

ATTACHMENT A

A RESOLUTION INCREASING THE MEMBERSHIP OF THE ARTS COMMITTEE  
AND MAKING APPOINTMENTS TO THAT COMMITTEE

Resolution No. 110/2003-04

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF  
CARRBORO:

Section 1. The membership of the Arts Committee is increased from five to nine members.

Section 2. The following persons are hereby appointed to the Arts Committee: William Stott, Catherine Kerr and John Wilner. In addition, the Mayor's Assistant is hereby designated as the staff liaison to the Arts Committee.

Section 3. The following terms are hereby assigned to members of the Arts Committee:

<b>MEMBER</b>	<b>TERM EXPIRATION</b>
Jackie Helvey-Hayes	February 2005
Jennifer McMillan	February 2005
Victoria Ralston	February 2005
William Stott	February 2006
Catherine Kerr	February 2006
John Wilner	February 2006
Vacancy	February 2007
Vacancy	February 2007
Vacancy	February 2007

Section 4. This resolution shall become effective upon adoption.

**DISCUSSION OF ESTABLISHMENT OF AN ARTS COMMITTEE**

The purpose of this item was to request that the Board of Aldermen establish an Arts Committee.

Mr. Morgan stated that Arts Committee's charge would be to recommend to the Mayor and Board of Aldermen a policy on art work to be displayed in or on public facilities. It would also organize and provide the necessary volunteers to display art work under the policy adopted by the Board. The committee will consist of no more than five members.

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JACQUELYN GIST TO APPROVE THE ESTABLISHMENT OF AN ARTS COMMITTEE, THAT THE TOWN STAFF BE DIRECTED TO ADVERTISE FOR MEMBERS, AND THAT THIS COMMITTEE BE ENCOURAGED TO FOLLOW THE TOWN'S GUIDELINES FOR ADVISORY BOARD APPOINTMENTS. VOTE: AFFIRMATIVE ALL

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**Sharmin Mirman**

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**From:** Victoria Ralston [torir@mindspring.com]  
**Sent:** Friday, January 23, 2004 12:26 PM  
**To:** Sharmin Mirman

Hello Sharmin,

I just e-mailed a woman, Ebeth, regarding the Jane Filer exhibit. She is coordinating it and I asked her to show up at 8 to meet with us, seeing as how we have plenty of things to talk about before that. I wondered if the town hall has a slide projector for viewing her slides, a slide carousel, and an extension chord. If not I have these things, just let me know.

Also, I met Jon Wilner last night and gave him an application to join the arts committee. He will be at our next meeting.

This brings me to my next thought, which is to formally request that our Arts Committee be enlarged from five members to nine members. As we discussed at our last meeting, a larger committee would allow us to work more effectively on projects by dividing tasks among more members. There is most certainly quite a lot of interest among qualified members of the community to fill this many positions, and we have high hopes of many dynamic arts projects which the committee would like to facilitate in the future.

Thanks,  
Tori

**DISCUSSION OF ART IN TOWN-OWNED BUILDINGS**

The recent controversy over a painting included as part of an art exhibit in the Town Hall has highlighted the lack of a town policy regarding the placement of such art in town-owned buildings. The purpose of this item was to provide the Board with the opportunity to discuss the general content of a policy on art on town property.

Mike Brough made the presentation.

Todd Mallet stated that he agrees with the Board, but asked for better judgment when dealing with peoples' concerns and think about responding to them and not worrying about the First Amendment. He is sorry for the animosity it created in the community. He was disappointed about the way concerned citizens were "laughed at" and thinks the Board should use better judgment - they were elected on nonpartisan platforms and their behavior, he believes, is partisan. He thinks a larger committee than one person selecting the artwork would be more effective. He believes diverse interests should be represented.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman John Herrera.

