



# Action Report

## Chapel Hill Public Arts Commission

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

**Members Absent:** Jean Michel; Mary Norkus

**Council Liaison:** Lee Storrow

**Staff Present:** Jeff York (Liaison), Steve Wright

**Guests:** Meg McGurk, Downtown Partnership; Jay Parker, Bevan Ramsey, Art Menius, Carrboro Art Committee; Josh Rosenstien and Claire Drysdale, CHPAC candidates; Michael Brown, artist.

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 September 2015 Action Report	Kass moved, Bosman seconded, & the Commission unanimously voted.	The September 2015 Action Report was approved as written.
<b>2<sup>nd</sup> Friday Artwalk</b>	Cefalo introduced 2 <sup>nd</sup> Friday Artwalk and McGurk. McGurk said DTP took over Artwalk 3 years ago from volunteers, now 30 venues are part of Artwalk, 17 participated this month. Venues contribute \$100 to program, DTP maintains webpage & promotions. Artwalk needs dedicated agency or program person to take over. Cefalo would like a group to brain-storm Artwalk w/ program participants and Carrboro & Chapel Hill arts boards. Brown will organize group.	None	None
<b>Shimmer Exhibition Project Discussion</b>	Cefalo voiced concerned over outdoor event in winter weather w/ no back-up date. McGurk noted other cities do similar events in winter, and that DTP has contracted Sarah Wolfe previously and endorses her work. McGurk passed out budgets. Kass said more than 1,000 attendees needed for a \$10K grant from Town. Duke Energy \$5K, Carrboro \$5K, OCVB \$2.5K, DTP \$1K contributions are confirmed. CHPAC wants a better proposal that isn't so rushed. York said \$10K from Town was committed 2 years ago if funds raised matched Town contribution. Town funds will pass through DTP to fund Shimmer. 6 months ago Town and Carrboro event task teams approved event. CHPAC wants Sarah to present more info next month; and asks can the event be two nights?	None	None

<p><b>Drama Club Update</b></p>	<p>Cefalo provided background on drama club concept for Phillips Middle School. Wilson described progress so far at Phillips. English teacher Jonathan Carlos is leader &amp; has developed timeline and budget. Program occurs every week throughout the school year; major events are talent show, one act play, &amp; full play. Playmaker’s Jenny Wales helping coordinate drama student to teach workshops for \$30/hr. Total program expense is \$1,446. A 7 person committee including Wilson &amp; Norkus advises program. Cefalo would like to contract for lighting, set design, sound; asked can Town facilitate security? Town needs to contract people ASAP – contracting takes 1 month.</p>	<p>None</p>	<p>None</p>
<p><b>Information about Bonds</b></p>	<p>Kass distributed info about upcoming bond and its relation to Parks &amp; Recreation and Arts.</p>	<p>None</p>	<p>None</p>
<p><b>Courtesy Review for University Place Mural</b></p>	<p>Michael Brown presented a mural concept for Silverspot Cinema exterior wall at University Place inspired by Man Ray’s eyes. Mural will be covered up in 2 years. CDC has approved the design. Theatre owners approve design. Brown says theatre will provide 2-year display agreement tomorrow. Neighboring businesses may be unaware of design. CHPAC had no comments or suggestions for mural but indicated mural location on map shown is incorrect. Additionally, Brown noted the Hands Mural on Franklin St. is collecting a lot of graffiti, and said the building owner is OK w/ inviting community to paint faces there to replace old mural and graffiti. Brown invited the CHPAC to consider this concept.</p>	<p>None</p>	<p>None</p>
<p><b>CHPAC Priorities for 2016</b></p>	<p>Priorities due to Mayor 11/20. 2 of last year’s unfinished priorities are: finish Arts Plan and improve Courtesy Review process. Cefalo, Michel, and Bosman are working on the latter. Cefalo recommended 3 priorities: finish Arts Plan and Courtesy Review improvements, and thirdly investigate Old Town Hall as a possible arts district facility (a tour of building has been requested). Final priorities to be approved at Nov. meeting.</p>	<p>None</p>	<p>None</p>
<p><b>Opportunities to Gather Audience Feedback on Arts Plan</b></p>	<p>After election, how to collect Arts Plan draft feedback? Survey is live on Survey Monkey, 100 paper copies of survey are ready. Brown said an arts event at Aloft may be a good venue, &amp; she has 7 other venues ready as well. 11/14 SCP event would also be good.</p>	<p>None</p>	<p>None</p>
<p><b>New Member Recommendations</b></p>	<p>The CHPAC discussed candidates. Drysdale discussed her background and interest in the arts. Kass described appointment process. 10/28 is target date for Council to appoint. Commissioners submitted ballots of candidates recommended to Council.</p>	<p>None</p>	<p>None</p>
<p><b>Chair Reports &amp; Committee Updates</b></p>	<p>York distributed 2015 Banned Books card sets. Wright distributed 2015-16 Sculpture Vision brochures and displayed images of the completed solar trailer.</p>	<p>None</p>	<p>None</p>
<p><b>Adjournment</b></p>	<p>The meeting’s adjournment</p>	<p>Wilson moved, Bosman seconded, &amp; the Commission unanimously voted.</p>	<p>The meeting adjourned at 7:40</p>