



Chapel Hill Cultural Arts Commission Action Minutes

Meeting Date/Time: January 16, 2019, 5:30 p.m. – 7:00 p.m., Chapel Hill Public Library, Meeting Room C

Members Present: Justin Haslett (Chair), Josh Rosenstein (Vice Chair), Andrew Korylak, Peter Bosman, Janice Farringer, Jenni Lawson, Xilong Zhao, Mary Norkus

Members Absent: Megan Winget, Dianne Pledger

Liaisons Present: Susan Brown, Executive Director for Community Arts & Culture

Agenda Item	Discussion Point	Motions	Votes/Actions
Call to Order	Meeting called to order at 5:33 pm	None	None
Introduction of Guest	Haslett introduced Annetta Streater, applicant for the current Commission vacancy.		
Approval of Minutes	November Action Minutes	Farringer moved to approve, Lawson seconded	Unanimously approved
Executive Director's Report	Library applying for a grant to fund a "Local Music Project" that would create a platform to stream current content from local bands as well as highlight the history of local music in Chapel Hill. Staff experimenting with and learning about pop-up arts activities in vacant downtown spaces, will work with OC Quilters Guild to host a pop-up art quilt Show & Sale in the vacant Ackland Store, in conjunction with March 2 nd Friday Art Walk. Staff working on Spring slate of festivals and special events, with a focus on trying new approaches and public/private models. Staff about to launch public process to help create a mission statement for Chapel Hill Community Arts & Culture.	None	None
Old or Ongoing Business	<p>Haslett mentioned that the Orange County Arts Commission has a vacancy and would like to have a representative from Cultural Arts Commission and encouraged anyone interested to apply.</p> <p>Kornylak and Brown gave an update about the completed Town Hall generator project. Commission's feedback on design was appreciated and incorporated.</p> <p>Brown gave an update on Art + Transit project. Five artist-designed bus shelters are complete. Civil Rights bus shelters will come soon to Franklin St. In addition to the Banned Books Art Bus, there will be a second art bus in conjunction with CH 1819/2019.</p>	None	None



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	<p>Haslett gave an update on Varsity Theater and first meeting, noting that much of the meeting focused on larger issues about downtown, small businesses, and parking.</p> <p>Rosenstein reviewed the Commission's draft letter to Council regarding Exhale. Item will go to Council at January 30 meeting.</p> <p>Brown reviewed the Percent for Art Plan that Commission approved in September. Plan will go to Council on January 30.</p>		
New Business	<p>Discussion of Commission priorities for FY 2019/20, in response to Mayor's request. Will continue discussion at February meeting.</p> <p>Janice Farringer will serve as Arts Commission representative on CH 1819/2019 Steering Committee.</p>	None	None
Adjournment	Meeting adjourned at 7:30 PM	Lawson moved, Rosenstein seconded	Unanimous