

## Minutes of the OCAC meeting of Monday, August 13, 2007

In attendance: Lauri Alexander, Shannon Jackson, Dan Barker, Robert Kintz, Mary Harley Kruter, Wendy Gellert, Leah Rade, Bronwyn Merritt, Tammy Lambert, Alice Levinson

Wendy Gellert presented the August Art Moment.

Alice Levinson called the meeting to order. Wendy Gellert made a motion to accept the June Minutes; Robert Kintz seconded.

Director's Report Updates:

- Janet Kagan is planning a Public Arts Symposium in 2008. She is applying to Triangle Community Foundation. OCAC will be her fiscal agent. She is writing a grant under the heading of public discourse.
- Revisited adding a County Commissioner to the Board. County Manager does not support this, and feels that commissioners should not vote on advocacy boards. Dan Barker suggested a rotation of different commissioners sitting in on meetings (as is done by Town of Hillsborough).
- \$5k from CIP is available for the public art project at Seymour Center. The Spring, 2007 grant applicant that we declined is proceeding with funds from other sources for her public art project at Seymour Center.
- Emerging Artist Program had 8 artists attend informational meeting.
- Jeffrey York from the state arts council to host Roundtable for Public Arts administrators in small towns/and in public schools. If we want to host this a space large enough for 35 participants is needed.
- Howard Perry and Walston Foundation will donate for the last time in October as they rotate in new charities to support.
- If we want a board retreat, we need to decide when, where, and who will facilitate.
- Please submit any change requests for the next grant cycle process.

Dan Barker suggested putting grant recipient events on a calendar, but discussion revealed a general lack of interest in taking on this task as there are already good calendar resources and it would be labor intensive. Links to existing calendars were suggested instead.

Committees: Robert Kintz, Lauri Alexander and Rachel Lillis volunteered to serve on the new Nominating Committee. They will report a new slate of candidates at the September meeting.

Update on Seymour Senior Center Public Art Project: Janice Tyler and several representatives from the Senior Center will join OCAC members Rachel Lillis, Alice Levinson, Wendy Gellert and Tammy Lambert on a selection committee for the \$5k art project for the front area of the center. Alice Levinson volunteered to chair this selection committee.

Linda Marco resigned the board as she is moving away. Nedra Bradsher, a former OCAC member, was suggested as a replacement but has not yet agreed. Additional nominees are needed. Mary Harley Kruter suggested Michelle Johnson be asked to serve.

Artists Salon on “Time Management for Artists” is Friday, August 17.

Retreat: What do we want /expect from a moderator? Issues raised were increasing grant participation from schools and changes to the grant process. Social aspect might also be beneficial - these will be discussed further at the next meeting.

Leah Rade made a motion to adjourn; it was seconded by Rachel Lillis.