

Carrboro Arts Committee Meeting Minutes 8-10-09

Time: 6:30pm Location: Century Center Rm#1

Type of Meeting: Regular Meeting

Meeting Facilitator: Jacquie Gist –Board Liaison

Members Present: Chris Beacham, Eric Hurst, Maggi Grace, Jacquie Gist (Board Liaison), Kim Andrews (Town Liaison) members Absent: Jackie Helvey and Bob Saunders

Invitees: None

Approval of Meeting Minutes from 6-8-09

Chris Beacham made motion to accept minutes, Maggi Grace seconded motion, all in favor motion passed

New Business

A. Review of artist exhibit applications.

-Laura Holley- To be reviewed

-Melvin Toledo- Maggi Grace made motion to accept and Eric Hurst seconded motion. All in favor, motioned passed

B. Poet Laureate term expires in October this year-review selection process.

September 15th set as deadline to accept applications

Maggi Grace to write up criteria and Chris Beacham to write up PSA to advertise submissions process.

C. Signage: Maggi Grace email on Banners: Maggi reported the following on cost of banners. The following information was copied from Maggi Grace Email

-For two 3 x 6 vinyl banners with grommets, with fully digital logo on and words like Exhibit inside... Ronnie will reduce his price of \$110/each and sell them to us for \$81/each.

-Turnaround time is 5-7 days, once he gets the artwork

-I (Maggi) also asked if he could make a vinyl "patch" with our logo to stick on an existing banner (film festival, music festival, etc) and he definitely can.

Kim suggested that the committee contact the Carrboro Film festival chair and Music Festival Chair to discuss approval and placement of patches on existing banners.

Erin Hurst will send out email before next meeting with a couple of banner options to look at before the September meeting.

D. Repot on Arts Exhibit banner at Town Hall (Kim)

Kim reported that the arts Committee Exhibit inside banner stolen

E. Current Exhibit Schedule & Exhibit Report

Kim Reported and reviewed that there are no current exhibits scheduled after the October 31 date.

Current Exhibits:

July & August 2009:

Century Center-Steven Silverleaf-multitude of mediums Will participate in
2nd Friday ArtWalk August, 2009

Town Hall-Dave Otto- Will participate in 2nd Friday ArtWalk August, 2009

September & October

Town Hall- Amy Stern

Century Center Liz Roetzel

November & December – Currently no scheduled artist

Old Business

A. Budget: 2,978.22 Supplies purchased - 32.11(Replacement of Removable Tabs)

-Kim reported to the committee the current balance of the budget.

Current Balance 2,946.11

Meeting adjourned: 7:30pm