

Durham Cultural Advisory Board

AGENDA

Wednesday, May 17, 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 Members

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
Margaret McNab
Andrew Nurkin
Raafe Purnsley
Laura Ritchie
Mitchell E. Sava, Vice-Chair

Aya Shabu
Elias Torre

Student Members
Erin Lee
Katherine Lopez
Anna Preston

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Adjustments to the Agenda**
- III. **Approval of Minutes** – April 2023 (3:10 – 3:15; 5 minutes)
- IV. **Announcements & Updates** (3:15 – 3:20; 5 minutes)
 - a. **County Public Art Program Updates**
 - i. Updates from County Staff (Brenda Hayes-Bright)
 1. Public Art Coordinator Updates
 - b. **Public Art Committee (PAC) Updates**
 - i. As a part of the UDO public art process, the PAC Chair and Vice-Chair are drafting a letter for the W. Morgan Street bridge mural project by Artist Taylor White. See PAC drafted meeting minutes in g-drive.
- V. **Old Business** (3:20 – 3:35; 15 minutes)
 - a. **Durham Arts Council Updates on ARP Funding Contract and Grants**
 - i. DAC's contract was approved during City Council's April 3 meeting, details here under agenda item 5:

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<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=576&doctype=1>

VI. Governance (3:35 – 4:00; 25 minutes)

i. DCAB Chair and Vice-Chair Vote

ii. DCAB New Member Recommendations

1. DCAB will review and recommend other DCAB member seats specified for the following members and their term expirations:
 - a. Angela Lee (not eligible for reappointed)
 - b. Joseph Jordan (eligible for reappointment; for 2nd Term appointment)
 - c. Margaret McNab (eligible for reappointment; name already submitted for re-appointment to 2nd term).
2. DCAB will vote to recommend a new member due to the vacancy from Angela Lee's membership starting on July 1, 2023. The City Clerk requires the three ranking recommendations by 5/19. The applicants and prior *recommended applicants are:
 - a. Decario Allen
 - b. Eric Baer
 - c. Eddie Batchelor, Jr.
 - d. *Alicia Crosby Mack**
 - e. Katherine (kate) Furgurson
 - f. Moira Girard
 - g. **Joseph F Jordan**
 - h. Michael J Linsenmeyer
 - i. *David R. Long**
 - j. Jeremy Roth
 - k. Vanessa W Smart
 - l. *A. Demarcus Williams II**
3. In prior meetings, DCAB recommended the following applicants:
 - a. **A. Demarcus Williams II** - Williams oversee the Office of Marketing and Communications at Saint Augustine's University, including the WAUG Network, Sports Information and the Department of Automations. Williams is responsible for university strategic communications and the expansion of the university's brand. (Currently under City Council consideration for appointment on 5/15).
 - b. **David R. Long** - Long has a Ph.D. in urban history with experience as in theater, music and visual arts, and currently services as the Dean, Creative and Liberal Arts at Durham Technical Community College.
 - c. **Alicia Crosby Mack** - Equity Consultant and Justice Educator, Crosby Mack has a background in education, social justice, social service, nonprofit management, and DEI consulting.
4. **Action:** To recommend the top three DCAB member applicants in ranking order to City Council for a vacancy due to term limits ending or

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new term limits beginning.

iii. PAC Member Appointment

1. PAC has recommended five members in ranking order for membership to the Public Art Committee. The third student membership seat is vacant. PAC recommendation to remove inactive, non-attending members for DCAB consideration, including Abijah Gattis and Shanté Stewart.
2. **Action:** To remove two Public Art Committee members from the committee from the Public Art Committee.
3. **Action:** To appoint (5) the Lee Nisbet, David Ojo, Michelle Smith, Eliza Redman, and Lana Dennis as members to the Public Art Committee with terms ending June 30, 2026. To appoint Britney Nava Munoz as a student member to the Public Art Committee with a term ending June 30, 2024.

VII. New Business (4:00 – 4:20; 20 minutes)

a. Cultural Roadmap Updates & Cultural Roadmap Planning Group

- i. DCAB members and staff to share updates on Cultural Roadmap's Cultural Planning Consultants, funding from external partners, and other updates. Specifically, staff will review the Creative Community Partner process.

VIII. Public Questions (4:20 – 4:25; 5 minutes)

IX. Adjournment (4:25– 4:30; 5 minutes)

a. Next Meeting will be held on June 21, 2023 from 3:00 p.m. to 4:30 p.m. in-person.

- i. Topics will include:
 1. PAC Chair and Vice-Chair Appointment
 2. Vision, Mission, Values Discussion

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>