

ORANGE COUNTY ARTS COMMISSION

June 11, 2018 at 6:30

Chapel Hill Public Library, Room A

Chapel Hill, NC

Board Members present: Chris Kubica, Vice Chair; Doris Friend, Secretary; Dan Mayer, Ashley Nissler, Marcela Slade, Marlon Torres, , Anita Mills, Bronwyn Merritt , Fred Joiner, Helen Jones, Delia Keefe

Board Members absent: Tim Hoke, Tarish Pipkins, Linda Williamson, Tinka Jordy

Staff Present: Katie Murray, Executive Director

- I. Chris called the meeting to order at 6:30.
- II. Ashley moved, Anita seconded to approve the May 14th minutes. Motion passed.
- III. Director's Report
 - Katie has posted the intern position vacancy on the Orange County website and several other websites.
 - Thanks to Ashley and Dan for attending Arts Day in Raleigh. We were able to meet with Representative Meyer and Senator Foushee.
 - Katie will be attending the Americans for the Arts national conference in Denver June 13 – 17, 2018.
 - Katie will be contacting board members about scheduling sub-committee meetings when she returns from Denver.
 - Katie met with Orange County Economic Development Director, Steve Brantley, regarding small business grants for creative businesses. Mr. Brantley was receptive to the idea. Katie will be preparing a proposal.
- IV. Grants
 - We have \$65,470 to award in this year's grant cycle. This amount may increase a little. Sixty-seven artists have applied for grassroots/artist project grants. This is a significant increase over previous years. Due to the large number of grants to be reviewed, it was suggested that each board member be designated as "lead reader" on a group of grants and the entire board will be responsible for reviewing all grants. We will meet on Saturday, July 14th at 9:00 a.m. to discuss and award.

At 7:00, Katie lead the board through the new on-line grant software.

Chris adjourned the meeting at 8:00 p.m.

Respectfully submitted, Doris Friend, OCAC Secretary