



## Chapel Hill Cultural Arts Commission Action Minutes

**Meeting Date/Time:** May 15, 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, Dianne Pledger, Megan Winget, Annetta Streater, Xilong Zhao

**Members Absent:** Peter Bosman, Andrew Kornylak, Mary Norkus

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

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>Call to Order</b>	Meeting called to order at 5:35 pm	None	None
<b>Approval of Minutes</b>	April Action Minutes	Streater moved, Farringer seconded	Unanimously approved
<b>Executive Director's Report</b>	Second annual Near & Far Festival was a success; Third Pop Up Art Gallery at 109 E. Franklin Street featured work by Marie Rossetti; next up are Bloom Fest, July 4 <sup>th</sup> Fireworks, and annual Movies Under the Stars series; Update on Community Arts & Culture brand development and logo reveal.	None	None
<b>Guest Speaker</b>	Kathryn Wagner of UNC Arts Everywhere gave an overview of UNC Arts Everywhere's strategic goals and future plans.	None	None
<b>Old or Ongoing Business</b>	<p>Selection committee chose artists for the next round of Art + Transit installations in bus shelters: Helen Seebold, Chloe Strauss, Joel Sobelson, Britt Flood, Saralaine Calva, John DeKemper, and Wendy Spitzer.</p> <p>Three terms are expiring on July 1 – Norkus, Bosman, and Farringer. All three have indicated that they have reapplied or will do so soon. Discussion of other applicants and service of these three. Motion to recommend that Council reappointment Norkus, Farringer, and Bosman, contingent on submission of their applications.</p> <p>Continued discussion of Eliot Road Stormwater Project and designation of Percent for Art funds for either onsite art or PFA fund balance. Chris Roberts, Town Engineer, and Jennifer Wagner, Stewart Construction, presented background and plans for project. Commission discussed pros and cons and possibilities. Consensus was to focus on integrated art and design elements into to project, rather than “plop art” after the fact. Motion to use the project's Percent for Art allocation for on-site art.</p>	<p>None</p> <p>Rosenstein moved, Winget seconded</p> <p>Rosenstein moved, Farringer seconded.</p>	<p>None</p> <p>Unanimously approved</p> <p>Unanimously approved</p>
<b>New Business</b>	Summer Meeting Schedule was discussed, consensus was not cancel meetings for June and July.	None	None
<b>Adjournment</b>	Motion to adjourn at 7:12 pm	Lawson moved, Farringer seconded	Unanimously approved



## Chapel Hill Cultural Arts Commission Action Minutes