



Cultural Arts Committee
Wednesday, September 27, 2017
6:00 PM
The Cary Theater
122 E. Chatham St, Cary NC 27511

A. Roll Call/Call to Order - Kay Struffolino, Acting Chair

- A.1 Report from the Chair
- A.2 Volunteer Hours Tracking

B. Adoption of Agenda

C. Adoption of Minutes

Aug 23, 2017 6:00 PM

D. Staff Report

The Cary - Joy Ennis

E. Sean Stegall, Town Manager

F. Old Business

- E.1 Laze Daze Arts & Crafts Festival Debrief
- E.2 Program Feedback

Booth Amphitheatre

Rock of Ages

Dragon Boat Festival

Concerts

Downtown Park

E.3 Downtown Park, Phase II Update

G. New Business

- G.2 PRCR Board Appointment Report
- G.2 Markham, Sister Cities Visit Report

H. Liaison Report

- H. 1 Festival Committee Report
- H. 2 Friends of Page Walker Report
- H. 3 Amphitheatre Advisory Committee Report
- H. 4 Teen Report

- I. **Upcoming Events**
- J. **Committee Member Share (if time allows)**
- K. **Adjournment**

Please contact Anna Crollman with any questions about this agenda. The e-mail address is anna.crollman@townofcary.org and the phone number is (919) 319-4560.

The Town of Cary is committed to providing all citizens with the opportunity to participate fully in the public meeting process. Any person with a disability who needs an auxiliary aid or service in order to participate in any meeting may contact the Town Clerk at least 48 hours prior to the meeting. The email address is virginia.johnson@townofcary.org; the phone number is (919) 469-4011; the TDD number is (919) 469-4012.

Parks, Recreation & Cultural Resources Department
Cultural Arts Committee

Wednesday, August 23, 2017
6:00 PM

Cary Town Hall
Conference Room 11130
316 N. Academy, Cary NC 27513
www.townofcary.org

Present: Kay Struffolino, Acting Chair, Mike Bennett, Lindsey Chester, Julie Kelly, Eric Hall, Clarenda Stanley-Anderson, Anushree Nair, Teen Representative

Staff: Lyman Collins, Robbie Stone, Julie Tomlin & Connie Di Grazia

Absent: Stephane Daniel, Susan Heiserman, Kate Mazza

A. Call to Order - Kay Struffolino, Acting Chair

Kay called the meeting to order at 6pm.

A.1 Report from the Chair - No Report

A.2 Volunteer Hours Tracking

Volunteer hours for July were submitted.

B. Adoption of Agenda

The motion passed unanimously to approve the August 23, 2017 agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Kelly
SECONDER:	Mike Bennett, Eric Hall
AYES:	Bennett, Chester, Dusterhoff, Kelly, Struffolino, Hall, Stanley-Anderson
ABSENT:	Daniel, Heiserman, Mazza

C. Adoption of Minutes

The motion passed unanimously to approve the May 24, 2017 minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charlie Dusterhoff
SECONDER:	Mike Bennett
AYES:	Bennett, Chester, Dusterhoff, Kelly, Struffolino, Hall, Stanley-Anderson
ABSENT:	Daniel, Heiserman, Mazza

D. Cultural Group Report

Julie Mitchell presented an overview of the Hometown Spirit Award. She reviewed the qualifications and announced that the Nominee Reception and Council Announcement for the 2017 award is slated for November 16

Robbie Stone: Robbie shared a report about the success of the Cultural Arts Summer Camps. They experienced the largest growth in the western Cary sites. Teen participation show an increase; while younger campers' participation has declined.

- Gourd Tunnel is completed. However, there is a squash beetle that is infecting the crops and they will not survive this year. They will regroup and try again next year. The *Out of the Gourduary Community Event* will proceed, but there will be no tours.
- Collaborations: Robbie reviewed the various collaborative events, classes, and workshops across facilities and program areas.

Julie Tomlin spoke about her field trip to Winston-Salem. She went to SECCA to see the Art-o-Mat exhibit. Art from approximately 400 artists fills the machines. She shared several photos highlighting the exhibit. Her suggestion was to offer classes where participants get to create art for Art-o-Mat. Lyman supports this idea.

E. Staff Report - Robbie Stone - No Report

F. Old Business

F.1. Lazy Daze Arts & Crafts Festival

Everyone was reminded about Lazy Daze. A sign-up sheet was passed around the room for additional support.

G. New Business

G.1 Programming Update

Booth Amphitheatre

Lindsey shared that the Dragon Boat event is upcoming on 9/23 at Koka Booth.

Downtown Park Events

No updates

G.2 Park Expansion Update, including Library and Parking Deck Schedule

Lyman reported that interviews were recently conducted with 4 national consultants. They will return to share a 2 hour presentation to staff in September.

G.3 Arts & Humanities Month Programming – October

Kay reminded the group about Arts & Humanities Month. She provided flyers.

G.4 Programming Space in Western Cary

The group discussed programming space in western Cary. Camps will be planned to extend to a new facility in this area. The idea is to create one multi-purpose room and to start programming for this new space.

G.5 Page Walker

Kay shared that Page-Walker was voted **Best Gallery in Town**.

H. Liaison Report - No Report

H.1 Festival Committee Report

H.2 Friends of Page Walker Report

H.3 Amphitheatre Advisory Committee Report

H.4 Teen Report

I. UPCOMING EVENTS

Scavenger Hunt is coming up on 9/16. This is the 8th year anniversary for this event.

J. COMMITTEE MEMBER SHARE

Lyman shared a bookmark flyer advertising Arts NC. They are marketing a new license plate that encourages arts lovers to Stay Artsy! It is \$30.

K. ADJOURNMENT

The meeting was adjourned at 7:40pm