



April 19, 2017

Action Report

Chapel Hill Cultural Arts Commission

Members Present: Josh Rosenstein; Laura Williams

Members Absent: Daniel Cefalo, Chair; Emily Kass, Vice Chair; Peter Bosman; Amanda Brown; Claire Drysdale; Anna Klingensmith, Youth Council Liaison; Mary Norkus

Staff Present: Jim Orr, Linda Smith (Liaison)

Guests: Lindsay Nevitt, Justin Haslett, Holland West, Sabine Gruffat

Agenda Item	Discussion Points	Motions / Votes	Action
Call to Order/Introductions	The meeting started by Josh Rosenstein at 5:45 p.m. Commissioners & guests introduced themselves.	None	None
Approval of Action Report	No quorum	None – no quorum	N/A
Chapel Hill Youth Council Liaison Report	Anna Klingensmith resigned from the Youth Council several weeks ago. A new liaison from the Youth Council will be appointed soon.	None – no quorum	N/A
% for Art List of Projects to Prioritize	Tabled until next month.	None – no quorum	N/A
Sculpture Visions Discussion	Staff referred to an email that came out at 9 a.m. on April 18 from Steve Wright that had the subgroup's recommendations. Discussion on the topic was tabled until next month.	None – no quorum	N/A

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Staff Recommendations on SHIMMER	Conversations with Carrboro are pending. Staff will bring more information to the May meeting.	N/A	N/A
Staff Reports and Updates	Refer to the materials sent in the packet.	N/A	N/A
Membership Recruitment	Applications open until the day prior to the May meeting. All who apply have been (or will be for those yet to apply) invited to attend the May meeting.	None	N/A
Other Announcements/Public Comments	None.	None	N/A
Adjournment	The meeting ended at 6:30 p.m.		