



February 17, 2016

## Action Report

### Chapel Hill Public Arts Commission

**Members Present:** Daniel Cefalo, Chair; Peter Bosman; Amanda Brown; Claire Drysdale; Jean Michel; Josh Rosenstein; Sally Stollmack; Laura Williams

**Guests:** Keith Knight; Bevan Ramsey with Carrboro Arts Committee

**Members Absent:** Emily Kass, Mary Norkus

**Council Liaison:** Sally Greene

**Staff Present:** Jim Orr; Linda Smith; 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 January 2016 Action Report	Rosenstein moved, Michel seconded, & the Commission unanimously voted.	The January 2016 Action Report was approved as written.
<b>Sculpture Visions – New Ideas</b>	Cefalo described recent program tour and meetings, and the desire to centralize pieces more toward one site, possibly Library sculpture trail. Greene pointed out Library is located in Pritchard Park and many over the year have hoped to improve the park with art. Commissioners are asked to think of new ideas for the future. Upcoming program's call issued recently.	None	None
<b>Arts Plan Public Input Sessions Updates</b>	Dates and process of input events reviewed: Tues. 2/23 5:30 -7 pm @ FRANK Gallery, Sat. 1:30 – 3 pm 2/27 @ CH Library, Mon. 3/14 5:30 – 7 pm @ Flyleaf Books. Getting more surveys completed at upcoming art events is important.	None	None

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<b>Memorial Gift or Loan</b>	Bosman discussed possible gift or loan of sculpture from Herman family and its referral to the Naming committee that considers memorial gifts.	None	None
<b>Goals Progress Check-In</b>	4 goals submitted to Mayor’s Office including Courtesy Review, touring Old Town Hall as possible Arts Center, passing Arts Plan. Courtesy Review process discussed.	None	None
<b>Chair Reports, Committee &amp; Staff Updates</b>	Brown discussed 2 <sup>nd</sup> Friday Artwalk with Carrboro Arts Commission representatives and they will meet again. Rosenstein said special events group will meet soon with Carrboro. Commissioners said SHIMMER was a success, many people attended. Suggestions for volunteer management and other issues were offered. Rosenstein also reported on Into The Streets selection of Levy & Lamb book project (\$2,000) with Karen community and Peg Gignoux and Table’s book project (\$3,000). York announced 3/11 7 pm opening of UNBOUND at Library	None	None
<b>Other Announcements</b>	Knight asked about open studio, pop-up studio possibilities. CHPAC also talked about need for artists’ studio space.	None	None
<b>Adjournment</b>	The meeting’s adjournment	Rosenstein moved, Brown seconded, & the Commission unanimously voted.	The meeting adjourned at 6:55 pm