

**CHAPEL HILL CULTURAL ARTS COMMISSION  
MEETING**

**Wednesday, January 16, 2019  
5:30 pm – 7:00 pm  
Chapel Hill Public Library  
Meeting Room C**

**BOARD MEMBERS**

Justin Haslett (Chair), Josh Rosenstein (Vice Chair), Peter Bosman, Andrew Kornylak, Mary Norkus, Janice Farringer, Jenni Lawson, Dianne Pledger, Xilong Zhao, Megan Winget

**LIAISONS**

Rachel Schaevitz, Council Liaison, Susan Brown, Staff Liaison, Laila Kishun, Youth Liaison

**AGENDA**

**CALL TO ORDER**

- Announcements from Chair/Introduction of Guests
- Approve November 2018 Action Minutes

**EXECUTIVE DIRECTOR'S REPORT**

**OLD OR ONGOING BUSINESS**

- Commission Vacancy/Interview Annetta Streater (Haslett)
- Orange County Arts Commission vacancy (Haslett)
- Update on Varsity Theatre Task Force (Haslett)
- Update on Exhale/140 West (Rosenstein)

**NEW BUSINESS**

- Discussion of Commission Priorities for Council (Haslett)
- Review of Percent for Art Plan(Brown)
- Designate Commission member to serve on CH 1819/2019 committee (Brown)

**ADJOURNMENT**

See the Meeting Agenda and post-meeting Action Minutes