



Carrboro Arts Committee Minutes

Date: **February 9, 2022**

Time: **6:00pm**

Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Misty Belser, Kelli Crispin, Shaundra Daily, Justin Haslett, Wendy Smith, Tierney Sneeringer, Lindsey Womack

Members Absent: Seamus Bestwick, Catherine Froelich, Tiffany Palmer-Lytle, Vicki Rovine

Liaisons: Charles Harrington (Staff), Danny Nowell (Town Council)

Invitees:

AGENDA ITEMS

1.	Call to Order
	Kelli Crispin (appointed chair for meeting) called the meeting to order.
2.	New Members/Liaisons
	N/A
3.	Approval of Minutes - January 12, 2022 Meeting
	Misty Belser motioned to approve the minutes. Wendy Smith seconded. Motion carried.
4.	Appointment of new Chair and Vice-Chair
	Following a brief discussion regarding the roles, Kelli Crispin was elected Chair and Wendy Smith was elected Vice-Chair.
5.	Appointment of Liaison to Chapel Hill Arts Commission
	Justin Haslett provided an update on the Chapel Hill Arts Commission seat, which is still awaiting an official decision from the Chapel Hill Town Council on how it will be filled. Until a decision is made Kelli Crispin agreed to attend the February meeting. Other committee members indicated they would be happy to serve as back-ups if needed on a month-to-month basis.
7.	Other Business/Updates
	Charles Harrington provided an update on Town events and the art shows. Justin Haslett provided an update from the Chapel Hill Arts Commission regarding current artists calls and discussions on the funding on public art in Chapel Hill. Wendy Smith announced plans for the new ArtsCenter space at 400 Roberson St. The target for opening of the facility is Q1 2023.
8.	Adjournment
	Justin Haslett motioned to adjourn. Lindsey Womack seconded. Meeting adjourned at 6:35pm.