

ORANGE COUNTY ARTS COMMISSION

June 10, 2019 at 6:30 p.m.

200 S. Cameron St. | Hillsborough, NC

Board Members present: Fred Joiner, Chair; Delia Keefe, Secretary; Tinka Jordy, Vice Chair; Dan Mayer, Linda Williamson, Marcela Slade, Ashley Nissler, Bronwyn Merritt, Marlon Torres, Justin Haslett, Doris Friend, Rachael Despard

Board Members absent: Anita Mills, Tim Hoke, Chris Kubica

Staff Present: Katie Murray, Executive Director

- I. Fred called the meeting to order at 6:30 p.m.
 - a. Doris moved, Ashley seconded to approve the May, 2019. Motion approved.
- II. Advisory Board Update:
 - a. UNC student, Rachael Despard, joined us for this meeting and all present introduced themselves to her.
 - b. Katie stated that the board we cannot carry motions from one meeting to another.
 - c. Katie also stated that the board cannot vote over email.
- III. Director's Report:
 - a. Katie thinks the formulation of a 501(c)3 partnership with OCAC will have many benefits such as easing the means to accept donations and support and facilitating negotiations. She is continuing discussions with this goal in mind.
 - b. Katie and Fred had a very positive conversation with the owner of Eno Mill regarding converting vacant space into art space.
 - c. Katie emphasized the importance of promoting the establishment of substantial artists' space beyond pop-ups.
 - d. A social networking event is in the planning stages.
 - e. The first professional development class for artists has sold out. The second class is filling up.
- IV. Grants:
 - a. All applications need to conform to the standard set. The process will be selective and competitive. Panel meetings are not yet scheduled.
- V. Liaison Reports:
 - a. UNC/Chapel Hill Arts Commission/UNC Playmakers - Justin
 - i. Funds have been allocated to install an artistic flood- water management structure on Elliott Rd.
 - ii. The Forest Theater is being studied for renovation.
 - b. Hillsborough Arts Council – Doris
 - i. The Hillsborough Arts Council in partnership with C3 is providing artists' space for 4 artists at \$300 per month with a years lease. C3 will manage this.
 - ii. Options for Paperhand Parade storage space are being discussed.
 - iii. The strategic plan and budget have been approved.
 - c. The Arts Center / Carrboro Arts Committee – Dan
 - i. Summer season is starting.
 - ii. High school students get service learning hours for their work at TAC.
 - iii. Some summer shows are booked. 10x10 is coming back.

- iv. Next year's shows will be announced by July.
- v. There will be a visual artists' collaboration in August.

Dan made a motion to adjourn the meeting. Ashley and Justin seconded. Fred adjourned the meeting at 7:43 p.m.

Respectfully submitted, Delia Keefe, OCAC Secretary