

## AGENDA

**Tuesday, June 13, 2023**

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

**In-person at**

**2011 Fay Street, Durham, NC 27704**

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

### Committee Members

Myra Castillo-Martel, Chair

Jaime Chaves

Lana Dennis

Patricia Harris

Doreen Jakob

Ann King

Molly Matlock, Vice-Chair

Lee Nisbet

David Ojo

Christina Perkins

Eliza Redmann

Laura Ritchie

Michelle Smith

JP Trostle

Myra Weise

Add new members

*Student Members*

Oliver Hess

Bren Vienrich-Felling

- I. **Call to Order and Guest Introductions** (5:45 – 5:55 p.m.; 15 minutes)
  - a. Welcome New Members and introductions to new members
  
- II. **Approval of Minutes** (6:00 – 6:05 p.m.; 5 minutes)
  - a. Action: To approve the May 2023 meeting summary minutes.
  
- III. **Adjustments to the Agenda**
  
- IV. **Announcements** (6:05 – 6:15 p.m.; 1 minutes)
  - a. **City of Durham**
    - i. Festival Funding
    - ii. Cultural Roadmap
  - b. **Durham County**
    - i. None.
  
- V. **Old Business** (6:15 – 6:50 p.m.; 30 minutes)
  - a. **PAC Chair & Vice-Chair Member (10 minutes)**
    - i. 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.
    - ii. **Action:** To recommend \_\_\_\_\_ as Chair and \_\_\_\_\_ as Vice-Chair to the Durham Cultural Advisory Board for appointment.  
(Motion: \_\_\_\_\_. 2<sup>nd</sup> Motion: \_\_\_\_\_. In Favor \_\_, Opposed \_\_, Abstain \_\_.)

**b. (Tentative) Planning UDO Review, W. Morgan St. Overpass Bridge – 601 W. Morgan Street, Durham, NC 27701 (20 minutes)**

- i. **Background:** The City/County have a [Unified Development Ordinance](#) that includes requirements for public art, if public art is included in the building process. See below for the UDO section, which outlines that builders can provide public art in lieu of trees, benches or other public facing amenities. As a part of the UDO requirement, the Public Art Committee is a part of the review process and votes to provide a recommendation of approval for the presented design, if the majority of the PAC members are in favor. If PAC is in favor, then City/County staff provide a letter to the Planning Department of PAC's determination. In the event that PAC is not in favor, the presenter may be asked to re-present amended public art designs addressing the committee's concerns, or PAC may issue a letter of decline that will be presented to the Planning Department. The Planning Department makes final determination for all approvals for the build owner. This is the second presentation for the following group.
- ii. **Presenters:** Melody Dawkins from ROI/REDEV and Taylor White, artist
- iii. For reference, the UDO section regarding public art requirements:
  1. UDO Sec. 16.4.2E.3.b.(3) **b. Alternatives**
  2. Street tree alternatives specified below shall be used, individually or in combination, and shall comply with the associated standards.
    - a. (1) Spacing and location requirements shall be consistent with those required for street trees.
    - b. (2) Maintenance of alternatives shall be the responsibility of the [property owner](#)(s) of the [development](#) site.
    - c. (3) Table of Alternatives. Shall provide a minimum of 100 square feet of [public art](#) along the [street frontage](#) for each required street tree. Additionally:
      - i. [Public art](#) shall be permanent and include a maintenance agreement.
      - ii. All-weather materials shall be used.
      - iii. [Public art](#) shall not include advertisements, but can include a placard indicating the name of the artwork, the name of the artist, and information about the artwork.
      - iv. Public artwork shall require a recommendation of approval from the [Public Art](#) Committee of the Cultural Advisory Board.
      - v. <https://durham.municipal.codes/UDO/16.4.2E.3.b>

**VI. New Business and Presentations (6:50 – 7:05 p.m.; 15 minutes)**

- a. Capacity Building - Task Force Goal Updates (10 minutes)
  - i. UDO Guiding Questions for Public Art Review
- b. PAC Orientation Review & Feedback (5 minutes)
  - i. 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.

**VII. Public Questions (7:05 – 7:10 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. July Meeting
  - i. South Ellerbe Restoration Project Design Review (15 minutes)
- c. PAC's September Meeting is cancelled.

**IX. Documents**

Public Art Committee goals:

1. Support the Durham Cultural Advisory Board's planning process for the Cultural Roadmap.
2. Review and recommend training opportunities based on the results of the Capacity Building Survey and input from the Public Art Committee members. Identify capacity building solutions for local artists. Develop mentor and mentee guidelines/opportunities and other artist resources to address local artists' needs.
3. 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.

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>