

***Carrboro Arts Committee Minutes 12-08-08***

Time: 6:00pm Location: Century Center Rm#1

Type of Meeting: Regular Meeting

Meeting Facilitator: Jacquelyn Gist (Board Liaison)

Members Present: Jackie Helvey, Maggi Grace, Phaedra Kelly, Sharmin Mirman, Neal McTighe. Kim Andrews (Town Liaison)

Invitees in attendance: Scott Reed and Chris Beacham

Call to order: 6:05pm

Approval of Meeting Minutes from 12-08-08

Old Business

A. Current Budget: \$2,763.14 Plus donations=2,973.14

Donations from Chris Beacham 60.00

Donation From Karen Stone 150.00

Minus 600 for Lighting and 500 for Logo design. Potential Balance 1,873.14

Kim reviewed the current spending and budget final balance. No corrections required.

New Business

A. Review of art exhibit applications:

Phaedra Kelly motioned to approve the following artist. Neal McTighe seconded motion, all in favor, motion passed.

Steven Silverleaf-Approved for Century center July /August 2009

Paula Andrea Pyle-Additional information requested before approval

Deborah Meyer-Approved for Century Center May/June 2009

Chance Murray-Approved for Town Hall March/April 2009

B. Current Exhibit Schedule & Review of Number of pieces of artwork required for a single show

November & December 2008 :Town Hall: Kim Alvis; Century Center David Sovero

January & February 2009: Town Hall: Ralph Wikstorm- Water Colors  
Century Center: Susan Powell- Quilter

March & April 2009: Century Center-Barbara Keighton-Water Colors

C. Logo Proposals Update

1-Herb Bresky acceptance (Maggi Grace & Jackie Helvey)

Maggi Grace and Jackie Helvey met with Herb and brought back first drafts all, hand drawn examples of the proposed new Carrboro Arts Logo. Maggi made a motion to ask Herb to resubmit additional examples with the following criteria:

- 1-Simple rainbow in nontraditional colors
- 2-Omitt archaic lettering
- 3-No Border or a more simple border
- 4-One completely new design altogether

Motioned was seconded by Jackie Helvey, all in favor, motioned passed.

2-Update rejection Letters

Kim informed the committee that all emails and letter have been sent to all artist that submitted logos proposals.

H. 2009 Meeting Schedule-Kim submitted 2009 meeting schedule.

I. Literary Festival-Neal McTeigh reviewed an email he sent to the committee on December 3<sup>rd</sup> with ideas about a literary festival. Committee asked questions about funding and who would organizes this festival. Jackie Gist and Neal McTighe to meet and discuss.

Meeting adjourned: 7:10pm