

AGENDA

Tuesday, February 7, 2023

4:00 p.m. to 7:00 p.m.

In-person, General Services, 2011 Faye Street Durham, NC 27704

For more information on how to join, visit: <https://durhamnc.gov/453/Public-Art-Committee>

Committee Members

Mya Castillo-Martel, Chair	Doreen Jakob	Laura Ritchie
Jaime Chaves	Ann King	Shanté Stewart
Caroline Dwyer	Molly Matlock, Vice-Chair	JP Trostle
Abijah Gattis	Nicole Oxendine	Myra Weise
Patricia Harris	Christina Perkins	

- I. **Call to Order and Guest Introductions** (4:00 – 4:15 15 minutes)
- II. **Approval of Minutes** (4:15 – 4:20; 5 minutes)
 - a. Action: To approve the January 2023 meeting summary minutes.
- III. **Adjustments to the Agenda**
- IV. **Announcements** (4:20 – 4:30; 10 minutes)
 - a. **Cultural Roadmap Updates**
 - i. Updates from City Staff on CRM Process. (Laura Ritchie/Annette Smith)
- V. Website: <https://www.durhamnc.gov/451/About-the-Cultural-Roadmap>
New Business and Presentations (4:30-6:45 pm)
 - a. **A Year in Review** (10 minutes)
 - b. **Upcoming projects in FY23** (10 minutes)
 - i. City
 - ii. UDO Overview
 - c. **Goals and Task Forces Updates** (40 minutes)
 - i. Review of Goals, retire/renew/replace goals
 - ii. Create Actionable Steps to achieve a goal
 - iii. Develop a Calendar of Topics to achieve the goals
- VI. **Break** (10 minutes)
 - a. **Capacity Building Survey Results Review** (20 minutes)
 - b. **Brainstorm on Communication** (20 minutes)
 - i. Promoting City & County Opportunities for Artists



- c. **Change of Monthly Meeting time** (10 minutes)

VII. Updates/Old Business

- a. **County Public Art Program Updates**
 - i. Updates from County Staff (Brenda Hayes-Bright)

VIII.

IX. Public Questions (6:45 - 6:50 pm)

- a. Questions submitted by the public prior to the meeting will be shared.

X. Adjournment (6:50 - 7:00 pm)

- a. Final Thoughts and other reminders by Chair/Vice Chair.
- b. March Meeting
 - i. PAC Student Member – Review and Recommendation
 - ii. PAC Member – Review and Recommendation
 - iii. PAC Orientation Review, Job Descriptions
- c. For updates on City of Durham’s Public Art Projects, visit:
 - i. <https://durhamnc.gov/3319/Current-Public-Art-Projects>
- d. For updates on Durham County’s Public Art Program, visit:
 - i. <https://www.dconc.gov/county-departments/departments-a-e/engineering-and-environmental-services/durham-county-public-art-program>

XI. Documents

2023 Calendar of Meetings

The Public Art Committee host monthly meeting via Zoom on the second Wednesday of each month at 12pm – 1:30pm (unless otherwise noted below). To join the meeting, please request a zoom link and passcode prior to the day of the meeting by emailing dcab@durhamnc.gov or calling 919-560-4197, ext. 21245 to leave a voicemail. Members of the public will be muted in the Zoom meeting. Public comments may be submitted via the Zoom chatroom during the meeting, via email prior to the meeting to DCAB@durhamnc.gov, or via voicemail prior to the meeting to (919) 560-4197 x 21245. Meeting dates are also posted here: <https://durhamnc.gov/453/Public-Art-Committee>

January 11, 2023	July 12, 2023
February 7, 2023 Retreat; 3 Hours, GSD	August 9, 2023
March 8, 2023	September 13, 2023
April 12, 2023	October 11, 2023
May 10, 2023	November 8, 2023
June 14, 2023	December 13, 2023