

Durham Cultural Advisory Board

AGENDA

Wednesday, September 21, 2022 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>

Durham Cultural Advisory Board Member

Michael A Betts, II
E'Vonne Coleman
Eldrin Deas
Caroline Dwyer
Saira Estrada
Tom Jaynes

Joseph Jordan
Angela Lee, Chair
Mayor Pro Tempore Mark-Anthony Middleton
Raafe Purnsley
Laura Ritchie
Mitchell E. Sava, Vice-Chair

Aya Shabu
Elias Torre

Student Members
Erin Lee
Katherine Lopez

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Adjustments to the Agenda**
- III. **Approval of Minutes** – July and August 2022 (3:10 – 3:15; 5 minutes)
- IV. **Announcements**
 - a. Linda Salguero, Durham County Public Art Coordinator, is retiring from Durham County on September 30, 2022.
- V. **Old Business** (3:15 – 3:30; 15 minutes)
 - a. Governance Updates from City Clerk's Office (10 minutes)
 - i. In-Person Meeting Updates
 1. Boards who are not statutory required to meet, or quasi judicial, can continue to meet remotely per the consensus of City Council.
 - ii. Attendance
 1. Boards are to revert back to their attendance policies as written in the bylaws per the consensus of City Council. For DCAB's By-Laws regarding attendance (see notes below): Members may be removed from the board if the member is absent from 6 meetings of the 12 meetings in a given 12-month period.
 - iii. Stipend

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1. The stipend program continues into the FY22-23 cycle. The allocation remains \$50/meeting. The individuals will need to register with Purchasing as a vendor and contact the Clerk of their interest. For more info: [Stipend Program for Council Appointed Board, Committee, Commission, and Task Force Members](#)
 - a. Contact the City Clerk at diana.schreiber@durhamnc.gov to express your interest in the stipend program.
 - iv. Grant Program
 1. The grant program continues, as well, into the FY22-23 cycle. Each BCCT has been allocated \$1,000 in funds to spend on a program that furthers the charge of their respective BCCTs. Examples of use: training, devices, retreat expenses and facilitation.
- VI. **New Business**
- a. Public Art Committee Governance (3:30 – 3:45; 15 minutes)
 - i. New PAC Member Appointment
 1. **Action:** Appoint _____ for a term of the Public Art Committee ending June 30, 2025.
 - ii. Chair and Vice-Chair Appointment
 1. **Action:** Appoint ____ as Chair and ____ as Vice-Chair for a term of the Public Art Committee ending on 6/30/2023.
 - b. Cultural Road Map (10 minutes)
 - c. Goals/Priorities group working updates (30 minutes)
- VII. **Public Questions** (4:25 – 4:30; 5 minutes)
- VIII. **Adjournment**
- a. Next Meeting will be held on October 19, 2022 at 3:00 p.m.
 - i. FY23 RFP Festival & Special Event – Recommendations/Feedback

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>

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NOTES

DCAB By-laws (Article VI: Attendance)

SECTION 1: If a member of the Board will be unable to attend a regularly scheduled meeting of the Board, the member shall notify the designated coordinator of the Board prior to the time of the meeting. The coordinator shall then record such absences as excused absences. Any other absence is unexcused, unless determined excused by City and County administration due to unforeseen circumstances.

SECTION 2: Board members failing to attend fifty percent of a Board meeting shall be counted absent for the entire meeting.

SECTION 3: If a member is absent from fifty percent (50%) of regularly scheduled meetings of the Board in a given twelve-month period, it shall be the policy of the City Council or Durham County Board of Commissioners, exercisable in its discretion, to remove that appointee, in the absence of showings of good cause, and to make another appointment. The Council or Commissioners may remove any member at any time, in its discretion.

SECTION 4: The Board shall, at the end of each fiscal year, submit to the City Council and Durham County Board of Commissioners, a written report of Board activities performed during the fiscal year and/or calendar