



## Chapel Hill Cultural Arts Commission Action Minutes

**Meeting Date/Time:** August 21, 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), Janice Farringer, Jenni Lawson, Megan Winget, Xilong Zhao

**Members Absent:** Peter Bosman, Mary Norkus, Dianne Pledger, Annetta Streater

**Liaisons Present:** Susan Brown, Executive Director for Community Arts & Culture; Rachel Schaevitz, Council Liaison

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>Call to Order</b>	Meeting called to order at 5:32 pm	None	None
<b>Remarks from the Chair</b>	Haslett welcomed Commission back for 2019/2020 meeting cycle. Commission members shared their summer arts experiences and updates.		
<b>Approval of Minutes</b>	May Action Minutes	Lawson moved, Rosenstein seconded	Unanimously approved
<b>Executive Director's Report</b>	<p>Community Arts &amp; Culture team has been hired. Community Arts &amp; Culture website is in design phase, should move to development soon, and hope to launch in October/November.</p> <p>Overview of Summer programs and projects – July 4<sup>th</sup> at Southern Village/Southern Community Park, Movies Under the Stars, Studio 109</p> <p>Fall plans include Festifall, launch of Local Music Platform, Pop Up Galleries at 109 space, and 1819/2019 arts and cultural events.</p>	None	None
<b>Old or Ongoing Business</b>	<p>Second Round of Art + Transit bus shelters are nearing completion.</p> <p>Festifall will be on Saturday, October 14<sup>th</sup> from 11 am – 3 pm on West Franklin St. Much more arts-focused and tightly curated than in the past. Based on feedback, no “tabling” by Town depts. and other non-profits; very few food trucks, more interactive.</p> <p>Eliot Road Team met, agreed on creative constraints and high level interests. Will meet again soon to select a small number of artists to invite for site visit.</p>	None	None
<b>New Business</b>	<p>Possible project for is to beautify OWASA water pipes on Booker Creek Trail with public art. Staff is looking at feasibility, possibility, funding, etc.</p> <p>Haslett led a discussion of possible topics to engage with this year – exploring a “Friends of Chapel Hill Community Arts &amp; Culture;” continue with guest speakers including Laurie Paolicelli, Town Manager Maurice Jones, Katie Murray, etc; revisiting PFA allocation for Tire Park; current state of PFA fund balance and PFA process; how Commission might advocate for more arts funding to Council</p>	None	None



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	<p>Council Member Schaevitz reviewed the situation with Human Services funding for arts agencies and how the Commission might play a role in the future.</p> <p>Laila and Jeanette shared that they would like to see art incorporated into all parks and trails.</p>		
<b>Adjournment</b>	Motion to adjourn at 7:01 pm	Farringer, moved, Rosenstein seconded	Unanimously approved