



# Action Report

## Chapel Hill Cultural 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; Keith Knight

**Council Liaison:** Sally Greene

**Staff Present:** Jim Orr, 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.	None	None
<b>Approval of June and July Action Reports</b>	The June and July Action Reports	Kass moved, Michel seconded, & the Commission unanimously voted.	The June and July 2016 Action Reports were approved as written.
<b>Events Update</b>	Fletcher reported on July 4 <sup>th</sup> event, summer movies series (200-300 per event), Hargraves Family Fun Day, upcoming Popup Farmers Market at 140 West, Tarheel Downtown 9/16. Festifall will be moved Sunday, October 2 <sup>nd</sup> . York reported on SHIMMER – conversations ongoing where Town will provide in-kind support (appx. \$10K) with stipulations: 3-5 more venues in Chapel Hill and required fundraising milestones. Date TBD; perhaps 2 <sup>nd</sup> weekend in March. Carrboro will participate but won't provide much in-kind support. Williams noted UNC spring break starts March 9. CHCAC will have its own booth and will determine its staffing and displays.		

<p><b>Arts Plan Implementation Priorities</b></p>	<p>Planning for a list of Arts Plan Implementation Priorities is underway to be submitted to Mayor. Kass described possible future work with subcommittees. York discussed community engagement plans. Kass and York will have a draft at next meeting. York is parsing out lines of plan by target year.</p>	<p>None</p>	
<p><b>Rosemary Street Improvements and Alleyway Report</b></p>	<p>Kass &amp; York have attended some meetings with business owners close to Amber Alley to discuss lighting improvements and public art. A mid-September NEA Our Town grant may be sought for other alleys in discussion with Downtown Partnership regarding alleyways and Wallace parking deck. Cefalo said Michael Brown is under contract to refresh Varsity Alley and Pantana Bob murals.</p>	<p>None</p>	
<p><b>Creative Projects Program &amp; Community Art Project</b></p>	<p>Cefalo and York reviewed intent of Creative Projects Program which would fund proposals at \$1,000 each, perhaps spreading them across the fiscal year. Previous projects similar to this were Floralfitti and Banned Books exhibition. York said in past many requests came in for support but projects didn't fit pre-existing programs. Required liability insurance may be an issue for the artists. Williams asked how this opportunity could be communicated to the community. Submission deadline may be changed. Greene suggested links to URLs are needed in electronic communications. Williams advocated for educating artists in how artists create proposals – a proposal workshop. York reviewed the FY 2015-2016 Community Art Projects and the draft call for the current year's program. CHCAC requested more books from last FY to be available at CHCAC Festifall booth. Rosenstein suggested an application workshop for CAP also.</p>	<p>Rosenstien moved, Stollmack seconded, &amp; the Commission unanimously voted.</p> <p>Bosman moved, Williams seconded, &amp; the Commission unanimously voted.</p>	<p>The Commission approved the Creative Projects call with a deadline to be determined.</p> <p>The Commission approved the Community Art Project call with a deadline to be determined.</p>
<p><b>Committee &amp; Staff Reports</b></p>	<p>Rosenstein has been working with One Song productions, whose board met with Samanthryn Witham of Teen Center and Dan Mayer of ArtsCenter to discuss an Open Mic night. Teen Center is the best fit for the project. Project goal is to give high school-aged youth the chance to participate in performative arts with monthly events; funding required would be mostly for promotion. York reported on Paperhand Puppet workshop with local teachers that occurred today where teachers were taught puppet making so that they could then teach their students the art in the spring. Next workshop will be January 23. Art teachers expressed interest in learning other art techniques from other artists in the future. Every elementary school was represented. <i>Exhale</i> maintenance issues were discussed. Kass recommended funds be budgeted annually for</p>	<p>None</p>	

<p><b>Other Announcements and Public Comments</b></p>	<p><i>Exhale</i> maintenance and that Transit Civil Rights bus project relate to efforts in Chapel Hill. York and Orr said one conversation has been held with Transit and no project concept has yet been determined. Greene said local communities and civil rights heroes should be included soon. York reported on Michael Brown’s Tobacco Hornworm mural in Wendell, NC. York announced 9/7 rededication 5:30 p.m. at Firestation 1 for <i>Promethean Honor Guard</i>. York announced Waller Fouchee studios were selected for Herzenberg Memorial Bench.</p> <p>Kass requested a brochure that advertised both permanent public art and Sculpture Visions.</p> <p>Orr announced a columbarium project for the Chapel Hill Cemetery. Council requested that CHCAC have input on what the columbarium design. Orr requested 2-3 CHCAC volunteers to review the design. Cefalo &amp; Kass volunteered.</p>	<p>None</p>	<p>None</p>
<p><b>Adjournment</b></p>	<p>The meeting’s adjournment</p>	<p>Michel moved, Stollmack seconded, &amp; the Commission unanimously voted.</p>	<p>The meeting adjourned at 6:45 p.m.</p>