

ORANGE COUNTY ARTS COMMISSION

November 11, 2019 at 6:30 p.m.

Chapel Hill Public Library

Chapel Hill, NC

Board Members present: Fred Joiner, Chair; Delia Keefe, Secretary; Dan Mayer, Linda Williamson, Marcela Slade, Marlon Torres,

Rachael Despard, Tim Hoke, Chris Kubica, Ashley Nissler

Board Members absent: Tinka Jordy, Anita Mills, Bronwyn Merritt, Doris Friend, Justin Haslett

Staff Present: Katie Murray, Executive Director

- I. Fred called the meeting to order at 6:31 p.m.
- II. Tim moved to approve the October 2019 minutes. Marcela seconded.
- III. Executive Committee Report:
 - a. The Orange County Arts Council bylaws are being edited. The bylaws are flexible and identify the council as a supportive network for the commission. Members of the commission need to receive all notifications in writing. Discussions about the bylaws included financial and fundraising involvement, and membership appointment and attendance requirements. There will be crossover in membership between the council and the commission. Katie will send out a final draft.
 - b. There will be no December board meeting.
- IV. Director's Report:
 - a. Katie's office will move to Meadowlands.

- b. Eno Mill Project. Katie is drawing up the application for artists. Diversity in regard to age, race, career levels, and mediums will be considered.
The goal is to provide artists' working space, not jurying. Samples of artwork, CV's, artists' statements, references, and credit check may be required.
- c. Arts Educator Grants. 16 applicants received \$150 each for professional development. The commission will change and improve the application for next year.

V. Liaison Reports:

- a. UNC Student Liaison Update. Rachel reported that students are busy with papers and exams at this point in the semester. There are ongoing performances on campus.
- b. The Arts Center. There will be a community input session, open to the public, on Wednesday, November 13th at OWASA. Planning is ongoing for the site design of the new Arts Center and fundraising is continuing. The Elf Market, with about 50 vendors, will be held on December 7th. The Gala is scheduled for April 25, 2020.
- c. Visitors Bureau. The bureau has a new website design. Just Do You. A link to the commission and to more arts information is needed. Tim suggested the commission should invite a representative from the bureau to a commission meeting.

Upcoming dates.

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| November 18, 6:30pm | Arts and Law: Trademark, Copyright, and Intellectual Property - The Pit, Chapel Hill |
| December 4, 7pm | How to Cover Politics and Stay Sane – Chapel Hill Library |
| December 9 | OCAC Holiday outing- Urban Axes |

Fred motioned to adjourn the meeting. Dan seconded.

Fred adjourned the meeting at 7:46 p.m.

Respectfully submitted, Delia Keefe, OCAC Secretary