



Chapel Hill Cultural Arts Commission Action Minutes

Meeting Date/Time: September 15, 2021, 5:30 p.m., Virtual Meeting - ZOOM

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

Members Absent: Peter Bosman, Dianne Pledger

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

Agenda Item	Discussion Point	Motions	Votes/Actions
Call to Order	Meeting called to order at 5:35 pm		
Updates from the Chair	Bronwyn Merritt is no longer serving as Carrboro Arts Committee Liaison Introduction of Marian Matos as Youth Council Liaison Ivana has moved and resigned	None	None
Approval of Minutes	Vote to approve June 2021 Action Minutes	Lawson motioned Zhao seconded	Unanimously Approved
Executive Director's Report	Trailblazers mural, 140 West mural, Tracks Music Series, Festifall Plans	None	None
Old or Ongoing Business	Vacancies on Commission – 1 Chapel Hill Seat, 1 Carrboro Seat Discussion of whether to consider 2 “active” applications or to open up a new recruitment campaign Motion to open recruitment Discussion of recruiting for a Carrboro resident vs changing the nature of the seat Consensus of group is to pursue changing the nature of the seat from a Carrboro resident Motion to change the nature of the Carrboro seat to a designee of the Carrboro Arts Commission	Streater motioned Rosenstein seconded Farringer motioned Streater seconded	Unanimously approved Unanimously approved
New Business	Selection Committees: South Estes – Zhao, Ceiling Vinyl – Rosenstein, Bike Racks – Winget Percent for Art Pooled Funds: Discussion of maintenance for public art, etc. Commission has concerns about lack of funding in this area	None	None
Adjourn	Adjournment at 6:42pm	Streater motioned Lawson seconded	Unanimously approved