

FROM: Orange County Arts Commission

SUBJECT: Monthly Meeting

DATE: September 12, 2011

LOCATION: Century Center, Carrboro, NC

MEMBERS PRESENT: Charles Hochman, Gordon Jameson, Leah Rade, Rebecca Ray, Emily Lees, Bronwyn Merritt, Alice Levinson

MEMBERS ABSENT: Nedra Bradsher, Joseph Marro, Katherine Dickson, Geoffrey Hathaway, Cher Tuskey, Sallie Scharding, Tamara Oxley

STAFF PRESENT: Martha Shannon

Beginning time of meeting: 6 pm - Bronwyn Merritt began meeting with Art Moment about print exchanges.

Topic A

Discussion point: Approve June and August, 2011 Minutes.

Decision/Vote(s): Approved

Action Item: None

Topic B

Discussion point: Alice Levinson welcomed back. Tamara Oxley appointed to the Board.

Decision/Vote(s): Need to replace two Board members now.

Action Item: Staff waiting to hear from two applicants.

Topic C

Discussion point: Martha Shannon gave directors report.

Decision/Vote(s): Application deadline for fall grants is Nov. 28. November OCAC meeting to take place at new Public Library in Hillsborough. Announced Steve Brantley hired as new Orange County Economic Development Director.

Action Item: None

Topic D

Discussion point: Nominating Committee recommended a slate of candidates.

Decision/Vote(s): Leah Rade - Chair, Charles Hochman - Vice-Chair, Gordon Jameson – Secretary; all approved by unanimous vote.

Action Item: New officers begin at September meeting.

Topic E

Discussion point: Bronwyn Merritt volunteered to represent OCAC on DAC Emerging Artist Program panels for film/video and for the full committee.

Decision/Vote(s): voted to approve

Action Item: None

Topic F

Discussion point: Coordination of Teachers with Volunteers

Decision/Vote(s): At our May Retreat Rebecca Ray indicated interest in pursuing a proposal/plan to pair art/theater/band teachers in Orange County with volunteer resources. Hope to have guidelines clarified by the Spring.

Action Item: Rebecca will work on a plan and bring back to the board at a later date.

Topic G

Discussion point: Online Arts/Entertainment Calendar

Decision/Vote(s): The Arts Calendar from EverWondr is planning to launch soon. Still in progress.

Action Item: Martha Shannon will keep us informed.

Topic H

Discussion point: Artist, Judith Ernst, contacted OCAC to see if there's interest in researching re-zoning issues for artists who want to have a home gallery.

Decision/Vote(s): Martha can put anyone interested in touch with Judith Ernst.

Action Item: none

Meeting adjourned at:

7:30 pm

Name of Minute Taker:

Gordon Jameson