

# Orange County Arts Commission Board Meeting

Monday, March 12, 2007, 6:00 pm

Southern Human Services Center (Rm. D), 2501 Homestead Road,  
Chapel Hill

**Meeting called by:** Alice Levinson, Chair

**Type of meeting:** March Board Meeting

**Note taker:** Bonnie Fuchs

**Attendees:** Lauri Alexander, Dan Barker, Tyler Dockery, Bonnie Fuchs, Geoffrey Hathaway, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Amy Lawson, Alice Levinson, Rachel Lillis, Bronwyn Merritt

**2002 Board Retreat Goals (revised):**  
**A. Support arts organizations & artists**    **B. Produce targeted professional communications**  
**C. Recognize high quality artists**  
**D. Ongoing Threads – Arts in Education and Fundraising (targeted and project specific)**

## Agenda topics:

<b>6:00 pm</b>	Call to Order	Alice Levinson
<b>6:05 pm</b>	Guest Speaker: Noah Ranells (OC Agricultural Econ. Dev. Coordinator) – Barn Quilts Project	Alice Levinson
<b>6:30 pm</b>	Approval of February, '07 Minutes and March, '07 Director's Report (A, B, C, D)	Bonnie Fuchs/ Martha Shannon
<b>6:40 pm</b>	Board Retreat Ad-Hoc Committee Update (A,B,C,D)	Ad-Hoc Committee Chairs
<b>6:50 pm</b>	Public Art Projects (Animal Services Center, Seymour Senior Center, Percent for Art)	Gordon Jameson/ Martha Shannon
<b>7:05 pm</b>	Possible Nomination of New Board Members	Alice Levinson/Board
<b>7:15 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>7:25 pm</b>	Calendar	Alice Levinson/Board
<b>7:30 pm</b>	Adjournment	Alice Levinson