

Orange County Arts Commission

Board Meeting

September 8, 2008

Present: Laurie Alexander, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Gordon Jameson, Robert Kintz, Tammy Lambert, Rachel Lillis, Bronwyn Merritt, Leah Rade

Absent: Alice Levinson, Shannon Jackson, Tyler Dockery, Mary Harley Kruter, Mary Jane Nirdlinger

Staff Attending: Martha Shannon

The meeting was called to order by Rachel Lillis, who asked for a review of the August minutes. Seeing no additions or corrections, Wendy Gellert made a motion to approve the minutes and Robert Kintz seconded the motion. The minutes were approved.

Additions to the Director's Report (given by Martha Shannon)

The concrete base installation for the public art sculpture for the Seymour Center is scheduled for September 10 and the sculpture installation is scheduled for September 23.

Martha Shannon is on vacation from September 15, through September 19.

Peg Gignoux's fabric public art project is tentatively scheduled to be installed at the Central Orange Senior Center in early December.

Martha Shannon explained the "Manager's Memo" and how we have been advised to keep the BOCC updated on our public art projects via. Martha submitted an update regarding the Hillsborough Library project indicating a tentative start date for early October.

Eighteen Piedmont Laureate applications have been received to-date.

The FY09 budget process has begun.

Martha Shannon reiterated that she, Gwen Harvey and Brad Broadwell had a great experience meeting with Peter Varney (Asst. City Manager, Town of Rocky Mount) and touring the Rocky Mount Arts Center Field Trip. Brad Broadwell will attend the next OCAC meeting on October 13, EDC meeting room.

Martha Shannon transitioned the meeting into the "New Projects" agenda item. Martha indicated that she discussed the three new projects with Brad Broadwell, who liked all three projects. Martha indicated that Denver Colorado's CBA charges \$100.00 fee to participate.

At 6:30 pm the Board broke into the following Ad Hoc Committees:

Temporary Installation Made for the Elements (TIME): Geoffrey Hathaway, Charles Hockman, Wendy Gellert

Creative Business Assessment Team: Rachel Lillis, Bronwyn Merritt, Laurie Alexander

Orange County Public Art Master Plan: Gordon Jameson, Tammy Lambert, Leah Rade, Robert Kintz

The Ad Hoc Committees met until 8:00 pm. Gordon Jameson motioned to adjourn; Leah Rade seconded.