

AGENDA

Wednesday, March 16, 2022

9:00 a.m. to 10:30 a.m.

Zoom Meeting

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

Committee Members

Antonio Alanis	Patricia Harris	Laura Ritchie
Bhargavi Ammu	Monét Marshall	JP Trostle
Marcella Camara, Chair	Molly Matlock	Allison Wilson
Mya Castillo-Marté	Truitt O'Neal	
Caroline Dwyer, Vice-Chair	Nicole Oxendine	

- I. **Call to Order and Guest Introductions** (9:00 – 9:10; 10 minutes)
- I. **Approval of Minutes – February 2022** (9:10 – 9:15; 5 minutes)
- II. **Adjustments to the Agenda**
- III. **Announcements**
- IV. **Updates/Old Business**
 - a. **Updates on Current Public Art Projects** (9:15 – 9:20; 5 minutes)
 - i. City staff will provide updates on current and upcoming public art projects:
<https://durhamnc.gov/450/Cultural-Public-Art-Development>
- V. **New Business and Presentations**
 - a. **DPLEX Public Art: Request for Letter of Support** (9:20 – 9:35; 15 minutes)
 - i. Durham Arts Council is requesting for PAC to express support for the presented designs to move forward to fabrication and installation.
- VI. **Governance**
 - a. **Meeting Change** (9:35 – 9:45; 10 minutes)
 - i. PAC will change the monthly meeting time to the second Wednesday of the Month at 12:00 p.m. - 1:30 p.m., which would begin in April 2022.
 - ii. Action: To adopt the new meeting date and time for Public Art Committee's monthly meeting.
 - b. **Member Attendance** (9:45 – 9:55; 5 minutes)
 - c. **New Member Recommendation** (9:55 – 10:05; 10 minutes)



- i. Action: To recommend six members for Public Art Committee members to the Durham Cultural Advisory Board for their consideration and appointment.
 1. Governance Task Force recommended the following applicants:
 - a. Abijah Gattis
 - b. Doreen Jakob
 - c. David McClay
 - d. Carlos O'Briant
 - e. Christina Perkin
 - f. Myra Weise
 - g. Shante Stewart
- d. **2022 Goal Discussion** (10:05 – 10:25; 20 minutes)
 - i. PAC's 2021 Goals
 1. Develop and implement public art projects in neighborhoods outside of downtown to create community conversations and connect residents to public spaces, with an emphasis on robust, authentic and equitable community engagement and considerations for COVID-19. (approved 10/21/20)
 2. Identify capacity building solutions for local artists based on community conversations and survey(s) in order to develop mentor and mentee guidelines/opportunities and other artist resources to address local artists' needs. (approved 10/21/20)
 3. Define advocacy for the Public Art Committee and develop a roadmap for community advocacy priorities. (approved 10/21/20)
 4. The Public Art Committee will develop the skills needed to assess, identify and address where implicit and explicit bias may impact or affect arts and culture in Durham, in order to develop a set of best practices for public art with a focus on anti-racism, community accountability and equity, and to uplift intergenerational, gender diverse, racially diverse, and LGBTQIA+ artists. (approval pending)
 - ii. Group Discussion question
 1. The PAC task forces to review the 2022 PAC Goals by discussing the following questions: Is this the right goal? When you determine what the right goal is, what are the steps you recommend PAC takes to achieve this goal? What bias do you expect to occur in this process and what suggestions do you have to counteract bias?
 - a. These questions guided DCAB's goal setting
 - iii. Task Forces Team
 1. Project Cultivation: implement public art projects in neighborhoods outside of downtown
 - a. Molly
 - b. Laura



2. Capacity Building for Local Artists
 - a. Antonio
 - b. Mya
 - c. JP
3. Identify and address where implicit and explicit bias may impact or affect arts and culture in Durham
 - a. Caroline
 - b. Patricia
 - c. Nicole
4. Governance Committee
 - a. Marcella
 - b. Caroline

iv. Goal Concepts & Goal Adoption

1. Review and adoption of goal themes/ideas.
2. Subcommittee to refine goal wording.
3. Final goal adoption at April meeting.

VII. Public Questions

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

VIII. Adjournment

- a. Final Thoughts and other reminders by Chair/Vice Chair.
- b. Next Meeting:
 - i. 2022 Goal Adoption