



Chapel Hill Cultural Arts Commission Action Minutes

Meeting Date/Time: January 20, 2021, 5:30 p.m., Virtual Meeting - ZOOM

Members Present: Justin Haslett (Chair) Megan Winget, Jenni Lawson, Dianne Pledger, Xilong Zhao, Annetta Streater, Janice Farringer, Ivana Vazquez, Peter Boseman

Members Absent: Josh Rosenstein (Vice Chair)

Liaisons Present: Susan Brown, Staff Liaison, Michael Parker, Council Liaison

Agenda Item	Discussion Point	Motions	Votes/Actions
Call to Order	Meeting called to order at 5:35 pm	None	None
Approval of Minutes			
Executive Director's Report	<p>TRACKS Music Library – Year 2. \$10,000 to \$12,000 cost per year, split between library and Comm. Arts & Culture. 25 new bands this year. Goal of diversity in all forms. Submissions close end of Jan. Write-up in INDY. Liz Pelly writing a national article. Hired 2 local producers to work with 5 bands each, creating new music. Two local artists created album cover art. WCHL featuring TRACKS on Tuesdays.</p> <p>Happening Soon: Downtown Window Art v.2 – featuring artists of color, themed on social action.</p> <p>Peace & Justice Plaza – 3 mural banners to go up late Feb. Theme of Peace & Justice. Planning a virtual unveiling to include a new poem from CJ Suitt.</p> <p>Booker Creek Basin Park - Expecting March completion</p> <p>NAACP Youth Council Bus Wrap - meeting Fri. to narrow down the selection. Possible May completion.</p> <p>Further Down the Road: Art + Transit Bus Shelters v.3 Call for artists to go out in Apr/May. Planning to do 8 to 10 more shelters.</p> <p>Community Engagement for Festivals & Special Events – hiring a facilitator to talk with partners, stakeholders & community members and find out the WHY of festivals and events - Spring.</p> <p>Walt's Grill Mural – portraits of local key members of the African American community. Late May/early June completion.</p> <p>Juneteenth – Meeting with partners tomorrow. No big in-person celebration this year. Will pivot and do something else. Plan for celebration next year.</p>	None	None
Old or Ongoing Business	Vacant seat to fill with Carrboro community member. Looking into policy and practices behind the scenes.	None	None
New Business	<p>CJ Suitt to join a meeting sometime.</p> <p>Request CJ to extend his term by a year due to Covid.</p> <p>Discuss poet laureate position: application, selection process, duties.</p> <p>Stakeholder process discussion – could be a whole meeting</p> <p>Cultural Equity Plan in the works. Feedback from the Commission desired.</p> <p>Justin and Susan to put together a meeting schedule proposal and share with the Commission next week.</p>	None	None



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Adjourn	Adjournment at 6:33	Boseman motioned Zhao seconded	Unanimously Approved