

## Orange County Arts Commission

December 10, 2007

### Minutes

Alice Levinson called the meeting to order at 6 pm. She welcomed our newest board member, Charles Hochman, who introduced himself.

Robert Kintz made a motion to approve the November, 2007 minutes. Geoffrey Hathaway seconded. The minutes were approved.

Additions to the December Director's Report included the following:

- The next Emerging Artist Program reception will be held on Friday, February 22, 2008 at the Durham Arts Council (reception to follow);
- Barry Jacobs and Valerie Foushee were elected Chair and Vice Chair (respectively) of the BOCC for the current year;
- Arts Councils in the Fourth Congressional District are meeting with representatives from David Price's office to determine how to generate more participation in the Congressional High School Arts Competition this year. Digital submissions are being considered.
- OCAC has received notification of a \$2,500 Technical Assistance grant from the NC Arts Council for the Public Art 360 project. We were not awarded our grant request for this project from the Triangle Community Foundation.

The OCAC board then went into closed session to make Fall, 2007 grant determinations. 36 grant applications (19 Arts Program, 11 Arts-in-Education, 6 Artist Project) totaling \$40,392 in requests were received by the November 20<sup>th</sup> deadline. OCAC awarded \$18,492 in county money in the Fall 2007 cycle.

The meeting was adjourned by 9 pm.

Respectfully submitted,

Shannon Jackson