

**CHAPEL HILL CULTURAL ARTS COMMISSION  
MEETING**

**Wednesday, April 17, 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, Annetta Streater

**LIAISONS**

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

**AGENDA**

**CALL TO ORDER**

- Announcements from Chair/Introduction of Guests
- Approve March 2019 Action Minutes

**EXECUTIVE DIRECTOR'S REPORT**

**OLD OR ONGOING BUSINESS**

- Varsity Theater Taskforce Update (Haslett)
- Arts Space Working Group Update (Brown)
- Updates and Assignments for Selection Committees (Brown)

**NEW BUSINESS**

- Elliot Road Stormwater Project Percent for Art allocation
- Summer Artist in Residence/Downtown Open Studio
- Downtown Chapel Hill Update from Executive Director Matt Gladdek

**ADJOURNMENT**

See the Meeting Agenda and post-meeting Action Minutes