



## Chapel Hill Cultural Arts Commission Action Minutes

**Meeting Date/Time:** March 17, 2021, 5:30 p.m., Virtual Meeting - ZOOM

**Members Present:** Justin Haslett (Chair), Josh Rosenstein (Vice Chair), Annetta Streater, Janice Farringer, Jenni Lawson, Megan Winget, Xilong Zhao, Dianne Pledger

**Members Absent:** Peter Boseman, Ivana Vazquez

**Liaisons Present:** Susan Brown (Staff Liaison), Lydia Kivihya-ndugga (Parks & Greenways Liaison)

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>Call to Order</b>	Meeting called to order at 5:32 pm		
<b>Approval of Minutes</b>	Vote to approve February 2021 Action Minutes	Farringer motioned Winget seconded	Unanimously Approved
<b>Executive Director's Report</b>	<p>Downtown Vinyl Mural Project, Round 2 – first experimentation with vinyl on brick, a little less expensive than painted mural, potential to last 3-4 years; 4 installations have gone up so far with 2 more planned; now have businesses reaching out to us about wanting murals</p> <p>Mural Banners at Peace and Justice Plaza murals went up last week, will be able to change out banners on a regular basis; had a lot of strong applicants for the project; have a video shoot scheduled with the artist and CJ Suitt will be premiering a new poem with plaza banners in the background</p> <p>Booker Creek Basin Park – install will start in about two weeks</p> <p>Upcoming projects: Tracks in the Stacks (tiny desk style concerts), NAACP Youth Art Bus (hope to unveil for Juneteenth celebration), COVID Remembrance Project (hope to announce project in April), Art + Transit (one of the shelters will be sponsored by CAFA and CSCH), Walt's Grill Mural (artist selection is underway), Juneteenth (multi-jurisdictional partnership with great focus on arts and community history), Youth Project at Bolin Creek (working with J. Massullo and high school students to extend his mural onto some of the pipes)</p>	None	None
<b>Old or Ongoing Business</b>	Bronwyn Merritt is the new Carrboro Arts Committee Liaison	None	None
<b>New Business</b>	<p>Five Year Budget Priorities</p> <p>Reviewed priorities submitted last year, opened discussion for changes, updates. Question regarding infrastructure for the arts – include research in newly available real estate for space planning; this is the essence of our current work; worth adding in an addendum about adjusting to new COVID world – learning new ways to engage new audiences in the art world; emphasize that some of our projects were modified due to the pandemic and created benefits for population that were potentially underserved. Do we play a role in supporting artists? The Orange County Arts Commission has taken large role in this as they have received CARES and State funding to support art organizations and artists. We support artists by paying them for their work. Does the Federal stimulus funding include money for the arts? Federal</p>		



## Chapel Hill Cultural Arts Commission Action Minutes

Agenda Item	Discussion Point	Motions	Votes/Actions
	<p>arts money will probably go directly to support artists and arts organizations. Will likely learn more in the coming weeks.</p> <p>Vote to resubmitting with additional note on real estate and addendum regarding maintaining access during and post COVID</p> <p>Overview of Community Engagement Process for Festivals &amp; Special Events            Fountainworks, consulting firm from Raleigh, will help us facilitate community conversations to help us find answers to key questions: What role do festivals and special events play in the life of the Chapel Hill community? What types of festivals and events does our community desire? XXXXX Five stakeholder focus groups: Access &amp; Equity, Local Businesses, Partner Institutions, Creatives, Residents. Will also be a virtual open house and community-wide survey. Consultant will share findings, themes in May. Please do attend open house, take the survey, and amplify survey through personal and professional networks. Will help us have an intentional strategy about moving forward with festivals and events.</p> <p>Vacancies            Still have a few seats up for reappointment (Annetta and Josh), if you wish to continue on the board, please reapply; don't have any information to share about recruitment for Carrboro seat.</p> <p>Other items            Would be great if someone could pay some musicians to perform at large scale vaccination sites or Friday Center. Susan will reach out to University contacts to see if they are open to it; then we could work with them on selecting some community groups. Would probably need to be strings, no vocals or woodwinds.</p>	<p>Farringer motioned            Lawson seconded</p>	<p>Unanimously Approved</p>
<p><b>Adjourn</b></p>	<p>Adjournment at 6:31</p>	<p>Streater motioned            Zhao seconded</p>	<p>Unanimously Approved</p>