



Chapel Hill Cultural Arts Commission Action Minutes

Meeting Date/Time: May 15, 2024, Chapel Hill Public Library Room C

Members Present: Jenni Lawson (Chair), Joshua Rosenstein, Meredith Graham

Members Absent: Annetta Streater, Dianne Pledger, Kemisa Kassa, Laurie Hinzman White, Nic Johnson, Xilong Zhao

Liaisons Present: Kelli Crispin (Carrboro Liaison)

Staff Present: Atlas Logan, Director of the Library and Community Arts & Culture

Agenda Item	Discussion Point	Motions	Votes/Actions
Call to Order	Meeting called to order at 5:33pm		
Updates from the Chair	This will be the last meeting for member Joshua Rosenstein. His work on the Cultural Arts Commission has been much appreciated.		
Approval of Minutes	No quorum present for approval.	None	None
Executive Director's Report	Reports were provided on the approved FY24 Town Arts and Culture Award Program and the Percent for Art on Capital Improvement Projects. The Town Arts and Culture Award Program was approved by Council on 5/15/2024. CA&C staff will now proceed with next steps for those selected for the FY24 award. The Percentage Resolution will be part of an info packet for council in June. A plan for Percent for Art projects must be submitted annually. Funding can be used for art enhancements to capital improvement projects or pooled for use on other projects. Pooled funds for projects less than \$10,000 require Commission and Town Manager approval. Pooled funds for projects more than \$10,000 must go to Council.		
Report from Carrboro Arts Committee	The group will have a name change to Recreation, Parks, and Cultural Resources Advisory Board. The group will consist of a variety of membership types, including 10 voting members and a Liaison from the Cultural Arts Commission. Changes should be finalized by June 2024 and they will then be looking at work on a parking deck mural.		
Old or Ongoing Business	Continued discussion about the format of future meetings and a change to a different day of the week. Lawson will poll members to determine preferences for both.		



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New Business	Some of the non-selected artists/organizations for the Arts and Culture Award Program have requested feedback. Discussion of increased transparency during call for applications. Logan will speak with CA&C about clarity in criteria and vetting the accuracy of applications. Request for shared document folder. Logan will work with TOCH Tech Solutions department to determine feasibility.		
Adjourn	Adjournment at 6:35 pm.		