



Carrboro Arts Committee Minutes

Date: **August 12th, 2020**
 Time: **6:00pm**
 Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Misty Belser, Kelli Crispin, Justin Haslett, Daniel Mayer, Jay Parker, Vicki Rovine

Members Absent: Patti Morefeld, Mary Norkus

Liaisons: Jacquelyn Gist (Council), Charles Harrington (Staff)

Invitees: Susan Brown

AGENDA ITEMS	
1.	Call to Order
	Vicki Rovine called the meeting to order.
2.	Introduction of New Members and Invitees
	Charles Harrington introduced Susan Brown, Director of Chapel Hill Public Library and Staff Liaison to the Chapel Hill Cultural Arts Commission.
3.	Approval of Minutes - June 10th, 2020 meeting
	Jay Parker motioned to approve the minutes. Misty Belser seconded. Motion carried.
4.	Libba Cotten Mural Project
	<p>Susan Brown gave a presentation on the Libba Cotten Mural Project being coordinated by the Town of Chapel Hill, the Downtown Chapel Hill Partnership, and artist Scott Nurkin. Susan provided background on the project and the North Carolina Musician Murals Project.</p> <p>Given the location of the building along the Carrboro-Chapel Hill border and the building itself being in Carrboro, Susan felt this was a good opportunity for collaboration on public art between the two towns. The total cost of the project is \$8,000 of which \$6,000 has already been secured. Susan is seeking \$2,000 from the Arts Committee.</p> <p>Dan Mayer made a motion to vote to approve the funding pending answers to the following questions:</p> <ol style="list-style-type: none"> 1. Is at least 50% of the funding going to the artist? 2. What are the dimensions of the mural? 3. Can Carrboro be listed on the North Carolina Musicians Mural Project? <p>Misty Belser seconded. Motion carried. – <i>Answers to questions in email addendum.</i></p>

5.	Committee-Member Applications and Term Updates
	Charles Harrington provided an update to members who need to submit applications for re-appointment to the committee.
6.	Officers and Liaison Roles
	Charles Harrington provided an update on committee officers and liaison roles with the Arts Committee and other local arts organizations. A new Chair and Vice Chair will be considered at the next meeting. Dan Mayer shared that the Hillsborough Arts Council has been expanding and it may be a good opportunity to have a representative from their organization come and speak to the Arts Committee.
7.	Budget-Related Items
	<p>Art on the Hill Event Funding Dan Mayer provided an update on the status of Art on the Hill. The Arts Committee previously approved funding for FY20, but the event was delayed until FY21. The committee expressed an interest in supporting the event provided the funds were expended in FY21. Vicki Rovine motioned to approve \$2,250 in funding. Dan Mayer seconded. Motion carried.</p> <p>Art Curator Contract FY 2020-2021 The committee expressed a desire for the curator to try and collaborate with schools for art enrichment opportunities associated with the artwork. Themed shows to help meet Town goals and initiatives (Black History Month, Pride Month, etc.) were discussed. Virtual shows should continue to be pursued while facilities are closed. The curator will be invited to a future meeting to provide updates. Vicki Rovine motioned to renew the contract for FY21 in the amount of \$2,500. Dan Mayer seconded. Motion carried.</p> <p>Annual Poet Laureate Stipend The committee expressed interest in continuing to fund a Poet Laureate stipend in the amount of \$1,000 for FY21. Jay Parker motioned to approve. Dan Mayer seconded. Motion carried.</p> <p>2021 Summer Art Apprenticeships Discussion occurred regarding interest in offering apprenticeships again in FY21. The discussion was tabled until a future meeting, preferably around November of the current year.</p>
6.	Staff Updates
	Dan Mayer provided an update on The ArtsCenter’s mural project at 300 East Main Square and an update on the status of the future home of The ArtsCenter. Charles Harrington provided an update on The 203 Project and the Town Comprehensive Plan. Dan Mayer shared that focus group meetings had begun.
7.	Other Business
	Kelli Crispin inquired about a follow-up of previous discussions regarding public art seed money. Charles Harrington provided an update on the budget and that \$10,000 is currently available in FY21.

Meeting Adjourned: 7:11pm

Email Addendum – Libba Cotten Mural

-----Original Message-----

From: Susan Brown [<mailto:sbrown2@townofchapelhill.org>]

Sent: Friday, August 14, 2020 11:33 AM

To: Charles Harrington <CHarrington@townofcarrboro.org>

Subject: Re: Slides!

Charles,

Circling back on questions from Arts Committee:

1. Artist confirms that at least 50% of the \$8K is going to him. If they need a price breakdown that includes labor, materials, lift cost, he can provide.
2. The mural will be approximately 50 feet wide and 25 feet tall.
3. The artist will list the location of the mural as Carrboro/Chapel Hill.

Does this answer all their questions? Let me know what else you need from me! Excited to move ahead on this soon!

Susan