

**Carrboro Arts Committee Minutes**

02/11/08

Time: 6:00pm Location: Century Center Room. #1

Type of Meeting: Regular Meeting

Meeting Facilitator: Zach Ward (Chair)

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

Invitees: Jay Bryan (present) Maura High (absent)  
Outstanding Membership Applicants  
Phaedra Kelly, Robert Walton, Andrea Swan

Call to order: 7:05pm

Approval of Meeting Minutes from 1/14/08

Motion made by Zach Ward to approve minutes, J. Gist 2nd motion. All members in agreement Motioned passed. Minutes approved

Old Business

A. Poet Laureate Selection Process

-Jay Bryan attended meeting and presented ideas in the selection process of poet laureates. Suggestion presented: 1- To have past poet laureate, one member of Carrboro arts committee, and two other community members' to review and select new poet laureate. 2- Take applicants involvement in other poetry areas into consideration and not just base selection on one written poem. Zack Ward motioned made and Mike Maher seconded motioned to take suggestions under consideration.

B. Budget Request (Zach)

-Kim reported that current budget balance is 3,263.14

C. Outstanding Membership Applicants  
Phaedra Kelly, Robert Walton, Andrea Swan  
Michael Humphreys has withdrawn application.

-Zack Ward motioned to remove all outstanding applicants from c deliberation. Motioned was seconded by Sharmin Mirman. Motioned passed.

D. Update Arts Center Seat. (Zack)

-Zack was updated the committee on conversation with Jon Wilner, Director of the Arts Center about occupying seat on the Arts Committee. Jon Wilner response was that he could pick a staff member from the arts center based on what project the Arts Committee needed input or consult.

E. Decorative Street Banners- Current Hardware

-Carried over to next meeting

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

-Sharmin volunteered to write up an announcement seeking potential exhibiting artist- will bring to next meeting. Kim offered to place this PSA in the Art Committee Web page.

G. Development of Logo

-To be continued at next meeting

H. Update on Film Festival Chair

- Zach Ward announced Nick Beery's stepping down from the Film Festival Chair position. Jackie Helvey then announced that she also would be stepping down from the Film Festival Committee.

I. Update on additional track lighting at Town Hall (Front Hall & Board Room) (Sharmin)

-Sharmin reported that she remembers that Arts committee had in years past requested additional track lighting in the front hallway at Town Hall and in the Board room. Jackie Helvey expressed concerns about the Board room being a viable space for hanging art. Kim will research the possibility installing additional track lighting in Town Hall. Jacquelyn Gist suggested obtaining a free estimate on installation of track lighting and will forward contact info on contractors.

New Business:

A. Development and implementation of new email address for the arts committee.

-Kim announced a new email [arts@townofcarrboro.org](mailto:arts@townofcarrboro.org) that has been posted to the Towns webpage.