



**Carrboro Recreation & Parks  
Commission + Arts Committee  
Meeting  
Art Committee Minutes**

Date: **June 10, 2024**  
 Time: **7:00pm**  
 Location: **Zoom**  
<https://townofcarrboro.zoom.us/j/86833713529?pwd=saXn7DST6mFTaxylKpX2sbYir99Nmh.1>

Type of Meeting: Regular Meeting

Members Present: Kelli Crispin, Shaundra Daily, Catherine Froelich, Lindsey Womack, JG Ferguson  
 (Recreation Commission Staff Liaison), Charles Harrington (Arts Committee Staff Liaison)

Members Absent: Wendy Smith, Tierney Sneeringer

Invitees: Gideon Young

**AGENDA ITEMS**

<b>1.</b>	<b>Call to Order</b>
	Crispin called the meeting to order at 7:05pm.
<b>2.</b>	<b>Introduction of Invitees</b>
	Gideon Young of the Poets Council was introduced to give an update on the Poet Laureate program.
<b>3.</b>	<b>Approval of Minutes – May 13, 2024 Meeting RPC – May 13, 2024 Meeting AC</b>
	Crispin moved to approve the May 13 Arts Committee Minutes. Daily seconded. Motion passed unanimously.
<b>4.</b>	<b>Poet Laureate Appointment Extension</b>
	Gideon Young presented the Poets Council’s unanimous recommendation to extend the appointment of Poet Laureate Liza Wolff-Francis for another year.  The reasoning for the extension is to move the appointment cycle to alternating years from the Town of Chapel Hill’s Poet Laureate so there would not be competition for limited applications. Additionally, the extension would help for a smooth transition inot the new facility at The 203 and continue working on collaborations in the works with the new library.  It was noted that precedent had been set with the extension of the appointment of the previous Poet Laureate, Fred Joiner.

	<p>Froelich motioned to approve. Daily seconded. Motioned pass unanimously.</p> <p>Department staff will inform Town Management and the Town Council.</p>
5.	<p><b>Summer Arts Apprenticeship Application Review</b></p> <p>Applications were reviewed for two candidates (Nora Cleary and Phineas Field) for apprenticeships with The ArtsCenter. Candidates would be offered \$1,500 each. Womack motioned to approve. Crispin seconded. Motion passed unanimously.</p> <p>Department staff will work with The ArtsCenter staff on the apprenticeships.</p>
6.	<p><b>Appoint IGPWG representative</b></p> <p>Item tabled for a future meeting due to no quorum for the Recreation Commission.</p>
7.	<p><b>Carrboro Connects</b></p> <p>Item tabled for a future meeting.</p>
9.	<p><b>Other Business/Updates</b></p> <p>Ferguson shared the merger of the Recreation Commission and the Arts Committee is on the consent agenda for the Town Council on June 18.</p>
10.	<p><b>Next Meeting Agenda</b></p> <p>The next meeting is tentatively scheduled for Monday, August 12 at 7:00pm and may be a meeting of the newly-merged advisory boards pending final approval from Town Council. If approved, officers will need to be elected in August.</p>
11.	<p><b>Adjournment</b></p> <p>Crispin motioned to adjourn. Womack seconded. Meeting adjourned at 7:56pm.</p>

***If you will be unable to attend this meeting, please contact the Recreation, Parks, & Cultural Resources Department at [recparks@carrboronc.gov](mailto:recparks@carrboronc.gov) or 919.918.7364 during normal business hours.***

**Advisory Board Training Video Link**

<https://www.townofcarrboro.org/CivicMedia?CID=Town-Clerks-Office-3>