elizabeth St.	•	spring	\$0				
Oakwood Park Gate Caps	Oakwood Park, Glen Lennox	inquire w/ Parks Maint.	ASAP	\$0				
Treescapes	Franklin Street	clean & powerwash	ASAP	\$0				
Public Arts Office to Hire	Artist to clean / repair							
Hands Bench	Chapel Hill Community Center	hire artist to fix	ASAP	\$200				
Promethean Honor Guard The Pencil mural	Firehouse #5, Bennet Rd. & 15-501 Henderson St.	hire artist to fix hire artist to fix	ASAP ASAP	\$200 \$100				
1941 Curt Teich Postcard	Rosemary St. side of He's Not Here		ASAP	\$100 \$0				
Sharing the Education	Library by dumpster	hire artist to fix, site	ASAP	\$200				
		on Library sculpt trail						
Public Arts Office to seek	Artist input							
Birdhouse feature	Southern Community Park	ask for artists' input		\$0				
Pillar of Fire Culbreth Road Gate @ 15 South	Boundary St. traffic island @ North Morgan Creek trail @ Culbreth Rd.	•	spring spring	\$0 \$0				
Morgan Creek Gate w/ sentinels	Morgan Creek trail & Culbrett Rd. Morgan Creek trail parking lot	contact artist for paint ty		\$0				
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Public Arts Office to seek Around Town	Conservator input TOC: Transit Building	funds for treament recommendation only	ASAP	\$1,000				
Aloulia Towii	TOC. Transit building	recommendation only	AGAF	φ1,000				
B. I.V. A. (1907)								
Public Arts Office to Fix Tadasana (Mountain Pose)	Chapel Hill Community Center	Arts staff repair	spring	\$0				
,	u Hargraves Gym, above main exteri	•	spring	\$0 \$0				
		•						
Allow Site to Continue to I		n/a	oprina	40				
Flora	Southern Community Park Southern Community Park	n/a n/a	spring spring	\$0 \$0				
	,							
ESTIMATED COSTS TOTAL:				\$2,200				
Funds available for maintenance, through June 2015:								
TBD by Public Arts / CHPA	AC O							
Signs @ SCP w/ info on artwork,	Southern Community Park	create & install sign at	TBD	\$2,250				
locations		3 entries, \$750 ea.		, ,_,				