



Action Report

Chapel Hill Public Arts Commission

Members Present: Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Jean Michel; Mary Norkus; Kat Wilson

Member Absent: Daniel Cefalo, Chair **Council Liaison:** Lee Storrow **Staff Present:** Jeff York (Liaison), Steve Wright, Amanda Fletcher

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 June 2015 Action Report	Bosman moved, Wilson seconded, & the Commission unanimously voted.	The June 2015 Action Report was approved.
Courtesy Review of Yates Building Mural	York outlined the Courtesy Review process and Muralist Michael Brown presented his concept and materials. Painting will start in 2 weeks and expected mural lifespan is 10-15 years. York requested a signed maintenance plan from the business that will host the mural.	None	None
Events Office Programming & Events Permitting	Amanda Fletcher, Events Supervisor, presented the portfolio of work conducted by the Events unit of the Cultural Arts Department and answered CHPAC questions.	None	None
Acceptance of Title Transfer for Todd Frahm's Grand Intimate Sculptures	Photos & video of the installation and unveiling of the pieces were shown.	Wilson moved, Michel seconded, & the Commission unanimously voted	CHPAC voted to accept Frahm's <i>Grand Intimate</i> sculptures into the Permanent Collection and accept the Transfer of Title and Waiver of Lien.

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Review of Commission Name Change Documents	Changing the name of the Commission will require further work and the approval of the Council Committee on Commissions.	None	None
Chapel Hill Arts Tomorrow (CHAT) Public Engagement Campaign	Wilson described public engagement activities for an event planned for August 28 at 140 West. Brown described the downtown businesses interested in hosting CHAT events. Michel was thanked for a 13-question web-based survey. Brown will organize videotaping process for events; Bosman will share w/ CHPAC 3 potential questions to use at the events' comment wall; and Cultural Arts will provide tents, tables and cards printed w/ survey URL at these events.	None	None
Committee and Staff Reports and Updates	Kass described the selection meeting for the Crosswalk project and selected designs were shown. York announced Sept. 11 from 6:30 – 8 is the Scrapel Hill opening night. Wilson discussed potential theatre program likely to occur spring 2016; York will need to know if program is going to happen by Oct. 1 if Artist Residency program funds are to be used. Wright showed images of new Juried Exhibitions artists selected for this fiscal year and photos of some sited Sculpture Visions pieces. Kass proposed the formation of three work groups to cover youth programs, the Permanent Collection, and exhibitions and special events; non-Commissioners are encouraged to join these groups. Wright said a Gifts ad-hoc group needs to meet soon to consider a potential gift.	None	None
New Member Recruitment	Applicant Laura Williams introduced herself and her interest in the arts. Storrow said Council can appoint Commissioners in the fall. CHPAC may review applications and make a recommendation at September's meeting.	None	None
Other Announcements / Public Comments	None	None	None
Adjournment	The meeting's adjournment	Michel moved, Bosman seconded, & the Commission unanimously voted.	The meeting adjourned at 7:15 p.m.