

ORANGE COUNTY ARTS COMMISSION BOARD MEETING

Monday, April 11, 2017 at 6:30 p.m.

Southern Human Services Building
2501 Homestead Road, Chapel Hill, NC

Board members present: Tim Hoke, Chair, Doris Friend, Secretary, Lynne Albert, Tinka Jordy, Delia Keffe, Jen Rogers, Dan Mayer, Bronwyn Merritt, Consuelo Marshall, Anita Mills, Tarish Pipkins, Helen Jones

Board members absent: Ashley Nissler

Staff members present: Katie Murray, Director

- I. Hoke called the meeting to order at 6:30. Welcome to new members Consuelo Marshall, Anita Mills, Tarish Pipkins and Helen Jones.
- II. Albert moved, Rogers seconded to approve the March, 2017 minutes. Motion passed.
- III. Andrea Riley has submitted her resignation. Many thanks to Andrea for her service and valuable contributions! We now have two board vacancies. Murray will meet with two applicants and bring her recommendation to the Board at the May meeting.
- IV. Director's Report:
 - Murray, Mayer and Nissler attended Arts Day in Raleigh. There was good representation from Orange County and good conversation with elected officials.
 - The recently announced changes to our grant cycle and process have been well received thus far.
 - Board members are reminded that our grant panel meeting will be held on Saturday, July 15th from 10:00 to 4:00 at the Link Building in Hillsborough. This will be an open meeting.
- V. Liaison Reports:
 - Hoke: The Visitor's Bureau is gearing up for the National Association of Travel Journalists meeting. HB2 is still a concern.
 - Friend: The Hillsborough Arts Council has a new logo. The Arts and Craft Show at the Visitor's Center is coming up on April 22nd. The 2017 Last Fridays will start on April 28th. "Rapunzel" (which received a OCAC grant) will be performed at 6:30 at the Stickworks installation. HAC is planning to offer one or two art classes this summer. Interest has been strong.
 - Albert: Updated new members about plans for a new piece of public art at the Animal Shelter.
 - Mills: The Orange County Artists Guild has elected twelve new members including a very talented middle school student.
 - Mayer: The Arts Center fundraising gala on April 8th was a success. About 120 people attended and \$50K was raised. There are a lot of international and local music events coming up as well as a Pete Seeger retrospective. TAC is partnering

with schools to “bulk purchase” school shows. TAC will offer “kindergarten readiness” to 60 low income families this summer.

- Rogers: “My Fair Lady” just opened at Playmakers. The 2017-18 season has been announced and includes the premier of a work by Mike Wiley and Hidden Voices. Playmakers participated in UNC’s Art Everywhere Day on campus.

Jordy suggested that OCAC develop a three-minute video of related art events for presentation to the Orange County Commissioners.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Doris Friend, OCAC Secretary