

## Durham Cultural Advisory Board

### AGENDA

Wednesday, February 15, 2023 at

3:00 p.m. to 4:30 p.m.

Zoom Meeting

To learn more about how to join the meeting,

visit: <https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

To learn more about DCAB, visit:

<https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

#### Durham Cultural Advisory Board Member

Michael A Betts, II  
E'Vonne Coleman  
Eldrin Deas  
Tom Jaynes  
Joseph Jordan  
Angela Lee, Chair

Jose G. Medrano  
Mayor Pro Tempore Mark-Anthony Middleton  
Andrew Nurkin  
Raafe Purnsley  
Laura Ritchie  
Mitchell E. Sava, Vice-Chair

Aya Shabu  
Elias Torre  
*Student Members*  
Erin Lee  
Katherine Lopez

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 15 minutes)
- II. **Adjustments to the Agenda**
- III. **Approval of Minutes** – January 2023 (3:10 – 3:15; 5 minutes)
- IV. **Announcements**
- V. **Old Business** (3:15 – 3:25; 10 minutes)
  - a. Governance Updates
    - i. DCAB Student Member Application is pending release, as staff awaits Spanish translation.
  - b. Cultural Roadmap Updates & Cultural Roadmap Planning Group (5 minutes)
    - i. Staff to share updates on Cultural Roadmap's RFP for Cultural Planning Consultants, funding from external partners, and other updates.
    - ii. **Motion:** To recommend AMS Planning & Research to be contracted as consultant for Cultural Roadmap.

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### VI. **New Business** (3:25 – 4:20; 55 minutes)

- a. **Recommendation of Approval for New DCAB Membership to City Council** (3:25 – 3:40; 15 minutes)
  - i. Caroline Dwyer has resigned from DCAB and PAC.
  - ii. City Clerk's office deadline for recommendations is Thursday, February 16.
  - iii. **Motion:** To recommend 2 members for two City Council appointed member vacancies.
  
- b. **Develop of FY2022/2023 Priorities (Goals)** (3:40 – 4:20; 40 minutes)
  - i. Review of Action Items from Retreat.
  - ii. Discussion of developing DCAB's DEI statement, mission and vision for the board.
    1. For example, Public Art Committee has a [mission and vision statement](#).

### VII. **Public Questions** (4:20 – 4:25; 5 minutes)

### VIII. **Adjournment**

- a. Next Meeting will be held on March 15, 2023 from 3:00 p.m. to 4:30 p.m. virtually.
  - i. PAC Member and PAC Student Member: recommendations, review and approval.

For updates on City of Durham's Public Art Projects, visit:

<https://durhamnc.gov/3319/Current-Public-Art-Projects>

For updates on Durham County's Public Art Program, visit:

<https://www.dconc.gov/county-departments/departments-a-e/engineering-and-environmental-services/durham-county-public-art-program>