

## **CHAPEL HILL CULTURAL ARTS COMMISSION MEETING**

**Wednesday, May 15, 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 April 2019 Action Minutes

#### **EXECUTIVE DIRECTOR'S REPORT**

#### **OLD OR ONGOING BUSINESS**

- Art + Transit Round 2 Selections
- Carrboro Seat/Expiring Terms on Commission
- Elliot Road Stormwater Project Percent for Art allocation

#### **NEW BUSINESS**

- Overview of UNC Arts Everywhere and Q & A with Kathryn Wagner

#### **ADJOURNMENT**

See the Meeting Agenda and post-meeting Action Minutes