



## Minutes

### Arts Committee

301 W. Main Street  
Board Room 110

February 13, 2019

6:00 p.m. – 7:45 p.m.

Members present: Mary Norkus, Dan Mayer, Kelli Crispin, Vickie Rovine, and Jay Parker. Also present Staff Liaison Annette Stone, Board Liaison Jacqueline Gist, and Poet Laureate Gary Phillips. Members absent: Patti Morefield Jay Haslett

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**A. Consider minutes from January 9, 2019 meeting**

There was a motion by Rovine and seconded by Mayer to approve the minutes of January 9, 2019. Motion carried.

**B. Joint meeting with Poets Council and review of applications for Poet Laureate**

Gary Phillips was present to represent the Poets Council and discuss the applications for Poet Laureate. There was a general discussion of the applicants. Phillips pointed out the difference in the Poetry Festival and other Town festivals that they have paid coordinators. Phillips pointed out that it would be best to have a candidate who had experience in festival organizing. Phillips stated the Council had reviewed applications and is recommending Fred Joiner as the next Poet Laureate. Gist suggested that whoever is not selected be invited to join the Poets Council. There was a motion by Rovine and seconded by Parker to select Fred Joiner as the new Carrboro Laureate. Motion carried.

**C. Consider request for funding by Florafitti and Bazaar Craft Market**

There was a general discussion of the Art Committee's budget and how money they had available to spend in FY18-19 budget. There was a motion by Mayer and seconded by Parker to fund each request in the amount of \$1000.

**D. Discuss of FY2019-20 budget request from the Town**

Staff updated the Arts Committee on current budget status and discussed the upcoming budget request process. The Arts Committee discussed projects they would like to implement in the upcoming budget year FY19-20. There was a motion by Parker and seconded by Mayer to request funding from the Town in the following amounts;

Annual contract for curator for quarterly art exhibits at the Century Center and Town Hall	\$2500
Three student scholarships for art apprenticeships @ \$1000 each	\$3000
Art Event Support – i.e. Florafitti, Bazaar	\$4000
Seed money for Public Art Fund	\$10,000
Supplies for ArtWalk	\$500
Poet Laureate Services	\$1000
<b>Total Request</b>	<b>\$21,000</b>

Motion carried.

**E. Joint meeting with the Economic Sustainability Meeting – follow discussion on memorial for Bevin Ramsey.**

There was a brief joint meeting of the ESC where staff updated the committees on plans thus far for Bevin Ramsey’s life celebration memorial. The event will be held in the Century Center on March 17<sup>th</sup> from 2 – 4 p.m. Staff will continue to work with the planning committee on a program for the event.

**The Arts Committee adjourned at 7:35 p.m.**