

ORANGE COUNTY ARTS COMMISSION

November 9, 2020 at 6:30 p.m.

Virtual Meeting - GoToMeeting

Board Members present: Fred Joiner, Chair; Tinka Jordy, Vice Chair, Delia Keefe, Secretary; Dan Mayer, Linda Williamson, Justin Haslett, Matthew Keith, Bronwyn Merritt, Marlon Torres, Sean Bailey, Krista Bremer, Brad Porter, Anita Mills

Board Members absent: Tim Hoke, Marcela Slade

Staff Present: Katie Murray, Executive Director; Emilie Menzel, Assistant

I. Fred called the meeting to order at 6:32pm.

II. Dan moved to approve the October 2020 minutes. Linda seconded.

III. Advisory Board Update

- a. Liaison for the Chapel Hill/Orange County Tourism Board – Dan Mayer. Discussion at the BOCC is scheduled for November 12th for appointment on December 7th, as of January 1.
- b. The board voted to hold a meeting on December 14, 2020.
- c. Officer positions 2021/Expiring Board terms
A full slate of officers will be presented at the December 14th meeting. Some Board members terms will be expiring in March.

IV. Director's Report:

- a. Orange County Arts Support Fund Round 4
The 4th Round is for individuals only to fulfill needs for essentials. The grant from the NC Arts Council for \$15,000 must be spent by the end of the year. Panelists are needed

to meet the week of November 30th.

b. Grassroots for Schools

This is open until November 13th. Panelists are needed the week of November 16th or 23rd. Payment to the ArtsCenter from the Orange County Schools for FY19-20 remains an unresolved issue.

c. Paint it NC Virtual Exhibit

This exhibit is on the Arts Commission website. The average price of the paintings is \$250. This is a good show from all across the state.

d. WRAL Big Night for the Arts

This telethon with big name artists will take place on March 11th. Katie will need help with this.

V. NC Cares for the Arts Grant Program

This is a complex process. Katie is reviewing eligibility and is assisting applicants in their presentation. Linda is reviewing the tax forms. There is \$166K to disperse but the need is greater.

VI. Liaison Reports

a. UNC Student Liaison

Virtual art is happening. Facebook -the film community is up and running and the music department is offering virtual productions. Student written plays can be viewed online. The semester ends in 2 weeks.

b. Chapel Hill Arts Commission

Justin discussed enlivening the vinyl art displays on Franklin St. with honoraria.

c. Hillsborough Arts Council

The process of the Lantern Walk will be individualized this year. There is a page on the website explaining the inspirations behind the mosaics of the mural behind Weaver St.

d. The ArtsCenter

Online classes are in session as well as 3 or 4 classes in person.

A live show, with 25 people attending, will take place on December 18th. The mural on the wall of Gray Squirrel Coffee will be done next week. There will be two new hires – youth director and developing campaign manager.

e. Carrboro Arts

Work is ongoing on 2 murals. Applications are being taken on another mural with a Black Lives Matter theme for the Century Center/Police Department.

f. OCAG

The virtual tour is going well with many online visits from around the world. In person visits are by appointment only.

Dan moved to adjourn the meeting. Linda seconded.

Fred adjourned the meeting at 7:29pm.

Respectfully submitted, Delia Keefe, OCAC Secretary