

Raleigh Arts Commission (CORAC)
August 16, 2016
5:30 PM, RMB 305

Present: Chanda Branch, Joe Cebina, Linda Dallas, Gene Davis (Vice-Chair), Laurent de Comarmond, Andy Martin, Nancy Novell (Chair), Gail Perry, Stan Williams

Absent: Joanne Sullivan Jason Craighead

Staff: Belva Parker, Arts Program Director, Office of Raleigh Arts
Scott Payne, Assistant Director, Parks, Recreation and Cultural Resources Department
Sarah Powers, Executive Director, Office of Raleigh Arts
Sandi Sullivan, Administrative Assistant, Office of Raleigh Arts

Visitors: Elizabeth Kahn

Call to Order

Chair, Nancy Novell, welcomed everyone and called the meeting to order at 5:35 PM.

Approval of June 21 Minutes

One amendment was made to the minutes. Gene Davis made a motion to adopt the minutes as amended. Laurent de Comarmond seconded and the motion carried unanimously.

Discussion Items

Belva Parker reported the following:

- Fall Arts Fair will be held October 15 at Pullen.
- Sertoma will be offline for its HVAC system update January 21-April 17.
- The Shorts in the Park series begins September 8 at John Chavis Memorial Park.
- Piedmont Laureate applications for a poet in 2017 are out, and response has been good.
- Medal of Arts awards will be held October 6.

Action Items

Block 2

Gene reported that the video projection project at First Citizens is in progress. He presented multiple options for both the screen and audio/video components. Funds from Red Wolf Ramble are available to use for the project, but no additional resources are available.

Gene Davis made a motion to approve use of the Red Wolf Ramble funds for the purpose of purchasing the \$60K option from AVCON and the \$22K option from Matt McConnell. Joe Cebina seconded and the motion carried unanimously.

Art-on-the-Move (AOTM) 2017

Gene reported that this will be 10th anniversary of AOTM, in coordination with Raleigh Transit Authority. Andy Martin will serve on the artist selection panel and the call will go live in a few weeks. Gene made a motion to give the staff of the Office of Raleigh Arts authority to move forward with the project, using designated funds in per capita. Linda Dallas seconded and the motion carried unanimously.

Block Gallery acquisitions

A handout was distributed with proposed acquisitions, a total of five pieces by artists: Rachel Campbell, Adam Bellefeuil, and Caitlin Cary. Gene made a motion to acquire all five pieces from the current Block Gallery Exhibition for accession into the Municipal Art Collection. Andy Martin seconded and the motion carried unanimously.

The Museum Project donation

A handout was distributed with the proposed donations, consisting of photographs from artists: Darryl Curran, Kenda North, Robert von Sternberg, Melanie Walker and Todd Walker. Gene made a motion to acquire the donated pieces from the Museum Project for accession into the Municipal Art Collection. Chanda Branch seconded and the motion carried unanimously.

Committee/Board Reports

Art, Education & Collections

No additional report. Andy Martin spoke about the temporary public art projection project from Clean Energy NC that transforms air pollution from vehicle emissions into light. Stan Williams updated everyone on the Moore Square fencing project. Thirteen artists submitted. Four finalists were selected. The project will be funded through Flight Fund and the Urban Design Center. It will be on display for 18 months.

Grants Committee

Linda Dallas reported the following:

- The NC Theatre Conference, focusing on arts equity, part of this year's capacity building initiatives, was a great success.
- The Learning Community for Universal Access just returned from the LEAD Conference in Pittsburgh. Four presenters were from Raleigh.
- Revisions to the grant guidelines for FY18 are underway. They will be brought to CORAC September 20 for a vote.

Public Art & Design Board

Laurent de Comarmond reported the following:

- Bo Gattis from finance reported on the revision of the percent for art ordinance from ½ to 1%. CIP funds have been allocated from three upcoming projects, totaling approximately \$1.7M.
- Eric Lamb from transportation provided an update on the artistic elements from the NCDOT Capital Blvd. bridge project.
- Two artists were selected for the John Chavis Memorial Park project, David Wilson and Terry Naranjo.
- Summitt Hospitality will now be contributing funds to the Duke Energy Center public art project. A member of their organization was added to the artist selection panel.

Executive Committee

Nancy Novell reported on who will be serving on each of the committees. She added that she will be calling on committee chairs for input into the new work plan. They are as follows:

Grants: Chanda Branch (chair), Linda Dallas, Joe Cebina (until November)

AEC: Gene Davis (chair), Andy Martin, Stan Williams, Jason Craighead, Gail Perry

PADB: Laurent de Comarmond (chair)

CORAC Liaison for festivals and events: Joanne Sullivan

Executive Director Report

Sarah Powers announced that she will be calling on everyone for their vision and input on implementation of the Raleigh Arts Plan.

Public Comments

Elizabeth Kahn gave a presentation expressing her concerns regarding accessibility at the Duke Energy Center for the Performing Arts.

New/Other Business

None.

Adjournment

With no further business the meeting was adjourned at 7:02 PM

Submitted by Sandi Sullivan