



Durham Cultural Advisory Board

AGENDA

Wednesday, November 16, 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 Angela Lee, Chair Aya Shabu E'Vonne Coleman Jose G. Medrano Elias Torre

Eldrin Deas Ma

Mayor Pro Tempore Mark-Anthony Middleton

Caroline Dwyer Andrew Nurkin

Student Members

Saira Estrada Raafe Purnsley

Erin Lee

Tom Jaynes Laura Ritchie

Katherine Lopez

Joseph Jordan Mitchell E. Sava, Vice-Chair

- I. Call to Order & Guest Introductions (3:00 3:10; 10 minutes)
- II. Adjustments to the Agenda
- III. Approval of Minutes October 2022 (3:10 3:15; 5 minutes)
- IV. Announcements (3:15 3:20; 5 minutes)
 - a. Poet Laureate Update
 - i. Education Proposal & Launch Event Tentative on December 9.
 - b. Governance Updates on Member Process
- V. Old Business
- VI. **New Business** (3:20 4:25; 65 minutes)
 - a. Cultural Roadmap. Review & recommendations for CRM Planning Group members. (15 minutes)
 - ACTION: To review and recommend members of Cultural Roadmap Planning Group.
 - b. DCAB Priorities (15 minutes)
 - i. Updates from the group working

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- c. Grant Funding to Support DCAB's work (15 minutes)
 - i. Discussion on City-Grant Funding \$1,000 for DCAB's use (training, devices, retreats)
- d. FY23 RFP Festival & Special Event (15 minutes)
 - i. RFP Process Recommendations/Feedback (10 minutes)
 - ii. Updates on the status for the 16 awarded, not yet contracted non-profits organizations. To enter a Funding Agreement with the City, the non-profit organizations were required to submit and confirm the information by October 31, 2022.
 - iii. As of 11/2/2023, the 7 organization have submitted materials and moving through the contracting process:
 - 1. American Dance Festival American Dance Festival 2023 Season
 - a. Submitted Contract Development materials on 10/19/2022
 - 2. Be Connected Durham & Beyond Durham Art Parade
 - a. Submitted Contract Development materials on 10/26/2022.
 Pending re-submission to meet requirements for outlining City budget.
 - 3. Bump, Inc. Slingshot Festival
 - a. Submitted Contract Development materials on 10/31/2022.
 Pending re-submission to meet requirements for outlining City budget.
 - 4. Carolina Theatre of Durham, Inc. OUTSOUTH Queer Film Festival
 - a. Submitted Contract Development materials on 10/25/2022.
 - 5. Durham Central Park 2023 PLAYlist Concert Series
 - a. Submitted Contract Development materials on 10/31/2022
 - 6. Get Happy Beats n Bars Festival
 - a. Submitted Contract Development materials on 10/26/2022.
 Pending re-submission to meet requirements for outlining City budget and confirming actual festival date in Spring of 2023.
 - 7. Sister Cities of Durham, Inc. Festival of Nations
 - a. Submitted Contract Development materials on 10/19/2022
 - iv. As of 11/2/2023, the following 5 organizations acknowledged the award, however, they did not submit materials:
 - 1. Click Photography Festival Click! Photography Festival
 - a. Responded to award letter. Has not submitted contract development materials by the deadline 10/31/22.
 - 2. El Centro Hispano, Inc. Hispanic Heritage Book Festival
 - a. Responded to award letter. Has not submitted contract development materials by the deadline 10/31/22.
 - 3. The Center for Documentary Studies at Duke University Full Frame Documentary Film Festival
 - a. Requested an extension on 10/26/22. Has not submitted contract Development materials.

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- 4. Triangle Blues Society Bull City Summit 2023
 - a. Contacted staff on 10/26/22 with request to change non-profit organization to Liberty Arts Studio & Foundry. Pending staff review and approval of non-profit. Has not submitted contract development materials by the deadline 10/31/22.
- 5. Wall Street Juniors Incorporated Black Wall Street Wax Museum
 - a. Responded to award letter. Has not submitted contract development materials by the deadline 10/31/22.
- v. As of 11/2/2023, the following 4 organizations have not responded to requests for information:
 - 1. Association for the Preservation of the Eno River Valley, Inc 44th Annual Festival for the Eno
 - a. Has not submitted contract development materials by the deadline 10/31/22. Contacted on 11/2/22.
 - 2. Be Connected Durham & Beyond Juneteenth in the Hayti Neighborhood.
 - a. Has not submitted contract development materials by the deadline 10/31/22. Contacted on 11/2/22.
 - 3. Hayti Heritage Center / St. Joseph's Historic Foundation Hayti Films Programming
 - a. Has not submitted contract development materials by the deadline 10/31/22. Contacted on 11/2/22.
 - 4. Triangle Cultural Awareness Foundation 18th Annual NC Juneteenth Celebration
 - a. Has not submitted contract development materials by the deadline 10/31/22. Contacted on 11/2/22
- VII. **Public Questions** (4:25 4:30; 5 minutes)
- VIII. Adjournment
 - a. Next Meeting will be held on December 14, 2022 at 3:00 p.m.
 - i. ARP Funding Update from Durham Arts Council

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