

CHAPEL HILL CULTURAL ARTS COMMISSION MEETING

Wednesday, August 21, 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 May 2019 Action Minutes

EXECUTIVE DIRECTOR'S REPORT

- Community Arts & Culture Team
- Summary of Summer CA&C projects (Studio 109, Movies Under the Stars, etc)
- Preview of Fall CA&C projects and partnerships

OLD OR ONGOING BUSINESS

- Update on Art + Transit projects
- Update on Festifall
- Update on Eliot Road

NEW BUSINESS

- Possible project with OWASA & Parks and Recreation
- Issues/Topics for 2019/2020 Meetings

ADJOURNMENT

See the Meeting Agenda and post-meeting Action Minutes