

Action Report Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Kat Wilson

Members Absent: Kelly Chtcheprov

Council Liaison: Lee Storrow

Staff Present: Jim Orr, 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 March 2015 Action Report	Brown moved, Bosman seconded, & the Commission unanimously voted.	The March 2015 Action Report was approved as written.
Arts Plan and Budget	Kass introduced the Plan and reviewed the recent changes to the draft.	Wilson moved, Brown seconded, & the Commission unanimously voted.	The Commission approved the presentation of the Arts Plan draft to Town Council on May 4, 2015.
Presentation of Plan to Town Council May 4, 2015,	Cefalo requested Commissioners attend this Council meeting. After receiving Council comments, CHPAC may need to revise the draft prior to seeking public comment on it.	None	None
Franklin Street Bench Discussion	CHPAC reviewed 15 possible new locations for <i>Treescapes</i> benches. A group will visit sites 4/9 & recommend 6 to Parks & Recreation Director Jim Orr.	None	None
Advisory Review Discussion	Cefalo and Bosman will work on the Advisory Review document language and share it with Storrow.	None	None

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Reports & Updates	ports & Updates Wilson reported on the Glenwood Residency with artist Jeannette Brossart. All are invited to the dedication Friday, April 10 at 1:30.		None
	The Community Art Project led by Pierce Freelon occurred mid-March at the Beat Making Lab and other locations, where area youth worked with Freelon and musicians visiting from Panama. Final project materials – visual and audio – have yet to be received.	None	None
	Cefalo reported that 18 submissions have been received for the upcoming Scrapel Hill exhibit at University Mall. A selection meeting will be held April 21. Exhibit will be held SeptNov. 2015.	None	None
	Recent photos of Todd Frahm's sculpture-in-progress for the Library rear plaza were shown.	None	None
	Cephalo requested that Commissioners involved with particular projects assist in promoting and marketing those projects.	None	None
Other Announcements / Public Comments	Mary Norquist and Beven Ramsey introduced themselves and their interests to the Commission.	Kass moved, Cefalo seconded, & the Commission unanimously voted.	CHPAC recommends Council appoint Norquist & Ramsey to the Commission.
	York announced Diversabilities events for Autism Awareness Month and the Exhale re- activation event at 140 West Plaza on 4/10.	None	None
	Brown announced Zog's Art Afterhours to be held 4/11 at 6 p.m.		
Adjournment	The meeting's adjournment	Brown moved, Wilson seconded, & the Commission unanimously voted.	The meeting adjourned at 7 p.m.