

## **Minutes**

### **Orange County Arts Commission**

**April 9, 2007**

Members present:

Leah Rade, Shannon Jackson, Robert Kintz, Geoffrey Hathaway, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Alice Levinson, Mary Harley Kruter, Bronwyn Merritt

Members absent:

Lauri Alexander, Tammy Lambert, Rachel Lillis, Linda Marco

Chair Alice Levinson called the meeting to order at 6 pm in the EDC Conference Room (110 E. King St., Hillsborough). Board members introduced themselves to our new board members present.

The board then considered Chuck Johnson's application for travel assistance through a grant to present an original composition at a music festival. While \$396 was available, a discussion of whether to grant money between cycles was introduced. Since it has been done before, Mary Harley Kruter made a motion to give Chuck Johnson \$300. Bronwyn Merritt seconded her motion. The motion carried.

It was decided that all board members would participate in considering options for placement of the dog sculptures at our May board meeting.

The board emphasized the need to provide for maintenance of existing pieces in our quest for a Percent for Art Program for Orange County.

The appointment of a new board member is needed, and a decision was made to first call Wendy Gellert to see if she is interested in filling the open seat.

Mary Harley Kruter introduced the topic of adding a member of the BOCC to the Arts Commission as a non-voting member, in hopes that it would give the Arts Commission more of a voice. Wording to revise our resolution would have to be approved by the county attorney's office, and then presented to the Commissioners. It was proposed that there be 15 board members plus one non-voting commissioner. Dan Barker moved to accept that proposal, Tyler Dockery seconded, and it was approved.

Thanks were made to Leah Rade for returning to the board.

Dan Barker moved to adjourn the meeting and Geoffrey Hathaway seconded the motion. The motion passed and Chair Alice Levinson adjourned the meeting at 7:30 pm.

Respectfully submitted,  
Bronwyn Merritt, Secretary