

AGENDA

Tuesday, May 9, 2023

5:45 p.m. to 7:15 p.m.

Zoom Meeting

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

Committee Members

Mya Castillo-Martel, Chair

Jaime Chaves

Abijah Gattis

Patricia Harris

Doreen Jakob

Ann King

Molly Matlock, Vice-Chair

Nicole Oxendine

Christina Perkins

Laura Ritchie

Shanté Stewart

JP Trostle

Myra Weise

Student Members

Oliver Hess

Bren Vienrich-Felling

- I. **Call to Order and Guest Introductions** (5:45 – 5:55 p.m.; 10 minutes)
- II. **Approval of Minutes** (5:55 – 6:00 p.m.; 5 minutes)
 - a. Action: To approve the April 2023 meeting summary minutes.
- III. **Adjustments to the Agenda**
- IV. **Announcements** (6:00 – 6:05 p.m.; 5 minutes)
 - a. PAC Chair and Vice-Chair positions will be voted on during DCAB's June meeting. **Submit your nominations and self-nominations to Stephanie Minor via email by May 19.** PAC will vote to recommend a Chair and Vice-Chair during PAC's June 6 meeting, with DCAB reviewing and approving during their June 14 meeting.
 - i. PAC follows DCAB Chair/Vice Chair policy: The Durham Cultural Advisory Board shall elect its Chairperson, Vice-chairperson, and additional members to comprise an Executive Committee at its first meeting and at the first meeting of each fiscal year thereafter. Terms of office shall be for one fiscal year, beginning upon election and terminating upon the following election. Officers are eligible for re-election. The Fiscal Year is designated as beginning on July 1 and ending twelve months later on June 30.
 - ii. A member of the PAC is expected to serve as Chair for a minimum of one year, with the potential for re-election for a total of two 1-year terms. PAC members can nominate themselves or other members for the position of Chair. Nominees for Chair should have completed at least one full-year on the Committee. *Nominations are made by the April meeting each year and final election votes made at the May meeting each year.* Officers and new members are then sent to DCAB for review and approval during the June meeting of each year.
 - b. **City of Durham**
 - c. **Durham County**
- V. **Old Business** (6:05 – 6:25 p.m.; 20 minutes)

- a. **PAC Member Attendance Compliance with DCAB Policy (10 minutes)**
 - i. Review of Attendance from 2022/2023
 - ii. **Action:** To recommend that the Durham Cultural Advisory Board remove two (2) PAC members, Shanté Stewart and Abijah Gattis, from the Public Art Committee due to attendance policy compliance.
(Motion: _____. 2nd Motion: _____. In Favor __, Opposed __, Abstain __.)
 - b. **PAC Member appointment and Recommendation Governance Updates (10 minutes)**
 - i. DCAB Student Member, PAC Student Member and PAC Member Applications deadline was extended for the second time to April 28, 2023.
 - ii. **Action:** To recommend that the Durham Cultural Advisory Board appoint three (3) members of the PAC's four (5-6) recommended applicants, provided in ranking order and one (1) PAC student applicant to the Public Art Committee.
(Motion: _____. 2nd Motion: _____. In Favor __, Opposed __, Abstain __.)
- VI. **New Business and Presentations (6:25 – 7:00 p.m.; 30 minutes)**
 - a. **Discussion on Goal Three Homework (25 minutes)**
 - i. **Goal:** 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.
 - ii. *Task Force members: Patricia Harris, Ann King*
 - b. **Review of PAC Criteria Scoring Rubric (5 minutes)**
 - i. Review Public Art Committee's drafted guiding questions and criteria to prepare for adoption at next meeting.
- VII. **Public Questions (7:00 – 7:05 p.m.; 5 minutes)**
 - a. Questions submitted by the public prior to the meeting will be shared.
- VIII. **Adjournment (7:15 p.m.)**
 - a. Final Thoughts and other reminders by Chair/Vice Chair.
 - b. June Meeting
 - i. Chair and Vice-Chair Recommendation for DCAB approval
 - ii. Cultural Roadmap (10 minutes)
 - iii. Task Force Goal Updates (15 minutes)
 - iv. PAC Orientation Review & Feedback (10 minutes)
 - 1. PAC members will review prior to the meeting the orientation materials and share their recommendations and feedback for improving the process of on-boarding new members.
 - c. July Meeting
 - i. South Ellerbe Restoration Project Design Review (15 minutes)
- IX. **Documents**

a. PAC Attendance Report for 2022 and 2023

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>