

***Carrboro Arts Committee Minutes 2-9-09***

Time: 6:00pm Location: Century Center Rm#1

Type of Meeting: Regular Meeting

Meeting Facilitator: Jacquelyn Gist, Board Liaison

Members Present: Jackie Helvey, Maggi Grace, Neal McTighe, and Kim Andrews (Town Liaison)  
Members Absent Phaedra Kelly

Invitees: 1- Dave Otto- Community Mural asked if he could have an art exhibit to coincide with the Mural painting of Bolin Creek.  
2- Emily Weinstein-Community Mural- Presented the idea of having a mural of Bolin Creek to be painted on the side of the Carrboro Fire Department. Jacquie Gist asked her to attend the Carrboro Board of Alderman meeting the following Tuesday and make a presentation. Emily accepted. Carrboro arts Committee indorsed the project.

Approval of Meeting Minutes from 12-08-08

Motion made by Neal McTighe to approve minutes. Jackie Helvey second motion all in favor , motion passed

Old Business

A. New Chair and Vice Chair Jackie Helvey made motion to appoint as the new Carrboro Arts Committee Chair. Motioned was seconded by Maggi Grace. Neal accepted the nomination as a six month term.

B. Budget Proposal Committee suggested a 3,000 budget for the upcoming fiscal year for the use of banners and signage.

C. Logo Update: Committee reviewed adjusted logo designs. No decision made at this time. Will submit the following comments to artist, #1 Coloring, 2 rays with Arts Carrboro in yellow coloring with black outline, lower case lettering, no boarder, and no background color.

D. Outstanding membership applications:

Scott Reed-appointment not approved

Chris Beacham- Jackie Helvey made motion to appoint Chris Beacham, Neal McTighe 2<sup>nd</sup> motion,

New Business

A. Current Exhibit Schedule & Exhibit Report (Kim)

Exhibit Removal:

November & December 2008 :Town Hall: Kim Alvis; Century Center David

Sovero

Current Exhibits:

January & February 2009:

Town Hall: Ralph Wikstorm- Water Colors

Century Center: Susan Powell- Quilter

March & April 2009:

Century Center-Barbara Keighton-Water Colors

Town Hall-Chance Murray-Mixed Media-Urban Decay

May & June 2009:

Century Center- Deborah Meyer-Photos with disposable cameras  
Town Hall-OPEN

July & August 2009:

Century Center-Steven Silverleaf-multitude of mediums  
Town Hall-OPEN

B. Review new Exhibit Application –Sol Levine- Maggi Grace made motion to approve and Jackie Helvey seconded motion, all in favor motion passed. Sol will be placed in the open slot at Town Hall May and June

C. Meeting time change and voting via email(Maggi)

Maggi Grace asked if the meeting time could be moved to 7pm. New Chair Neal McTighe stated that this didn't work well with his schedule. Motioned made by Jackie Helvey to move meeting times to 6:30pm. All in favor motioned passed.

Meeting adjourned: 7:10pm