

**ORANGE COUNTY ARTS COMMISSION BOARD MEETING**

**Monday, February 13, 2017 at 6:30 p.m.**

**Southern Human Services Center**

**Meeting Room D**

**2501 Homestead Road, Chapel Hill, NC**

*Board members present: Tim Hoke, Chair, Doris Friend, Secretary, Lynne Albert, Tinka Jordy, Dan Mayer, Bronwyn Merritt, Ashley Nissler, Andrea Riley, Jen Rogers, Joy Salyers*

*Board members absent: Delia Keffe*

*Staff members present: Katie Murray, Director*

- I. Hoke called the meeting to order at 6:50 following some building access problems.
- II. Nissler moved, Albert seconded to approve the December, 2016 minutes. Motion passed.
- III. Board Member Applications
  - o Riley moved, Albert seconded to approve Tarish Pipkins to join the OCAC board. Motion passed.
  - o Nissler moved, Albert seconded to approve Anita Mills to join the OCAC board. Motion passed.
- IV. Director's Report
  - o Murray asked for volunteers to serve on a jury panel at the North American Travel Journalist National Conference. Contact Katie via email to volunteer.
  - o Arts Day is March 29<sup>th</sup> in Raleigh. Mayer and Murray will attend.
  - o Murray has approached Kristin Prellip, Director Hillsborough Arts Council about partnering on a three day Plein Air Paint-Out event. Details TBD.
  - o Jordy has agreed to serve Term 2
  - o Nissler has agreed to serve Term 2
  - o Mayer has agreed to serve Term 1
  - o Salyers' Term 1 expiring March 31, 2017
  - o Riley's partial term expiring March 31, 2017
  - o Ian Bowater has resigned from the OCAC board
- V. Proposed Changes to Grant Process
  - o Ad hoc subcommittee of Nissler, Mayer and Murray presented proposed changes to the grant process. Following discussion Riley moved, Mayer seconded to approve the changes as amended. (Subsequent to this meeting, Murray distributed a final copy of the Grant Process for 2017-18. Copy attached.)
- VI. Plan of Action for 2017-18
  - o Murray review her plans and goals for the coming year. The Board agreed that the plan is comprehensive and ambitious.
- VII. Administrative Structure of OCAC

- Murray stressed that the achievement of the goals identified in her Plan will require some administrative changes. Friend moved, Albert seconded to approve Murray to take next steps to pursue these changes. Motion passed.

VIII. Liaison Reports

- Hoke reported on a presentation to the Visitor's Bureau by Asheville's Director of Tourism.
- Friend reported that the Hillsborough Arts Council has been successful in securing some corporate grants. The Mystery Brewing fundraising event will take place each Monday in March. HAC is developing an annual fundraising/events calendar. The Alliance for Historic Hillsborough and HAC will be exploring opportunities for "much needed" public art. (AHH contact information provided to Albert.)
- Albert reported some difficulties in meeting with Chapel Hill Public Arts Commission. Murray anticipates improvement.
- Nissler reported that the Carrboro Arts group is meeting concurrent with this meeting.

IX. Funding Proposal from The Arts Center.

- Following discussion (Mayer was excused from the room) Riley moved, Friend seconded to approve granting \$5,000 to The Arts Center to add Title I school, Grady Brown, to The Art Center's Youth Education program. Motion passed.

X. Hoke adjourned the meeting at 8:30 p.m.

Respectfully submitted,  
Doris Friend, OCAC Secretary