A RESOLUTION ACCEPTING A REPORT ON  
ART IN TOWN-OWNED BUILDINGS  
Resolution No. 06/2003-04

WHEREAS, the Mayor and Board of Aldermen have received a report from the town staff on the placement of art in public places; and

WHEREAS, the Mayor and Board of Aldermen have discussed whether it wishes to direct staff to draft a policy on art in town-owned buildings.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section 1. The Mayor and Board of Aldermen hereby directs the following:

- Staff to assign a staff member to work with the Art Committee;
- The Art Committee should develop a description of a process for art selection, including an application process, for the Board's review;
- The Art Committee is required to have a quorum present to select art; and
- The town staff should advertise for Art Committee vacancies.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this the 18th day of November, 2003:

Ayes: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: None

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# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: William Stott

DATE: 1/6/04

ADDRESS: 105 Oleander Rd

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 942-2381 966-9926 [BUSINESS William\_stott@unc.edu] E-MAIL  
ADDRESS: CB#1105 Miller Hall, UNC Chapel HillDATE OF BIRTH 12/08/62 CAUCASIAN RACE: Male SEX:  
OCCUPATION University ProfessorARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY. 15 YRs TOWN OF CARRBORO  
15 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input checked="" type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

*If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.*

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: some theatre, some poetry

REASON(S) YOU WISH TO BE APPOINTED: I look forward to working with Tori Ralston

Town  ETJ  Trans. Area

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: Catherine Kerr DATE: 1/13/04

ADDRESS: 201 Oak Ave. Carrboro, NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO?

TELEPHONE: [HOME] 919-329-3293 [BUSINESS] 401-4568 E-MAIL ADDRESS: ckerr@sheermarketing.com

DATE OF BIRTH 2/11/72 RACE: W SEX: F OCCUPATION Marketing

ARE YOU A REGISTERED ORANGE COUNTY VOTER? yes LENGTH OF RESIDENCE IN ORANGE COUNTY.      TOWN OF CARRBORO     

### COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Member of NARAS, Chamber of Commerce (Chapel Hill-Carrboro), Arts Center Volunteer, Weaver Street Volunteer, Women's Center

I wish to be considered for appointment to the following advisory board(s):

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input checked="" type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

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### EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Over the past 10 years, I have worked to design, develop and manage various creative projects and am familiar with a wide-range of artistic programs.

### REASON(S) YOU WISH TO BE APPOINTED:

I feel strongly that Arts need to be supported in every community. I have many valuable skills that could benefit this committee.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

Town  ETJ  Trans.Area

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: JON WILNER DATE: 1/28/04

ADDRESS: 103 LILAC DRIVE, CARRBORO

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES

TELEPHONE: [HOME] 967-9380 [BUSINESS] 929-2787 <sup>117</sup> E-MAIL ADDRESS: director@artscenterlive.org

DATE OF BIRTH 4/20/1946 RACE: C SEX: M OCCUPATION EXECUTIVE DIRECTOR

ARE YOU A REGISTERED ORANGE COUNTY VOTER? NO LENGTH OF RESIDENCE IN ORANGE COUNTY 18m TOWN OF CARRBORO 18m

### COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

CHAPEL HILL/CARRBORO CHAMBER OF COMMERCE

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input checked="" type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

### EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

30 YEARS EXPERIENCE AS AN ARTIST, TEACHER, AND ARTS ADMINISTRATOR  
CURRENTLY DIRECTOR OF THE ARTS CENTER

### REASON(S) YOU WISH TO BE APPOINTED:

TO HELP COALESCE THE ARTS COMMUNITY

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) NO

**Sharmin Mirman**

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**From:** Victoria Ralston [torir@mindspring.com]  
**Sent:** Wednesday, January 21, 2004 12:02 PM  
**To:** Sharmin Mirman

Hi Sharmin,

I asked Catherine to drop off her application to the town hall and I'll do the same for Jon Wilner when I see him. Also, I went to the committee meeting regarding the self-portrait project, as did Jackie. There's not too much to say about it except that they are distributing applications with some discussions about having a panel discussion about self-portraiture shortly after the exhibit opens. I'll tell you more details at our meeting.

Mike mentioned that I need to send you an e-mail saying that I would like to recommend William Stott, Catherine Kerr, and Jon Wilner be appointed as new members of the Carrboro Arts Committee.

William is a poet and teacher at UNC Chapel Hill. He has many ideas for highlighting the literary arts in Carrboro. Catherine has a background in publicity and promotions of the arts in New York city where she worked for VH1. She is invested in doing the same here in Carrboro. Jon Wilner is the new director of the Carrboro Arts Center and as such is already promoting the arts in Carrboro. These are my thoughts in brief on why I would like to appoint these folks. Let me know if the Board of Aldermen need more information.

Thanks,  
Tori