



**ORANGE COUNTY  
ARTS COMMISSION**

# Board Meeting

Monday, March 9, 2020 | 6:30pm  
Chapel Hill Public Library

Presiding: Fred Joiner, Chair  
Type of Meeting: March 2020 Board Meeting  
Secretary: Delia Keefe

## Agenda

- |                                                    |                |
|----------------------------------------------------|----------------|
| 1) Call to Order                                   | Fred Joiner    |
| 2) Approval of February 2020 Board Meeting Minutes | Fred Joiner    |
| 3) Executive Committee Update                      | Katie Murray   |
| a) Orange County Arts Alliance                     |                |
| b) Caterri Woodrum                                 |                |
| 4) Advisory Board update                           |                |
| a) Nominations                                     |                |
| i) Krista Bremer, <i>The Sun</i>                   |                |
| ii) Brad Porter, Five Head Entertainment           |                |
| 5) Director's Report                               | Katie Murray   |
| a) Eno Mill project                                |                |
| b) State of the Arts events (April Board Meeting)  |                |
| c) Art on the Hill                                 |                |
| 6) FY20-21 Grants Discussion                       |                |
| 7) Liaison Reports                                 |                |
| a) UNC Student Liaison Update                      | Rachel Despard |
| b) UNC/Chapel Hill Arts Commission                 | Justin Haslett |
| c) Hillsborough Arts Council                       | Doris Friend   |
| d) The ArtsCenter                                  | Dan Mayer      |
| e) Carrboro Arts Committee                         | Dan/Marcela    |
| f) Visitor's Bureau                                | Tim Hoke       |
| g) Orange County Artists Guild                     | Anita Mills    |
| 8) Advocacy Updates                                | Board          |
| 9) Old Business/New Business                       | Board          |

## UPCOMING DATES

- |                                              |                              |                            |                                       |
|----------------------------------------------|------------------------------|----------------------------|---------------------------------------|
| Commission/Council Exec Committee Meeting    | Monday, Feb 24 <sup>th</sup> | 6:30pm                     | Location TBD                          |
| State of the Arts lunch & party              | Monday, April 13             | Lunch 12pm<br>Party 6:30pm | Barn of Chapel Hill<br>The ArtsCenter |
| Arts Day 2020                                | Tues May 19 & Wed May 20     |                            | Raleigh                               |
| Local Roots Festival                         | Saturday, June 6             | 12-6pm                     | Blackwood Farm                        |
| River Park Public Art Project Ribbon Cutting | Friday, June 19              | 5pm                        | River Park, Hillsborough              |