



Action Report

Chapel Hill Cultural Arts Commission

Members Present: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Keith Knight; Josh Rosenstein; Laura Williams

Members Absent: Claire Drysdale; Jean Michel; Mary Norkus

Council Liaison: Sally Greene

Staff Present: Jim Orr, Linda Smith, Jeff York (Liaison), Steve Wright, Amanda Fletcher

Agenda Item	Discussion Points	Motions/Votes	Action
Call to Order/Introductions	The meeting was called to order at 5:39 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	The October 2016 Action Report	Bosman moved, Kass seconded, & the Commission unanimously voted.	The October 2016 Action Report was approved as written.
SHIMMER update	York provided updated information: Application deadline is 11/21/2016. A media event announcing SHIMMER will occur 11/22/2016. Funding obligations have been met. Jury will take place 12/1/2016. Town Interdepartmental Task Team will review event in early Dec. Kass requested Jean Greer be invited as juror, and asked who would receive the 11/22 donation check - Orr will inquire with Mayor's office. Cefalo praised the improved organization of the event this year. Performances this year are new. Request was made that refreshments are available at the event from area restaurants or foodtrucks. Kass volunteered to serve on the selection committee if Greer cannot.	None	None

<p>Percent for Art (PFA) Updates</p>	<p>Public Works has provided a document of estimates on current and future projects, including Bike & Ped projects, Greenways Projects, Streets and Sidewalk Construction Projects. \$135,850 of these funds could be designated by Council for PFA projects. York recommended Commission identify priority projects for staff to research, and then these projects could be presented to Council. Cefalo recommended using PFA funds as matching funds where possible. Smith has asked Transit about a possible bus stop. Orr said some of these projects have not yet been approved, PFA funds cannot be spent until bonds are sold, and bonds may be sold incrementally over a number of years. Smith described the art on Cary's Blackcreek Greenway. Commission requested this document via email.</p>	<p>None</p>	<p>None</p>
<p>Legion Road Property Letter</p>	<p>Cefalo said Parks & Greenway Commission wrote a letter to Council expressing its interest in the property. Cefalo thought the Arts Commission might wish to submit a similar letter of interest to Council. Cefalo has spoken with the ArtsCenter about partnering on a property. Orr said the P&R Commission was asked by the Mayor for input on the property, and that a similar letter from the Arts Commission could be appropriate.</p>	<p>Knight moved, Rosenstein seconded, & the Commission unanimously voted.</p>	<p>Cefalo was authorized to draft a letter of interest to Council regarding the Legion Road property.</p>
<p>Events Report</p>	<p>Fletcher recapped event season and said attendance was up across events. Holiday Parade is December 10. Kass requested staff ask organizers of LIGHT UP to add "Chinese Lantern Festival" to its name so that it is not confused with SHIMMER.</p>	<p>None</p>	<p>None</p>
<p>Sculpture Visions Focus Group Recap</p>	<p>Cefalo reported on Sculpture Visions meeting. A possible direction was to hold two differentiated shows with staggered starts. Cefalo and Kass are interested in holding a second focus group with new stakeholders and then bringing recommendations to the Commission. Bosman said some artists advocated for a sales-based event and others for a diffuse exhibition. Cefalo said artists agreed an opening event was desirable. Kass said artists found that diffuse locations weakened the energy of the show. Kass expressed interested in talking with artists who did not apply and asking about that.</p>	<p>None</p>	<p>None</p>
<p>Chair Reports: Community Art Project</p>	<p>Williams described the two artists' projects selected for the Community Art</p>	<p>None</p>	<p>None</p>

<p>Chair Reports: Creative Project Commissions</p> <p>Reports and Updates</p>	<p>Project: Hollie Taylor’s and Carter Hubbard’s. Wilson said there were good ideas in most proposals, but many proposals were not fully fleshed out. Wilson advocated for holding workshops for interested artists about how to apply and making them a part of the process. Bosman asked about providing feedback on proposals halfway through process prior to final proposals. Brown suggested holding workshops quarterly.</p> <p>Rosenstein described Creative Projects artist Danile LeCalaire’s project and also the projects that were not selected.</p> <p>York reported on the status of the crosswalk projects. The Rosemary & Henderson crosswalks and the mid-block Rosemary and Cameron and Wilson crosswalks will occur, but the following crosswalks will be delayed: Cameron and Raleigh (because of an upcoming OWASA project) and Rosemary and Church (due to construction of hotel). On 12/5 the Herzenberg cmt. will meet to approve Construction Documents with installation this spring. York and Wright reported on the Community Clay Studio programs in development with the ArtsCenter, the visually impaired, and one for a wood firing kiln. Wilson and Kass attended a meeting about Carolina Performing Arts’ outreach to underserved groups. Wright discussed the restoration and installation of the <i>Sharing the Education</i> sculpture at the Chapel Hill Public Library.</p>	<p>Kass moved, Bosman seconded & Commission unanimously voted</p>	<p>The Commission approved the the Taylor, Hubbard and LeCalaire projects.</p>
<p>Other Announcements</p>	<p>Greene reported that she is chairing a committee to explore using Old Town Hall to house the Chapel Hill Museum, Historical Society, and the Visitors Bureau. First meeting will be 11/28, and committee will return to Council in the spring with a report. Greene invited Arts Commission to attend these meetings and provide input. Kass volunteered to attend. Greene requested that she and Commission members be added to the Public Art Network listserv – York will investigate. Orr recommended looking at Michael Brown’s finished hand mural. Dec. 3 is the next open mic event at the Teen Center.</p>	<p>None</p>	<p>None</p>
<p>Adjournment</p>	<p>The meeting’s adjournment</p>	<p>Brown moved, Bosman seconded & the Commission unanimously voted.</p>	<p>The meeting adjourned at 7 p.m.</p>