

Carrboro Arts Committee Minutes

03/10/08

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, Maggi Grace, Jacquelyn Gist (Board liaison), Kim Andrews (town liaison),absent- Sharmin Mirman

Invitees: Richard Reho, Director of Turning Point Theater

Call to order: Zach Called meeting to order at 6:05

Approval of Meeting Minutes from 2/11/08 :

Zach made motion to accept last meeting minutes, Maggie 2nd. Motion passed.

Old Business

A. Budget Report:

Kim reported current budget balance 2,7280.14. Zach made motion to accept Mike Maher second motion, motion passed.

B. Budget Request (Zach)

Motion made by Zach that committee request 1,000.00 for 2008-2009 budget year. All in favor, unanimous vote, motion passed.

C. New Membership Applicants: Neal McTighe and Dr. Tom Hoban
Zach motioned to invite applicants to next meeting, scheduled for 4-14-08. Mike Maher second, passed by unanimous vote. Motion passed.

D. Richard Reho, Director of Turning Point Theater (Maggi or Jackie H)
rreho@nc.rr.com

E. Update Arts Center Seat. (Zack)

Motioned made by Zach Ward to have current Art Committee Charge change to include a current art committee seat to be occupied by a rotating member for the community Art center, to be determined by the current Carrboro art committee project. Kim will have the town attorney look at legalities and change wording of charge to reflect the request. Request is to be added to the next Board of Alderman meeting agenda in April 2008.

F. Community Arts Project Hang Dates?

Kim reported that the community art project "Elements" is to be Hung on April 9, 2008 in Town Hall and century center.

G. Decorative Street Banners- Current Hardware (Kim)

Item carried over to next meeting.

H. Developing a Public Service Announcement: Seeking Potential Exhibiting Artist (Sharmin)
Item carried over to next meeting.

I. Development of Logo
Item carried over to next meeting

J. Update on additional track lighting at Town Hall (Kim & Zach)
Motion made By Zach ward to allow Kim Andrews ability to proceed with lighting arrangement in the use of fund of 600.00 but not to exceed. Maggi Grace second motions, all in favor, motion passed.

New Business:

A. Poetry in Carrboro (Zach)
Carried over to next meeting

B. Arts Day 2008 (Kim)
Kim presented to the committee nc arts day and possible membership for the Carrboro Arts committee. Committee will review information presented.

C. New applicant for exhibiting artist: Karen Stone & Chris Beacham (Joint Show)
Carried over to next meeting