

Raleigh Arts Commission (CORAC)

October 18, 2016

5:30 PM, RMB 305

Present: Chanda Branch, Joe Cebina (by phone), Linda Dallas, Gene Davis (Vice-Chair), Moses T. Alexander Greene (by phone), Andy Martin, Nancy Novell (Chair), Gail Perry

Absent: Laurent de Comarmond, Jason Craighead, Joanne Sullivan, Stan Williams

Staff: 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

Call to Order

Chair, Nancy Novell, called the meeting to order at 5:36 PM.

Approval of September 20 Minutes

Gene Davis made a motion to adopt the minutes as submitted. Linda Dallas seconded and the motion carried unanimously.

Discussion Items

CORAC/PADB Retreat

The retreat has been scheduled for Saturday, 1/7, from 8:30-2:00 at the Thomas A. Crowder Woodland Center. Goals will be team building, RAP priorities and implementation, and the public art master plan. An agenda will be finalized by November.

Action Items

2016-2017 Work Plan

A final draft was distributed and discussed.

Gene made a motion to adopt the 2016-2017 work plan with noted amendments. Chanda seconded and the motion carried unanimously.

Committee/Board Reports

Art, Education & Collections

Gene Davis reported the following:

- Banjostand was once again a huge success.
- This is the tenth anniversary of Art-on-the-Move. Deadline for applications is October 20.
- Stacy Bloom Rexrode is currently evaluating a slate of artists for the initial programming of Block 2.

Public Art & Design Board

Sarah Powers reported the following:

- Artist, Vicki Scuri, has been chosen for the public art component of the Capital Blvd. bridge project. Examples of her previous work were distributed.

Grants Committee

Chanda Branch reported the following:

- Applications have been simplified, specifically the financial forms. Operating support applications now have specific questions rather than free form narratives.
- The successful, *WE ARE HERE*, arts open house, was held 10/16 as part of ongoing capacity building initiatives.
- The Learning Community for Universal Access won an award from the NC Recreation and Parks Association for arts and humanities. Sarah Corrin and Julia Meder will be in Charlotte on 10/26 to accept the award.
- Sarah C. is still working on a partnership with BCBS Foundation. They are interested in offering board and leadership training for our arts partners.
- Jason Craighead has rotated off the committee. Moses T. Alexander Greene will be joining the committee.

- Grant workshops will be held 10/28, 11/3, and 11/10. All commissioners are invited to attend.

Executive Committee

Nancy reported the following:

- Gene will chair an ad hoc Medal of Arts Rejuvenation Committee next year that will review the process and celebration. Chanda and Nancy will also serve on the committee and one additional member of the community, to be determined.
- Joe Cebina is rotating off the commission. Scott Payne reported that two nominations were made at today's City Council to fill the vacancy.

Executive Director Report

Sarah Powers reported the following:

- *The Acorn* has moved!
- Sertoma is introducing sensory friendly creative Saturdays.
- Pullen Arts Center community input meeting will be held 10/27 at the Pullen Community Center.
- The Jan Chenowith sculpture is being relocated to Thomas A. Crowder Woodland Center. The partner piece will be placed at the Aquatic Center.

Public Comments

None

New/Other Business

Scott Payne announced that the dedication of the Sassafras All Children's' Playground at Laurel Hills Park will be held Saturday, Nov. 5 at 10 AM. The site is a potential public art opportunity for a kinetic piece geared toward children.

Adjournment

With no further business the meeting was adjourned at 6:29 PM

Submitted by Sandi Sullivan