



## Carrboro Arts Committee Minutes

Date: **January 12, 2022**

Time: **6:00pm**

Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Misty Belser, Kelli Crispin, Shaundra Daily, Catherine Froelich, Wendy Smith, Lindsey Womack

Members Absent: Seamus Bestwick, Justin Haslett, Tiffany Palmer-Lytle, Vicki Rovine, Tierney Sneeringer

Liaisons: Charles Harrington (Staff), Danny Nowell (Town Council)

Invitees: Meghan Truesdell Morgan, Duncan Morgan

### AGENDA ITEMS

1.	<b>Call to Order</b>
	Kelli Crispin called the meeting to order.
2.	<b>New Members/Liaisons</b>
	Danny Nowell, new liaison to the Town Council, provided a brief introduction. Meghan and Duncan Morgan were introduced as invitees representing the Carrboro Bazaar.
3.	<b>Approval of Minutes - December 8, 2022 meeting</b>
	Misty Belser motioned to approve the minutes. Kelli Crispin seconded. Motion carried.
4.	<b>Funding Request – Carrboro Bazaar</b>
	Meghan Truesdell Morgand and Duncan Morgan presented their request for funding in support of the Carrboro Bazaar for 2022. Background on the event was shared along with a request for \$3,000 to support marketing of the events for the year. The Committee requested a final copy of the event budget be shared along with a desire for the organizers to continue to seek ways to futher diversify the demographics of the event in line with the town’s race and equity initiatives. Charles Harrington pointed out that the Fall events fall outside of the current fiscal year, so funding should be considered for this portion after the FY23 budget has been approved. Misty Belser motioned to approve \$1,500 to cover the Spring event dates. Seconded by Wendy Smith. Motion carried.
5.	<b>FY 2022-2023 Budget Review and Recommendation</b>
	Charles Harrington provided an update on the budget for the next fiscal year. A continuation budget of \$21,000 was recommended for approval. Kelli Crispin motioned to approve the \$21,000 recommendation. Wendy Smith seconded. Motion carried.
6.	<b>2022 Summer Apprenticeship</b>

	The Committee reviewed the draft apprenticeship announcement and application. For this year, a motion was made by Kelli Crispin for the apprenticeship to be opened up to residents of Orange County, with Carrboro applicants still receiving priority consideration. Misty Belser seconded. Motion carried. The application will be posted to the Town website and distributed to arts contacts in the community.
7.	<b>Other Business/Updates</b>
	Due to time constraints, no additional updates were provided.
8.	<b>Adjournment</b>
	Kelli Crispin motioned to adjourn. Misty Belser seconded. Meeting adjourned at 7:33pm.