

**Carrboro Arts Committee Meeting Minutes 5-11-09**

Time: 6:30pm Location: Century Center Rm#1

Type of Meeting: Regular Meeting

Meeting Facilitator: Jacquie Gist –Board Liaison

Members Present: Jackie Helvey, Maggi Grace, Erin Hurst, Bob Saunders, Chris Beacham and Kim Andrews (Town Liaison) Members absent: Phaedra Kelly

Invitees: Wendy Spritzer- Organizer of the Liminal Festival

Wendy presented the committee with her idea for a Liminal Music Festival to be held in September of 2009. Her goal was to seek the Arts Committees' approval and letter of endorsement to be used for a Orange County Arts grant. The Committee had much discussion and the approval for endorsing the event to be used in a grant application was denied, due to a conflict of interest with the Carrboro Music festival applying for the same grant. Jacquie Gist made the motion to support Ms. Spritzer's efforts by waving the rental fee for the Century Center Hall. Chris Beacham 2<sup>nd</sup> motion all in favor, motioned passed.

Approval of Meeting Minutes from 4-13-09. All in favor motioned passed.

New Business

A. Signage

B. Poet Laureate term expires in October this year-review selection process.

To be continued to next meeting.

C. New Art Exhibit Application-Natasha Johnson:

Maggi Grace made a motion to limit the number exhibits one artist by the same person on 1 every two years. Jackie Helvey 2<sup>nd</sup> motion, all in favor. Motioned passed.

Current Exhibit Schedule & Exhibit Report

Current Exhibits:

March & April 2009:

Century Center-Barbara Keighton-Water Colors

Town Hall-Chance Murray-Mixed Media-Urban Decay

May & June 2009:

Century Center- Deborah Meyer-Photos with disposable cameras

Town Hall-Sol Levine

July & August 2009:

Century Center-Steven Silverleaf-multitude of mediums

Town Hall-Dave Otto-Photos (confirmed)

September & October

Town Hall- Amy Stern

Century Center Liz Roetzel

November \$ December – Currently no scheduled artist

Old Business

A. Budget

-2,978.22

Meeting adjourned: 7:35pm