

ORANGE COUNTY ARTS COMMISSION

April 12, 2021 at 6:30 p.m.

Virtual Meeting - GoToMeeting

Board Members present: Fred Joiner, Chair, Anita Hill, Vice Chair;

Delia Keefe, Secretary; Linda Williamson, Justin Haslett, Matthew Keith, Sean Bailey, Brad Porter, Dan Mayer, Krista Bremer, Marlon Torres, John Bemis, Chrystal Wu, Lindsay Metivier

Board Members absent:

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

- I. Fred called the meeting to order at 6:33pm.
- II. All board members introduced themselves to the group.
- III. Krista moved to approve the March 2021 minutes. Linda seconded.
- IV. Board Update
 - a. Sarah Shore is approved and will be appointed in May.
We will have a full board as of May.
- IV. Director's Report:
 - a. Eno Mill Update
Katie will relocate her office to a forward facing area at the front of the mill. Advantages of the move include a very reduced rental rate, an external door, and space for classes, performance, and exhibits. Katie will discuss financial issues with her boss this week.
 - b. The FY21-22 Budget Update
The budget has experienced a 30% loss this year and a 70% loss is projected for next year. The arts need some of the American Rescue Plan funds. OCAC is requesting \$6000 which is 2% of the county money. The funds will be used for programs, training, and operations support.
 - c. Big Night in for the Arts proceeds discussion
The net proceeds for Orange County are \$40,000.
Funding will go to relief grants, diversity and inclusion training, and arts and education.
 - d. Grants Update

The regular cycle will open in May for grassroots and artist's project grants. Panels will meet in July for one or two nights as needed.

V. Liaison Reports

a. UNC Student Liaison

Student arts events are picking up. Student short plays, musical theater, and voice concerts are streaming live.

b. Chapel Hill Arts Commission

The commission is rethinking some community events. There is an opening on the commission for a resident of Carrboro.

c. Hillsborough Arts Council

The gallery is open. A new person has been hired for the gallery and for social media.

d. The ArtsCenter

12 in-school artist residencies are wrapping up. Summer camps will be both in-person and online. The gallery will open in September.

e. Carrboro Arts

f. Visitor's Bureau

Tourism is coming back slowly. It is difficult to fill positions with people with the right skills.

g. OCAG

The guild is forming committees for the fall tour.

VI. Advocacy/Other Updates

VII. Old business/New business

Fred curated the MFA show at the Ackland.

Fred moved to adjourn the meeting. Justin seconded.

Fred adjourned the meeting at 7:54pm.

Respectfully submitted, Delia Keefe, OCAC Secretary