



Action Report

Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Jean Michel; Mary Norkus; Kat Wilson; guests Sarah Wolfe, Jonathan Carlos-Frick, Josh Rosenstein

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 August 2015 Action Report	Bosman moved, Wilson seconded, & the Commission unanimously voted.	The August 2015 Action Report was approved as written.
Shimmer Art and Light Event	York introduced project. Wolfe described concept 2/12/16 on 2 nd Friday ArtWalk w/ outdoor illuminations & projections, participating venues, Graham St. to Artscenter mostly, Graham & Merritt mill blocked off. 3 staff, pending jury panel, need 20 volunteers, marketing plan. Goal: 20 art installations, 1,000 attendees. TOCH task team has approved event, as has Carrboro. \$52K budget, Cultural Arts asked to invest \$10K; Visitors' Bureau \$2.5, Downtown Partnership \$1K, other sponsors sought. \$35 artist app fee, ea. selected artist will be paid \$300 at least. Inclement weather? No plan B, install prior to day of. Shimmerevent.com. A complete budget for review by the Commission was requested.	None	
Drama Camp Update	Wilson introduced Jonathan Carlos-Frick, 7 th grade language arts teacher @ Phillips who is working to start a drama club @ school. School has no budget, students will create talent show, then student created 1-act play, then at end of year a "known" one-act play.	None	

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Drama Camp Update (cont.)	Cefalo noted AiR funds will be used for this program & this is a good way to further bring performing arts into Cultural Arts' work. Principal OK w/ idea of club held Tue&Thur. 3:30-5. Assist. Dir. for prog. being sought. Enrollment will be open; runs entire school year. Afterschool program students can participate also. York says in-kind support from Town may be provided such as security and Arts can contract w/ artists to participate in this. Complete budget requested, including all needs not just funds sought from Cultural Arts.		
2015-16 Cultural Arts Budget Report	York reviewed division budget and answered questions.	None	
Working Groups	Work group preferences were submitted by Commissioners to Kass	None	
Gathering audience Feedback @ Festifall	Cefalo asked opinion of 140 West input gathering, so that Festifall input gathering could be determined. Tent and roving interviewers were both effective. Wilson volunteered to organize CHPAC booth.	None	
Redwood Sculpture Gift	Bosman reported that a work group looked at sculpture & thought Friday Center or IFC Community House could be good sites. York recommended that if it is not on Town property it should be gifted directly to non-Town location. Taking into Permanent Collection is 2 nd option.	None	
Chair Reports, Committee & Staff Updates	Downtown Partnership would like Arts to take over 2 nd Friday Artwalk. Cefalo will attend Carrboro Arts Committee meetings regularly and will see if it wants to get involved. Scrapel Hill opening is 9/11.	None	
New Member Recruitment	Josh introduced his interest in music & performing arts and youth programs.	None	
Adjournment	The meeting's adjournment	Michel moved, Brown seconded, & the Commission unanimously voted.	The meeting adjourned at 7:40