

Carrboro Arts Committee Meeting Minutes

12/10/07

Time: 6:00pm Location: Century Center Rm. 119 (Recreation Office)

Type of Meeting: Regular Meeting

Meeting Facilitator:

Members Present:

Invitees: None

Call to order:

Approval of Meeting Minutes from 10/01/07 :

Old Business

- A. Review of Budget
- B. Feedback on Board of Alderman's vote on proposed recommendations at their October 02, 2007 scheduled meeting. Board of Alderman Voted to approve changes to the current Arts Committee Charge. Section 1. Subsection 3-41 of the Town code (Powers and Duties of the Arts Committee) is amended as follows:

The Arts Committee shall:

- (1) Recommend to the board of alderman a policy for the selection of art to be displayed in or on public facilities.
 - (2) Coordinate arrangements to have art work displayed on town property, in conjunction with the staff of the Recreation and parks Department.
 - (3) Work collaboratively with the community on projects related to the arts. Members of the arts committee may assist in community fund raising activities, but any funds received by the committee or by members acting in their official capacity must be accounted for, and all expenditures by the committee must be made, in accordance with the provisions of the Local Government Budget and Fiscal Control Act. Such funds may be received and expended by the Town for purposes for which the Town is statutorily authorized to expend public funds.
 - (4) Report to the Board as requested and perform such additional duties as the Board may request from time to time.
- C. Review of Art Exhibit Schedule at Century Center and Town Hall (Kim)
Current schedule is a follows:

<u>December/January:</u>	<u>Town Hall:</u> Natasha Johnson <u>Century Center:</u> Valerie Tan
<u>February/March:</u>	<u>Town Hall:</u> Nelson Mandela Not Confirmed <u>Century Center:</u> Tori Kids Community Art
<u>April /May:</u>	<u>Town Hall/Century Center:</u> Elements: 2008 Chapel Hill/Carrboro Community Art Project
<u>June/July:</u>	<u>Town Hall:</u> Generation Peace (Wieland Voss) <u>Century Center:</u> Lori Clark

- D. Review new membership applications to the Arts Committee: Phaedra Kelly, Michael Humphreys, Robert Walton, Andrea Swan, and reappointment of Jacqueline Helvey
- E. Update on Current Art Exhibits Valerie Tan (Century Center) Natasha Johnson (Town Hall)

New Business

- A. Discussion of new Chairperson:
- B. Mural project, where are we with this?
- C. Dave Otto application for photo art exhibit to be reviewed
- D. Fundraising ideas
- E. Emma's Kid Update
- F. Invitation requested from Carrboro's newly appointed Poet Laureate attend next meeting.
- G. Discussion of New programs or events.