

**AN ORDINANCE AMENDING THE TOWN CODE PROVISIONS DEALING
WITH THE DUTIES OF AND QUORUM REQUIREMENTS FOR THE
CARRBORO ARTS COMMITTEE**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 3-41.1(b) of the Town Code is rewritten to read as follows:

(b) A quorum for the arts committee shall consist of a majority of the non-vacant seats on the committee. All actions of this committee, including the selection of art to be displayed in or on Town property, shall be taken by majority vote of those present and voting, a quorum being present.

Section 2. Section 3-41.2 of the Town Code (Powers and Duties of Arts Committee) is amended to read as follows:

The arts committee shall:

- (1) Recommend to the board of aldermen a policy for the selection of art to be displayed in or on public facilities.
- (2) Coordinate arrangements to have art work displayed on town property, in conjunction with the staff of the Recreation and Parks Department.
- (3) Work collaboratively with the community on projects related to the arts. Members of the arts committee may assist in community fund raising activities, but any funds received by the committee or by members acting in their official capacity must be accounted for, and all expenditures by the committee must be made, in accordance with the provisions of the Local Government Budget and Fiscal Control Act. Such funds may be received and expended by the Town only for purposes for which the Town is statutorily authorized to expend public funds.
- (4) Report to the Board as requested and perform such additional duties as the Board may request from time to time.

Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.

Date: September 14, 2007
To: Steve Stewart, Town Manager
From: Anita Jones-McNair, Recreation and Parks Director
Subject: Arts Committee Update

Alderman Gist requested a status report on various Arts Committee requests that was shared with the Board on Tuesday night. The requests mentioned are as follows:

1. **Amend the language of the Arts Committee charge to grant the committee:**
 - a. **Authority to constitute a meeting quorum based on the majority number of committee members present at monthly meetings.**
 - b. **Authority to work collaboratively with the community and private sector on projects including fundraising efforts.**
 - c. **Relinquish the responsibility of supervising the hanging of the art exhibits.**

Mike Brough is drafting a Town Code amendment to address the above requests. Also amending the committee charge should provide options as they continue discussions concerning a community mural project.

At the September 10th Art Committee meeting the committee discussed and agreed on several other areas that Jacquie mentioned at the Board meeting:

2. **In October and November 2007, a volunteer will be present during the Second Friday Art Walk Reception at Town Hall and Century Center to collect funds raised from the sale of Emma's Kids Art. During the remainder of the exhibit purchasing information will be posted for anyone interested.**
3. **Use \$500 to support the Chapel Hill-Carrboro Art Project.**

If supervision of the art exhibit hanging is removed from the charge, staff feels the responsibility should become the responsibility of the Recreation and Parks Department. Kim Andrews, staff liaison will continue to work with the committee on new and existing projects. One of her goals has been to make the liaison transition as smooth as possible.

We will provide any report updates and a draft of the ordinance amendment for the October 2, 2007 meeting.