



# Action Report

## Chapel Hill Public Arts Commission

**Members Present:** Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Claire Drysdale; Mary Norkus; Sally Stollmack; Laura Williams

**Members Absent:** Amanda Brown; Jean Michel; Josh Rosenstein

**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 March 2016 Action Report	Bosman moved, Stollmack seconded, & the Commission unanimously voted.	The March 2016 Action Report was approved as written.
<b>Meeting Room discussion</b>	CHPAC would like to start meeting in Library Room C in June. Orr said Parks & Rec Commission could be asked to start their meeting in C later than 7 p.m. to accommodate.	none	none
<b>Cultural Arts Division Budget</b>	Orr reviewed boards related to P&R and department organization and budget (excludes capital projects). No budget is attached to any Town Commission; rather it is attached to a Department. CHPAC may provide input and make requests for Cultural Arts Professional Services. Add	none	none

<p><b>Cultural Arts Division Budget (cont.)</b></p>	<p>requests are done in March, most need revenue to balance. CHPAC can make motions for add(s) in meetings. Prof. Svcs. has been appx. \$47K for 8 years. Town budget has gone up over the years; P&amp;R budget has gone up \$1M over last 5 years. PFA funds are capital; SHIMMER funds came from Prof. Svcs. Municipal Service bldg. is planned by consultants and Town-wide work groups. Kass asked for CHPAC input on Cultural Arts programming space needs. Orr said Cultural Arts space will not be in Municipal Svcs. bldg but elsewhere TBD and CHPAC input will be sought for that space.</p>		
<p><b>Arts Plan Meeting and Plan Draft Progress Report</b></p>	<p>Final input session scheduled for 5/5 at Jackson Center. Plan goes before Council 5/23. Kass reported on plan development, said SHIMMER offers new opportunity, as does exhibitions cmt., downtown cmt., 2020 plan, 2<sup>nd</sup> Friday Artwalk. Orr said change of CHPAC name to “Cultural Arts Commission” and P&amp;R Dept. to “Parks, Recreation &amp; Cultural Arts Department” may be discussed by Council either with Art Plan in May or early in fall. Arts Plan draft will be issued soon.</p>	<p>none</p>	<p>none</p>
<p><b>Chair &amp; Staff Reports &amp; Committee Updates</b></p>	<p>Cefalo conveyed Rosenstein’s report on recent Events cmt. meeting re: 2<sup>nd</sup> Friday Art Walk, popup arts event on Wallace Deck. Bosman reported on SV recommendation mtg. <i>Magnolia Exotica</i> will move to Seymour Center. <i>Honor Guard</i> will go from Fire Station #5 to #1. Kass said Sculpture Visions was a stronger concept 10 years ago but not so much now, concept needs rethinking. Orr suggested the sculptur- walk-in-park model; parks around Southern Village could be good options. Cefalo urged a reception and lighting for FS1. Williams said 9/24 &amp; 10/3 are teacher workshops and has a photographer. Phillips program contractors need to be paid soon. One bank of lights in <i>Exhale</i> sculpture is out and York is working with lighting companies to fix. Orr said he may have some contractors.</p>	<p>none</p>	<p>none</p>
<p><b>Prospective CHPAC Member Talks and Recommendations</b></p>	<p>Drysdale’s seat will be held during her absence. One CHPAC seat is open. CHPAC applicant Melissa Rose introduced herself and her interest. Cefalo explained recommendation process and passed out ballots. CHPAC voted and ballots were collected. Appointments will occur prior to last meeting in June.</p>	<p>Norkus moved, Stollmack seconded &amp; the Commission unanimously voted.</p>	<p>CHPAC endorses Drysdale’s leave of absence until January 2017 meeting.</p>
<p><b>Other Announcements and Public Comments</b></p>	<p>Greene announced Mayor Hemminger is open to CHPAC taking field trip to Statesville to learn about its downtown and programming. York said he was interviewed by Mia Candy, a graduate student in City and Regional Planning at UNC who is scheduled to graduate this Spring, about the 140 West Plaza. The student group is planning to do a presentation (location TBA) about their findings in late May after graduation. Staff will continue to follow the progress and inform CHPAC members of the presentation and when it is scheduled. Kass said CHPAC tends to get lost in planning and downtown discussions, and asked how it can be more involved at the beginning of projects. CHPAC needs a representative on streetscape walking audit.</p>	<p>none</p>	<p>none</p>
<p><b>Adjournment</b></p>	<p>The meeting’s adjournment</p>	<p>Drysdale moved, Stollmack seconded, &amp; the Commission unanimously voted.</p>	<p>The meeting adjourned at 6:55 p.m.</p>