



June 10, 2015

# Action Report

## Chapel Hill Public Arts Commission

**Members Present:** Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Jean Michel; Kat Wilson **Member Absent:** Mary Norkus

**Council Liaison:** Lee Storrow **Staff Present:** Jeff York (Liaison), Steve Wright, Jim Orr

Agenda Item	Discussion Points	Motions / Votes	Action
<b>Call to Order/Introductions</b>	The meeting was called to order at 5:30 p.m. Commissioners & guests introduced themselves.	None	None
<b>Approval of Action Report</b>	The May 2015 Action Report	Kass moved, Bosman seconded, & the Commission unanimously voted.	The amended May 2015 Action Report was approved.
<b>Arts Plan Review and Changes</b>	CHPAC discussed creating a matrix and video of Arts highlights of the last year to accompany Plan and its presentation. Orr noted all Parks & Rec divisions are encouraged to tell their stories. Kass and Wilson will work with staff to develop matrix and video.	None	None
<b>Commission Name Discussion</b>	Changing the name of the CHPAC to “The Cultural Arts Commission” to better reflect the Commission’s work with the Cultural Arts Division. Storrow noted the name change could get on the Town Council Consent Agenda for its June 22 <sup>nd</sup> meeting.	Michel moved, Wilson seconded, & the Commission unanimously voted.  Michel moved, Kass seconded, & the Commission unanimously voted	The Chapel Hill Public Arts Commission changed its name to “The Cultural Arts Commission”.  Cultural Arts Commission marketing will always reference Chapel Hill.
<b>Arts Plan Roll Out and Public Meeting Discussion</b>	York requested Commission input on number and type of public meetings to schedule; he	None	None

Agenda Item	Discussion Points	Motions / Votes	Actions
<b>Arts Plan Roll Out and Public Meeting Discussion (cont.)</b>	said final Plan needs to go to Town Council by end of 2015. Orr recommended two meetings and a social media effort. Michel & Brown will generate a 3-question survey; Storrow & Wilson will help plan kickoff; by July, Storrow, Brown & Wilson will develop a timeline.		
<b>Public Art Language for the Obey Creek Development and others</b>	The Commission discussed public art language present and absent in Obey Creek Development Agreement, Ephesus-Fordham plans, and the LUMO. The Commission requested that the following P&R staff be invited to occasionally attend its meetings: Bill Webster, Amanda Fletcher, Wes Tilghman.	None	None
<b>Committee Reports and Updates</b>	Cefalo asked the Commission to consider the following for next meeting: consolidate current committees into the following 3 new cmt.s: Cmt. for Youth, Cmt. for Events & Exhibitions, Cmt. for Selections Cmts & Public Art. Wilson presented an updated proposal for a theatre program and heard comments & suggestions.	None	None
<b>Staff Reports and Updates</b>	York said the RFP for artist-designed crosswalks will go out soon. Wright showed images of new Sculpture Visions selections	None	None
<b>New Member Recruitment</b>	The Commission should ensure all recruited candidates live within Town limits.	None	None
<b>Other Announcements / Public Comments</b>	Debbie Mozgala introduced herself & her interest in joining the Commission. York will check Mozgala's eligibility w/ the Town. The Commission will not meet in July; next meeting August 12 <sup>th</sup> .	None	None
<b>Adjournment</b>	The meeting's adjournment	Bosman moved, Brown seconded, & the Commission unanimously voted.	The meeting adjourned at 7:30 p.m.