

ORANGE COUNTY ARTS COMMISSION

August 12, 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; Rachael Despard, Doris Friend, Chris Kubica, Dan Mayer, Ashley Nissler, and Linda Williamson

Board Members absent: Anita Mills, Tim Hoke, Marcela Slade, Bronwyn Merritt, Marlon Torres, Justin Haslett,

Staff Present: Katie Murray, Executive Director; Taylor Tyson, Intern

- I. Fred called the meeting to order at 6:33 p.m.
- II. Approval of July Minutes:
 - Doris moved, Ashley seconded to approve the July, 2019 minutes. Motion carried.
- III. Staff Update:
 - Intern, Taylor Tyson, joined the meeting and all present introduced themselves to her.
- IV. Grants:
 - Katie opened discussion the weighting of scores for separate grant categories and the dispersion of grants.
 - Katie discussed the division of funds via category (as defined as Artist Project Grants, Organization, and Arts in Education).
 - Fred moved, Ashley seconded that funds be divided equally by a third for each category and then equitably based on scenario and score. Motion carried unanimously.
 1. Artist organization and arts in education category grants were funded using Scenario 2 (with allocation based off of the equal division per category).
 2. Artists project grants were approved at 65 and above using Scenario 3

Fred made a motion to adjourn the meeting. Dan seconded.

Fred adjourned the meeting at 7:51 p.m.

Respectfully submitted, Delia Keefe, OCAC Secretary