

## **Carrboro Arts Committee Minutes**

01/14/08

Time: 6:00pm Location: Century Center Room. #4

Type of Meeting: Regular Meeting

Meeting Facilitator: Zach Ward (Acting Chair)

Members Present: Zach Ward, Jackie Helvey, Mike Maher, Maggi Grace, Sharmin Mirman, Jacquelyn Gist ( Board liaison), Kim Andrews (town liaison)

Invitees: None

Call to order: 7:05pm

Approval of Meeting Minutes from 12/10/07

Motion made by Zach Ward to approve minutes. Mike Maher Second Motion. All in agreement Motioned passed.

### Old Business

#### A. Review of Budget

-Kim reported that the Current budget is \$3,263.14

-Sharmin Mirman to research past budget request for services

#### B. Status update Sponsorship and Online Donations (Kim Andrews)

-Kim Andrews reported that donations can be made on the Town of Carrboro Arts Committee webpage through the use of pay pal.

#### C. Decorative Street Banners- Town Processes

- Kim shared town processes and expenses involved in the hanging of decorative street banners

-Motion was made to research the current hardware and see if it is still viable and report at next meeting. Maggie seconded all in favor, motion passed

-Kim will research current hardware that is located at Millian & Associates.

#### D. Discussion of outstanding membership applications to the Arts Committee: Phaedra Kelly, Michael Humphreys, Robert Walton, Andrea Swan.

-Kim Andrews will formally invite outstanding committee members prior to the February 11, 2008 meeting

-Zach Ward will to put together basic qualifications of new potential committee members

-Zach Ward volunteered to talk with Jon Wilner at the Art Center about possible seat.

### New Business

A. Report on upcoming exhibits for Feb/March

- a. David Otto (Town Hall)
- b. Tori Ralston (Century Center)

-Kim will contact these exhibitors and make arrangement for the 2<sup>nd</sup> Friday art walk and hanging dates.

B. DSI Comedy Festival proposal

-Zach Ward made formal proposal for sponsorship and endorsement from the arts committee

-Zach then excused himself from the meeting

- Jacquelyn Gist made a motion to support the DSI Comedy Festival through a donation of 500.00. All in attendance agreed, motion passed.

C. Exhibiting Artist Application and Confirmation Packets

-Kim presented the all committee members with exhibitor application and confirmation packets.

- Jacquelyn Gist and Zach Ward thanked Kim Andrews for implementation and development of exhibiting artist packets

Review Suggestion from Jay Bryant on the selection process of Carrboro Poet Laureate

-Invitation to the February 11, 2008 Arts Committee meeting

-Zach motioned to invite Jay Brayn to next meeting, Mike Maher Second Motion. All in agreement Motioned pasted.

-Kim Andrews will formally invite Jay Bryan to the next official Arts Committee meeting scheduled for 2/11/08

D. Developing a Public Service Announcement : Seeking Potential Exhibiting Artist

-To be continued at next meeting

Meeting adjourned at 7:20pm