



April 8, 2015

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

