

ORANGE COUNTY ARTS COMMISSION BOARD MEETING

Monday, June 12, 2017 at 6:30 p.m.

Link Government Services Building

200 S. Cameron St, Hillsborough, NC

Board members present: Tim Hoke, Chair, Doris Friend, Secretary, Lynne Albert, Delia Keefe, Dan Mayer, Consuelo Marshall, Anita Mills, Helen Jones, Ashley Nissler, Tinka Jordy

Board members absent: Tarish Pipkins, Jen Rogers, Bronwyn Merritt

Guest: Chris Kubica

Staff members present: Katie Murray, Director

- I. Hoke called the meeting to order at 6:30.
- II. Jones moved, Nissler seconded to approve the May, 2017 minutes. Motion passed.
- III. Members introduced themselves to Chris Kubica, new board member pending approval.
- IV. Board Member Update:
Following discussion, Mills moved, Albert seconded to leave the one remaining board position vacant in order to continue our commitment and on-going efforts to develop a more diverse applicant pool. Motion passed.
- V. Director's Report:
 - Murray thanked board members Nissler, Keefe, Pipkins, Albert, Friend and Hoke who volunteered at the National Association of Travel Journalists event.
 - Murray thanked Friend, Jones, Jordy, Marshall, Mayer and Nissler who volunteered at the Orange County Creatives Meet and Greet at Mystery Brewing in Hillsborough.
 - Murray thanked Hoke for representing OCAC at the unveiling of the Mary Carter Taub mural.
 - MARK YOUR CALENDAR: Grant review panel will meet at 10:00 a.m. on Saturday, July 15th.
 - SAVE THE DATE: "Paint it Orange" plein air paint-out event in partnership with the Hillsborough Arts Council October 25 -27, 2017. Jones and Friend have agreed to serve on the committee.
 - There was disappointing response to the call for participation in the 4th Congressional High School Art competition. Murray will work to improve this next year.
 - Fifty-plus submissions have been received in response to the call for art at the Carolina Inn.
 - Arts map with imbedded Google map function is almost ready for the printer.
 - Albert moved, Nissler seconded to approve OCAC contribution of \$1K to the Town of Hillsborough bee pollinator public art program. Motion passed.
 - Murray announced that our website recorded an all-time high number of views at 5,432.

VI. Grant Discussion:

- Murray distributed a hand-out detailing the 2017 Cycle. Total Applicants: 54; Total Available Funds: \$51,130 etc.
- Murray distributed a hand-out detailing our new grants panel procedures. Following discussion, it was agreed to follow these procedures as amended and documented in an email from Murray to the Board on June 12th which incorporates suggestions generated during discussion.

VII. Liaison Reports:

- Hoke: The Visitor's Bureau heard a presentation from Mark Nelson, Director of Communications and Marketing, Carolina Performing Arts.
- Friend: Working with Hillsborough Arts Council Board Chair to update the agency's personnel policies and their search process for their new Program Coordinator.
- Mills: No report.
- Mayer: The Arts Center is conducting a search for a full-time Production Manager.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,
Doris Friend, OCAC Secretary