



# Action Report

## Chapel Hill Public Arts Commission

**Members Present:** Emily Kass, Vice Chair; Peter Bosman; Claire Drysdale; Josh Rosenstein; Laura Williams

**Members Absent:** Amanda Brown; Daniel Cefalo, Chair; Anna Klingensmith, Youth Council Liaison; Keith Knight; Jean Michel; Mary Norkus

**Council Liaison:** Sally Greene

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

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>SHIMMER</b>	Orr said he has not heard any feedback yet to make him think we won't do SHIMMER again in the future. After CHCAC feedback and staff debrief, we should be able to make a decision about a future SHIMMER within a month. Orr said during holiday season there is not a lot of activity downtown, so perhaps SHIMMER could occur during the holiday and that could provide more vibrancy during the December artwalk. Williams said it was important to keep it held during the artwalk. Greene said she didn't see a whole lot of other artwalk exhibits, and map was just SHIMMER. Perhaps Artwalk locations could be added? Bosman said it'd be great to have it be a warm weather event. Rosenstein agreed that he had also heard warm weather requests. March & April have basketball and other events. December SHIMMER might conflict with University schedule (students away). Kass said Commission could provide additional feedback. Orr invited email comments or thoughts to Orr, Smith or Wright.	None	None
<b>Liaison Update</b>	Tonight is the first meeting with Linda Smith as Liaison to the Arts Commission. Orr said York could better concentrate on managing Division if Smith began liaising with the Commission as that would help distribute workloads. Kass thanked Smith for stepping forward.	None	None
<b>Percent for Art Potential List of Projects to Prioritize</b>	Smith distributed a document for consideration and noted that it is a working document. Next meeting the Commission should prioritize each bond order's list, and the Council will consider the final recommended	None	None

<p><b>Percent for Art Potential List of Projects to Prioritize (cont.)</b></p>	<p>priorities list. Kass said by next meeting the architect’s recommendation for the alleyways will be available. The first part of the bonds is being sold next week, so as those funds become available this priorities list can change. Smith asked Commissioners to reach out to their organizations and acquaintances for their input. Streets and Sidewalks Bond Order projects were reviewed first. Orr reported a comment that the Henderson crosswalk did not stand out enough, so when weather is warmer larger white line boarders will be added to further highlight crosswalks. The pedestrian bridge over Rosemary was requested to be added to the Streets &amp; Sidewalks list. Smith described possibilities for Greenways bond order and where those projects are in the design phase. The Recreation Facilities Bond Order possibilities were discussed: Municipal Services Building funds may or may not be available for PFA (to be determined soon) – Williams stressed the importance of a careful design of that campus. An accessible playground will be built at Cedar Falls. Williams and Drysdale expressed enthusiasm for creative playground elements. Additional item for Facilities bond could be art at the skate park as well. For Solid Waste Bond order, art would have to be on site – is this an appropriate site for art? Uncertain if Stormwater bond could be used for PFA; Fire Station #2 &amp; Ephesus Fordham budgets may be too slim for PFA. Discussion occurred on how and when council approves PFA funds for particular projects. For Fire Station #2 there is no dedicated PFA funds because it is a private / public venture and budget is too tight, but other non-PFA art options for station were offered. Williams said an educational component with historical photos at Firehouse could be a worthy project. Commission is asked to consider these lists for the next meeting</p>		
<p><b>Creative Projects Proposals</b></p>	<p>Kass requested volunteers for this selection committee. Williams and Rosenstein volunteered. York will contact them to set up meeting.</p>	<p>None</p>	<p>None</p>
<p><b>Staff Reports and Updates</b></p>	<p>Fletcher announced the Food Truck Rodeo for March 25 (47 applications received in two days), also discussed Egg Hunt, Science Expo, July 4<sup>th</sup> and Festifall application process. Fletcher described selection of food trucks for the Rodeo, with showpiece trucks and local favorites. Rosemary from Columbia to Henderson will be closed to through traffic. Orr said there is a Town events task force that considers such event applications. Williams thanked staff for their work at SHIMMER.</p>	<p>None</p>	<p>None</p>
<p><b>Other Announcements</b></p>	<p>Rosenstein discussed recent Maker Fair in Chapel Hill, and said the Fair requested a letter of report from the Commission for a grant to which it is applying. Greene said she’d be willing to submit a letter of support. Rosenstein will draft a letter and send it to Greene. Kass discussed new neon lighting on the façade of the CVS building downtown and is curious what else CVS may have planned. Orr asked Planning and Sustainability Executive Director Mary Jane Nirdlinger and she said that CVS submitted plans which were submitted and approved, and no part of that plan was identified as public art. Nirdlinger invited Commission to participated in future downtown guideline development. How might this lighting influence the alley lighting project? An alley workshop will be held this Friday. Greene asked what if CVS lights had been installed after alley lighting project and it clashed? How could these projects be coordinated? Greene asked about a</p>	<p>None</p>	<p>None</p>

<p><b>Other Announcements (cont.)</b></p> <p><b>Adjournment</b></p>	<p>meeting between ArtsCenter’s Dan Mayer, Dan Cefalo of the Commission, and Ram Development about using vacant 140 storefronts. Orr reported that Dwight Bassett said Ram will be sold to a new company and that this effort should wait until after the sale when Bassett will inquire with new owners. Orr will continue to follow up with Bassett</p> <p>The meeting adjourned at 7:00 p.m.</p>	<p>None</p>	<p>None</p>