



ORANGE COUNTY ARTS
COMMISSION

Orange County Arts Commission Board Meeting

Monday, December 12 2016 at 6:30 pm
OWASA Building
Chapel Hill, NC

FROM: Orange County Arts Commission

SUBJECT: Monthly Meeting & Grant cycle

MEMBERS PRESENT: Tim Hoke, Ian Bowater, Ashley Nissler, Kim Roberts, Lynne Albert, Delia Keefe, Joy Salyers, Tinka Jordy, Doris Friend, Dan Mayer, Andrea Riley

STAFF PRESENT: Katie Murray

MINUTES OF MEETING TAKEN BY: Kim Roberts, Secretary

Meeting called to order 6:35 pm

Topic A

Discussion Point: Review of November, 2016 minutes

Decision/Vote(s): Discussion of minutes

Action Item: November 2016 Minutes approved.

Topic B

Discussion Point: Director's Report – Katie

Decision/Vote(s): Discussion of specified grant \$\$\$ to fund for public art, art map, etc. Do we keep \$ from current Fall 2016 Grant funds. Andrea mentioned to go through the grant to see what funds we have left. Tim wants to use a exec discretionary fund of \$1000 to put towards the discretionary fund taken away from the \$26k funds.

Vote: Motion to give \$25,340.00 in grants and \$1500 from the state which cannot be spent on artists. This topic was discussed but not voted on.

Katie stated that we need to give an additional \$1500 to a multicultural art group since we didn't give enough funds in the Spring grant cycle.

Liaison Reports: Nothing to report from ADHOC liaison groups.

Katie stated that traffic is up on our website and that she wants to hire out to get help to write for the website. This would come from the marketing funds.

NC Folk Life has an auction coming up – web silent auction.

Topic C: CLOSED SESSION: Grant panel began.

Meeting adjourned at 9:30 pm