

## ORANGE COUNTY ARTS COMMISSION

May 10, 2021 at 6:30 p.m.

Virtual Meeting - GoToMeeting

*Board Members present: Anita Hill, Vice Chair; Delia Keefe, Secretary; Linda Williamson, Justin Haslett, Matthew Keith, Sean Bailey, Brad Porter, Dan Mayer,*

*John Bemis, Chrystal Wu, Sarah Shore*

*Board Members absent: Fred Joiner, Krista Bremer, Marlon Torres, Lindsay Metivier*

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

- 1) Anita called the meeting to order at 6:33pm.
- 2) Board members introduced themselves and welcomed Sarah Shore.
- 3) The April 2021 minutes were approved with corrections.
- 4) Director's Report:
  - a) Eno Mill Update

Taking over the new space at the mill has been approved. We will need a lot of volunteer support. The priority will be to fill the space with arts and cultural organizations that need space. Space for both small and large classes will be rented out hourly.
  - b) ARP Request

Katie submitted a proposal to Travis Myren for \$650k of American Rescue Plan funds. This funding would allow for reopening grants, seed funding for Eno Mill arts space, OCAC operations coordinator, filling budget deficit gap, DEI Training Program, seed funding for youth theater, and Art on the Hill. Katie may ask for letters of support to the County Commissioners.
  - c) Grants Update
    - i) OCASF Round 5 - will be open through the end of May for grassroots and artist's project grants. We hope to have additional funding. Panelists will be needed in early June.
    - ii) GAP/APG 2021 – opening this week through the end of June. The week of July 19<sup>th</sup> is the most likely time for reviews.
- 5) Liaison Reports
  - a) UNC Student Liaison

The school year is wrapping up. There have been some online readings in April and short films online.
  - b) Chapel Hill Arts Commission – no update.
  - c) UNC

ArtWalk will go through the summer.

d) Hillsborough Arts Council

The Last Fridays Art Walk took place last week with music, poets, and galleries.

e) The ArtsCenter

Summer camps are 65% full and in-person camps are doing well.

The 10 x10 Theater Festival is scheduled for September. The capital campaign will be fully staffed soon.

f) Carrboro Arts

Internship applications are being accepted.

g) Visitor's Bureau

Business is picking up, particularly leisure and events.

h) OCAG

The guild is forming committees for the fall tour.

6) Advocacy/Other Updates

7) Old business/New business

Matthew moved to adjourn the meeting. John seconded.

Anita adjourned the meeting.

Respectfully submitted, Delia Keefe, OCAC Secretary