



TOWN OF CARRBORO • NC

Carrboro Arts Committee Minutes

Date: **February 8, 2023**

Time: **6:00pm**

Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Kelli Crispin, Shaundra Daily, Justin Haslett, Tiffany Palmer-Lytle, Wendy Smith, Tierney Sneeringer, Lindsey Womack, Charles Harrington (Staff Liaison)

Members Absent: Catherine Froelich, Danny Nowell (Town Council Liaison)

Invitees:

AGENDA ITEMS

1.	Call to Order Kelli Crispin called the meetin to order at 6:04pm.
2.	Introduction of New Members/Invitees Carter Hubbard was unable to attend to present on Florafitti so no introductions or new members.
3.	Approval of Minutes – December 14 th , 2022 Meeting Wendy Smith motioned to approve. Kelli Crispin seconded. Motion carried.
4.	Funding Request – Florafitti Carter Hubbard contacted Charles Harrington in advance that the project will be delayed due to staffing changes with some co-sponsoring agencies.
5.	Funding Request – Carrboro Bazaar Request for \$1,500 for the Spring 2023 Bazaar. Kelli Crispin motioned to approve. Tiffany Palmer-Lytle seconded. Motion carried.
6.	FY 2023-2024 Budget Review and Recommendation The recommended budget for FY 2023-2024 in the amount of \$23,000 was discussed. Funding was reallocated from Public Art Projects to Community Art Events Support to help cover existing and anticipated events. Lindsey Womack motioned to approve the recommended budget. Justin Haslett seconded. Motion carried. Charles Harrington will present the request to Town management as part of the budget process.
7.	2023 Summer Apprenticeship

	Discussion regarding potential internship opportunities. The ArtsCenter was discussed with potential options for arts administration, maker space activities, and marketing. A public art inventory is another possibility administered/supervised by the Arts Committee and Town staff.
8.	Other Business/Updates
	Wendy Smith provided an update on The ArtsCenter's new space. Tours are being provided to community partners. Funding is in place for a solar array. Justin Haslett shared updates from the Chapel Hill Arts Commission. There is a pending name change to the commission as well as updates to by-laws. An arts granting program is also in the works.
9.	Adjournment
	Justin Haslett motioned to adjourn. Lindsey Womack seconded. Meeting adjourned at 6:54pm.