

**Carrboro Arts Committee Minutes**

04/14/08

Time: 6:00pm Location Room. #119 Recreation & Parks

Type of Meeting: Regular Meeting

Meeting Facilitator: Zach Ward (Chair)

Members Present: Zach Ward, Jackie Helvey, Mike Maher, Sharmin Mirman, Jacquelyn Gist

(Board liaison), Kim Andrews (town liaison) Absent: Maggi Grace

Invitees: Neal McTighe (absent) and Dr. Tom Hoban (present)

Call to order: 6:10pm

Approval of Meeting Minutes from 3/10/08

Motion made by Zach Ward to approve minutes, Mike Maher second, all in favor, motioned passed.

Old Business

A. Budget Report

-Kim Andrews reported that the current balance for the Arts Committee is 2780.14

B. New Membership Applicants; Tom Toban was introduced to the committee. Tom shared why he wants to serve on the Art Committee and provided the committee with his background and work experiences.

E. Update Arts Center Seat.

Zach Ward shared a copy of the new change in charge to reflect the Art Center Seat. Zach stated that we had spoke with Jon Wilner director of the art center prior to the meeting and that a representative will be attending the next art committee meeting slated for May 12, 2008

F. Community Arts Project Hang Update;

-Kim Andrews briefed the art committee on the current hanging exhibit and that the process went very smoothly. Zach ward inquired on the number of submissions this year. Jackie Helvey stated that there were 218. All person how submitted were accepted and are displaying their various artwork throughout Carrboro and Chapel Hill. It was noted that the number of submissions has drop dramatically by 150 from the previous year.

G. Decorative Street Banners- Current Hardware

-Kim Andrews was able to communicate with Nathan at Carr Mill mall. He is having one of his employees trying to locate banner brackets in storage. He will inform Kim Andrews of the type and number when these are located.

H. Developing a Public Service Announcement: Seeking Potential Exhibiting Artist Zach

Ward thanked Sharmin Mirman for putting together a public service announcement seeking artist to exhibit in the Town Venues.

I. Development of Logo

-Kim Andrews is researching the town procedures in the development and approval of a logo for the Arts Committee. Zach made a motion for the committee to proceed with art committee members researching a design company that can provide a portfolio and references. The motion was seconded by Sharmin Mirman, all in favor motioned passed. Mike Maher motioned that the committee should think about developing a criteria for the new logo.

New Business:

Zach Ward presented to the committee the idea of a Carrboro Arts web page. Jackie Helvey stated that she already has a webpage and domain name CarrboroArts.com. Zack suggested that maybe Jackie could sell her domain name to the town, which would be used for the purposes of the Art committee.

Tom Toban left the meeting in order for member voting to occur on to the two outstanding Art Committee applicants: Tom Hoban and Neal McTighe (present town poet laureate)

Zach motioned to accept Tom Toban and Neal McTighe for membership to the Carrboro arts Committee. Jackie Helvey second motion, all in favor, motioned passed.