

## AGENDA

**Wednesday, August 10, 2022**

**12:00 p.m. to 1:30 p.m.**

**Zoom Meeting**

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

### Committee Members

Mya Castillo-Marté

Caroline Dwyer, Vice-Chair

Abijah Gattis

Patricia Harris

Molly Matlock

Nicole Oxendine

Laura Ritchie

Shanté Stewart

JP Trostle

Allison Wilson

- I. Call to Order and Guest Introductions** (12:00 – 12:05; 5 minutes)
- II. Approval of Minutes** (12:05 – 12:10; 5 minutes)
  - a. Action:** To approve the July 2022 meeting summary minutes.
- III. Adjustments to the Agenda**
- IV. Announcements** (12:10 – 12:15; 10 minutes)
  - a. The Artist Capacity Building Survey is open.**
    - <https://www.durhamnc.gov/4723/Local-Artists-Survey>
    - Report on current number of submissions: 22 responses as of 8/4/22
  - b. Cultural Roadmap Update**
    - Staff will share process on Steering Committee, in addition to planning process.
  - c. Governor's rescinded virtual meeting order/return to in-person**
- V. New Business and Presentations**
  - a. Chair and Vice-Chair Vote** (12:15-12:20; 5 minutes)
    - Chair and Vice-Chair vote will be held. Currently Caroline Dwyer has been nominated for Chair.
    - Action: To appoint \_\_\_ for Chair and \_\_\_ for Vice-Chair.
  - b. New Member Process** (12:20 – 12:35; 15 minutes)
    - Existing members should submit their skill set to create an inventory of skills.
    - Five recommendations from the last review:
      1. Doreen Jakob, David McClay, Carlos O'Briant, Christina Perkins, & Myra Weise
  - c. UDO – 109 N. Gregson Review** (12:35 – 12:50; 15 minutes)



- i. In lieu of required street trees, Emerson Land Planning pllc are proposing a large mural on the NE corner of the building. Emerson Land Planning are working with Darius Quarles to develop the mural.
  - ii. (UDO Sec. 16.4.2E.3.b.(3)) **b. Alternatives**
    1. 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
        - i. Shall provide a minimum of 100 square feet of public art along the street frontage for each required street tree. Additionally:
          1. Public art shall be permanent and include a maintenance agreement.
          2. All-weather materials shall be used.
          3. 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.
          4. Public artwork shall require a recommendation of approval from the Public Art Committee of the Cultural Advisory Board.
      2. <https://durham.municipal.codes/UDO/16.4.2>
- d. 2022 Goals for the Public Art Committee (12:50 – 1:20; 30 minutes)**
- i. Goals:
    1. Support the Durham Cultural Advisory Board’s planning process for the Cultural Road Map.
    2. Review and recommend training opportunities based on results of the Capacity Building Survey. 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.
  - ii. Discuss sub-committee purpose/expectations
  - iii. Discuss options for providing dedicated time each month for sub committees (once we have a full slate of members)



**VI. Updates/Old Business**

**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. South Ellerbe Restoration – Design Review (September)
  - ii. Merrick Moore Park – Design Review (September)