

**Orange County Arts Commission**

**Board Meeting**

**December 14, 2009**

**Attendees:** Lauri Alexander, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Emily Lees, Bronwyn Merritt, Leah Rade

**Absent:** Nedra Bradsher, Mary Harley Kruter, Alice Levinson, Rachel Lillis

**Staff Present:** Martha Shannon

Robert Kintz called the meeting to order at 6:05pm. Leah Rade motioned for the approval of the November minutes, Emily Lees seconded the motion. The minutes were approved without changes.

**New Board Member Recommendation:** Martha reported that Tamara Oakley's recommendation for appointment has been deferred by the BOCC until at least January, 2010. Martha further reported that all boards and commissions are under review before new appointments are made.

**Updates from Martha Shannon:** Martha reported that the November 20<sup>th</sup> Artist Salon was successful with 20 artists in attendance. Upcoming dates for Artists' Salons are set for February 26, 2010 & May 21, 2010. Martha invited input regarding Artists' Salon topics.

Martha reported that a 2010 BOCC Arts Commission Liaison may be appointed as early as January 2010, after the review of all of the boards and commissions.

The Hillsborough Historic Commission met on December 2, 2009 and the Wayne Trapp Proposal was presented. Their final vote was tabled until January or February, 2010. Martha will discuss the process with Wayne Trapp when she has a bit more direction from the Orange County Library Public Art Selection Committee.

Martha reported that she has been told that the Arts Commission office may be relocated within 60 days. However, she has not been informed regarding the destination of the office.

Martha reported that the County Attorney's office, upon review of the Arts Commission Resolution that was developed 25 years ago, believes that it does not contain wording giving OCAC the authority to make decisions to grant money. Martha is working very closely with the County Attorney's office and will keep the OCAC Executive Board informed.

**Nominating Committee Report:**

The Nominating Committee recommended Alice Levinson as Secretary. Leah Rade motioned for approval, Geoffrey Hathaway seconded the motion, with all members enthusiastically approving Alice's nomination.

**Ad Hoc Committee Report:** Having come from the ribbon cutting for FRANK, Gordon Jameson enthusiastically reported that FRANK on Franklin will open in February with 25 members and 50 consignees. Barbara Rich was hired as Director.

Having no further business, the board moved into closed session for the grant review.

Upon completion of the grant review process, Gordon Jameson motioned to adjourn at 8:30 pm. This motion was seconded by Geoffrey Hathaway.