



Action Report

Chapel Hill Public Arts Commission

Members Present: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Claire Drysdale; Jean Michel; Josh Rosenstein; Sally Stollmack; Laura Williams; Kat Wilson

Guests: Sarah Wolfe

Members Absent: Mandey Brown; Mary Norkus

Staff Present: Jeff York (Liaison); Jim Orr; Linda Smith; 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 November 11, 2015 Action Report	Bosman moved, Rosenstein seconded, & the Commission unanimously voted.	The November 11, 2015 Action Report was approved as written.
Shimmer	Wolfe answered submitted questions and provided updates. CHPAC asked more questions and made suggestions.	None	None
Cooper Herman Memorial	York provided background on piece. A Permanent Collection Committee of Sally Stollmack, Peter Bosman, Emily Kass, Linda Smith and Jeff York will consider this in January and will bring back a recommendation to CHPAC.	Rosenstein moved, Stollmack seconded, & the Commission unanimously voted.	CHPAC's Permanent Collection Committee will consider the piece.

Agenda Item	Discussion Points	Motions / Votes	Actions
Review Arts Plan	Cefalo said Arts Plan should be submitted to Council this spring. Orr recommended survey be continued up until Town Council’s review of the Plan. 500 completed surveys a goal. CHPAC reviewed survey results so far.	None	None
CH Arts Tomorrow Campaign & Public Meetings	Commission discussed ways of outreach for survey, including P&R rec recreation centers and Town Library.	None	None
Chair and Committee Updates	Committees reported on drama program at Philips Middle School and 2 nd Friday Artwalk discussions.	None	None
Staff Reports & Updates	January 22 is deadline for Community Art Project proposals. January 29 is grand opening for the Chapel Hill Public Library’s interior percent for art project by Erik Carlson. York will poll Commissioners about possibility of changing monthly meeting date. Wright will email CHPAC URL locations of Commission notebook and background materials	None	None
Other Announcements	Drysdale has an opening at the Arts Center January 8. Williams has work on display at Light Gallery for the month of December.		
Adjournment	The meeting’s adjournment	Stollmack moved, Rosenstein seconded, & the Commission unanimously voted.	The meeting adjourned at 7:10