



Action Report

Chapel Hill Public Arts Commission

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

Members Absent: Claire Drysdale

Council Liaison: Sally Greene

Guest: Lynne Albert, Chair of Public Art Committee, OCAC

Staff Present: Linda Smith, Jeff York (Liaison), 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 April 2016 Action Report	Bosman moved, Stollmack seconded, & the Commission unanimously voted.	The April 2016 Action Report was approved as written.
Cultural Arts Plan Public Mtg. Update and Plan Update	Cefalo presented final document and slide show, to be presented Monday night 5/23, 7 p.m. to Town Council. Kass said slideshow is intended to inspire viewer with possibilities. CHPAC invited to attend Council Meeting.	Stollmack moved, Michel seconded, & the Commission unanimously voted.	The CHPAC approved the Arts Plan as presented.
Committee & Staff reports	Wilson said Phillips program may need revisiting for next year as afterschool programs are changing, and participation & staff involvement was not high enough. Perhaps this program should be attached to a youth center rather than a school? Wilson reported on <i>Planting Hope</i>	None	None

Agenda Item	Discussion Points	Motions/Votes	Actions
<p>Committee & Staff reports (cont.)</p> <p>Other Announcements / Public Comments</p>	<p>Community Art Project w/ Peg Gignoux and middle school youth @ Rogers Rd., and their June 4th presentation at CH Public Library from 3-4 p.m. Karen Youth book project opened May 10 at FRANK and exhibit runs until July 3, with a presentation on June 2 6-8 p.m. and afternoon celebration on June 5. Cefalo requested copies of books to review. Bosman reported on SCP birdhouses and datum maintenance. Roig's <i>Honor Guard</i> will be moved from Firestation #5 to #1; Smith is looking into lighting for that piece. York reported artist & staff will repair <i>Our Stories</i> on Friday May 20, will be paid from this year's budget. Wright said <i>Sharing the Education</i> has been repaired and will be sited at Library. <i>Redwood</i> is now at Woods Charter with unveiling TBA at end of school year. Rosenstein will visit next 2nd Friday Art Walk, hopes to recruit new vendors, events cmt. needs to meet. FY17 Budget will be presented next meeting; Cefalo asked committees to think about budget needs for their program as FY18 Arts will need to request more funds to replace end of 140 West funding (appx. \$56K left); contract w/ Deep South ends this June 30. Greene said that \$48K budget is in Parks & Rec department and requests should start there. Wright and Kass reviewed the Sculpture Visions selections for this upcoming year. Kass said good PR opportunities exist to interview artists as they install, and to have an opening party in conjunction with install/reception for move of Roig piece. York said memorial bench project for Joe Herzenberg is underway with three artists presenting proposals on Aug. 4. Crosswalk project is waiting on engineers. 1st painted crosswalk will be Cameron & Raleigh Street. Cefalo asked about paint fading on Willow St. test paint; York will investigate. Veterans' Memorial will be sited at Southern Human Srvcs. Bldg; presentation of new design set for June 9.</p> <p>Lynn Albert of Orange County Arts Commission said OCAC is interested in partnering with CHPAC on public sculpture at OC Animal Shelter. CHPAC agreed partnerships for the community across municipal & organizational boundaries are important. Position just posted for Orange County arts staff person. Greene discussed issues with 140 West public art on plaza and as listed in Arts Plan. Cefalo said CHPAC wishes to continue to foster public / private partnerships. Wilson said design of pieces in public needs to be public-friendly. Greene asked if it is possible to put smaller grating inside <i>Exhale</i> to prevent fingers or hands being stuck. Orr discussed safety measures for playground equipment that can be applied to works of art that may be climbed on. Request made to retitle p. 18 Arts Plan header to read "Public / Private Collaboration" rather than "Public Art in Private Development."</p>	<p>None</p>	<p>None</p>
<p>Adjournment</p>	<p>The meeting's adjournment</p>	<p>Kass moved, Stollmack seconded, & the Commission unanimously voted.</p>	<p>The meeting adjourned at 6:30 p.m.</p>

