

Carrboro Arts Committee Minutes 12/14/10

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

Type of Meeting: Regular Meeting

Meeting Facilitator: Chris Beacham (Committee Chair)

Members Present: Chris Beacham, Paul Wyss, Susan Powell, Maggi Grace, Nicolette DeGroot, Collan Kneale, Hassan Melehy

Members Absent: Jackie Helvey, Ed Camp, Jacquie Gist-Board Liaison

Invitees: Martha Shannon and Jay Bryan

Approval of Meeting Minutes from 11/08/10

Maggi Grace motioned to accept minutes, Hassan second motion, all in favor minutes passed.

Agenda Items

1. Review of new applications and upcoming shows
 - a. CJ Committee Nicolette DeGroot made motion to accept, Maggi Grace 2nd motion all in favor motion passed
2. Martha Shannon Commission strategic planning and Orange County Arts Council
Martha Shannon presented and informed the committee on what the Orange Council has to offer. Some of these included the Orange Arts E-Newsletter, online calendar and opportunities for grants. In addition she informed the committee about the Art & Economic Prosperity impact study and how the Carrboro Arts Council can support the study and get involved.
3. Update form Collan presentation on Carrboro 100 circle. Carry over to the next meeting
4. Jay Bryan Poet Laureate – update Carrboro Day Anthology- Jay Bryan presented the committee with handouts of the following: Draft Charge for Poets Council and Carrboro day Poetry Anthology Production Timeline. The committee made two points regarding the Poets Council 1. Criteria for the selection process 2. Representation of Youth on the Council
5. Hassan to present rewording of the current Committee mission statement- The committee listened and made verbal recommendations to the mission statement. The committee thanked Hassan for his hard work. Hassan will bring a more finalized copy to the next meeting.
6. Committee Membership- Carry over to next meeting

Review Exhibit Schedule & Exhibit Report

January/February 2011

Century Center: Teddy Devereux - Install Jan 4th

Town Hall: Kristy Chandler

March/April 2011

Century Center:

Town Hall: Lisa Carl

May/June 2011

Century Center & Town Hall Community Art Project

July/August: Rita Spina (Waiting Confirmation)

Meeting adjourned: 8:00pm