



## Chapel Hill Cultural Arts Commission Action Minutes

**Meeting Date/Time:** 10/18/2023. 5:35p

**Members Present:** Jenni Lawson, Dianne Pledger, Josh Rosenstein, Xilong Zhao, Kemisa Kassa, Meredith Graham, Nic Johnson

**Members Absent:** Annetta Streater, Laurie Hinzman White

**Liaisons Present:** Susan Brown, Staff Liaison; Iliana Morgan Chevres, Youth Liaison; Kelli Crispin, Carrboro Liaison

**Guests Present:** Daren Simkin; Meeghan Rosen, Community Arts & Culture Assistant Director

Agenda Item	Discussion Point	Motions		Votes/Actions
<b>Call to Order</b>	Meeting called to order at 5:32 pm	N/A		N/A
<b>Executive Director's Report</b>	<ul style="list-style-type: none"> <li>• Susan Brown announced her appointment as Executive Director for Strategic Communications for the Town of Chapel Hill, effective Nov 1, 2023.</li> <li>• Meeghan Rosen has been appointed as Interim Director for Library and Community Arts &amp; Culture.</li> <li>• Xavi Vallejo is Community Arts &amp; Culture's new Special Events Coordinator.</li> <li>• Darien Cropper is Community Arts &amp; Culture's new Marketing &amp; Communications Coordinator.</li> <li>• Festifall was cancelled on 10/14/23 due to rain. Two more Festifall events are scheduled for 10/21/23 and 10/28/23.</li> </ul>	N/A	N/A	
<b>Report from Carrboro Arts Committee</b>	<ul style="list-style-type: none"> <li>• The Committee is in the process of reviewing Carrboro parks and green spaces for potential public art locations.</li> <li>• Liaison Crispin asked whether the Commission was interested in designating a member as liaison to the Carrboro Arts Committee.</li> </ul>	N/A	N/A	
<b>Old or Ongoing Business</b>	<ul style="list-style-type: none"> <li>• Susan Brown updated the Commission that their petition to change their name, charge, and membership has been referred to the Council Committee on Boards &amp; Commissions.</li> <li>• Nic Johnson and Meredith Graham volunteered to participate on the selection committee for the Public Spaces Exhibit.</li> <li>• The Commission received an update on the Town Arts &amp; Culture Award Program from Meeghan Rosen. The application process for FY24 funds opened 10/18/23.</li> </ul>	N/A		N/A
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Jenni Lawson nominated as Chair, Dianne Pledger as Vice Chair.</li> </ul>	Zhao moved approve Lawson and Pledger, Rosentein seconded		Unanimous approval



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	<ul style="list-style-type: none"><li>• Commission meetings scheduled for January 17, March 20, and May 15 2024.</li></ul>		
<b>Adjourn</b>	Adjournment at 6:45 pm		