



# Action Report

## Chapel Hill Public Arts Commission

January 20, 2016

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

**Staff Present:** Linda Smith, Parks & Recreation Assistant Director; Jeff York (Liaison), Steve Wright

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 December 2015 Action Report	Bosman moved, Wilson seconded, & the Commission unanimously voted.	12/2015 Action Report was approved as written.
<b>Herman Cooper Memorial Gift</b>	Bosman said Gift Cmt. will meet next Friday to discuss. Kass requested current location of sculpture be ascertained.	None	None
<b>Arts Plan Public Input Sessions</b>	2 or 3 possible public input sessions discussed, w/ CHPAC members each asked to attend 2. 2/16 at Frank is confirmed. Other possible locations and methods discussed, & will be further discussed by Executive Committee.	None	None
<b>Retiring Member Recognition</b>	Wilson was recognized for her service, and she will continue working with Artist in Residence program.	None	None

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<b>Artist in Residenc Program</b>	Wilson introduced a new concept for the program in partnership with Arts Center to have artists teach CHCCS elementary teachers a program the teachers could then hold at their schools, for next school year. Current Artist in Residence reaches 50-90 kids once per school year, whereas this could reach 4,000 kids twice in a school year.	Kass moved, Brown seconded, & the Commission unanimously voted.	Artist in Residence budget for FY16-17 will be applied to this new program concept.
<b>Chair Reports and Committee Updates</b>	Meeting regarding 2 <sup>nd</sup> Friday Artwalk with Carrboro representatives will be arranged by Brown and Rosenstein. Brown has been administering surveys at Zog’s and shared observations about survey questions. Smith confirmed Public Arts logo will not be used any longer. Wilson reported on Theatre Program at Phillips Middle School and future goals for expanding program district-wide. Cefalo reported that Redwood sculpture will soon move as Southern Village now has equipment to remove the piece.	None	None
<b>Staff Reports &amp; Updates</b>	Wright described the Roberson Apartments sculpture situation.	None	None
<b>Announcements</b>	Drysdale requested volunteers for SHIMMER, and announced that she has art on display at ArtsCenter through February.	None	None
<b>Adjournment</b>	The meeting’s adjournment	Rosenstein moved, Michel seconded, & the Commission unanimously voted.	The meeting adjourned at 7:00 p.m.