

ORANGE COUNTY ARTS COMMISSION

February 8, 2021 at 6:30 p.m.

Virtual Meeting - GoToMeeting

Board Members present: Fred Joiner, Chair; Anita Hill, Vice Chair; Delia Keefe, Secretary; Dan Mayer, Linda Williamson, Justin Haslett, Matthew Keith, Bronwyn Merritt, Marlon Torres, Sean Bailey, Brad Porter, Tim Hoke, Tinka Jordy, Marcela Slade, Krista Bremer
Staff Present: Katie Murray, Executive Director; Emilie Menzel, Assistant

I. Fred called the meeting to order at 6:33pm.

II. Tim moved to approve the January 2021 minutes. Linda seconded.

III. Advisory Board Update

- a. The Conflict of Interest policy review will continue next month.
- b. John Bemis will join as a board member next month.

Tim made a motion to accept Lindsay Metivier as a board member. Marcella seconded. The motion was approved.

A discussion of other possible candidates followed.

IV. Director's Report:

a. WRAL Big Night in for the Arts

i) Sponser update - Individual and corporate sponsorships are needed. The deadline has been extended to the 22nd.

ii) Volunteer needs – Volunteers are needed for the actual night of March 11th. 5 or 6 people will be needed to answer calls, take information, and type into a website in real time, 4:30-9:00pm. This includes training.

b. Eno Mill – Year 1 review.

Katie met with Travis (Katie's boss) for the Year 1 review.

The mill is operating in the black and has generated \$15,000 – \$18,000 in revenue. Katie has the go ahead to hire a ½ time operational manager for the mill.

c. Art on the Hill

Katie is applying for an NEA grant for Art on the Hill.

The event needs a different name, such as a one-word recognizable name.

d. Orange County Arts Alliance (OCAA) Update

The federal 501C3 paperwork is done and is being reviewed.

- e. Outside Agencies Grant Program
Agencies apply through the county and the commission reviews these. Please review these by March 1.

V. Liaison Reports

- a. UNC Student Liaison
In-person classes begin this week. Some student arts organizations are not as active at this time. Some readings and the Racial Equity Forum are coming up.
- b. Chapel Hill Arts Commission
Mostly quiet right now.
- c. Hillsborough Arts Council
The executive director has resigned. Doris has also resigned as co-chair. An interim program person will be involved. Future plans include a part time director. They must return the money granted for the director's position.
- d. The ArtsCenter
Dan is asking for support as he goes before the Carrboro Town Council for the approval of their building plan and obtaining a "conditional use permit". Breaking ground is expected about a year from now with a 12 month build.
- e. Carrboro Arts
- f. Visitor's Bureau
Revenues are suffering.
- g. OACG

VI. Advocacy/Other Updates

Share posts to promote the WRAL event.

Fred moved to adjourn the meeting. Dan seconded.

Fred adjourned the meeting at 8pm.

Respectfully submitted, Delia Keefe, OCAC Secretary