



Durham Cultural Advisory Board

AGENDA

Wednesday, January 20, 2021 at 3:00 p.m. to 4:30 p.m.
Zoom Meeting

Public Meeting Zoom Link located: <https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

Durham Cultural Advisory Board Member

Katy A. Clune	Joseph Jordan	<i>Student Members</i>
E'Vonnie Coleman	Angela Lee, Vice-Chair	Ava Navarro
Saira Estrada	Cynthia Penn-Halal	Daisy Calixtro
Valerie Gillispie	Lavesh Pritmani	Mason Pickett
Marcus Hawley	Mitchell E. Sava	
JaMeeka Holloway-Burrell	Katie Seiz**	* Public Art Committee member
Zena Howard		** Ex-officio, Cultural Advisory
Tom Jaynes		Board member

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Approval of Minutes – December 2020** (3:10 – 3:15; 5 minutes)
- III. **Adjustments to the Agenda**
- IV. **Announcements** (3:15 – 3:30; 15 minutes)
 - i. **PB Budgeting Process Announcement**, Robin Baker (3:15 – 3:20; 5 minutes)
 - ii. **Announcement new City-Council Appointed DCAB members** (3:20 – 3:25; 5 minutes)
 - a. The two new member recommendations to fill Meg Stein and Rachael Wexler's positions will be reviewed during the February DCAB Meeting. The applicant pool from October 2020 will be used to select the recommended candidates. The applications, resumes, and online poll will be share with DCAB members prior to the February Meeting.
 - b. DCAB provides new member recommends to City Council, who then appoints members to serve one three-year term, with the option to renew for a second term.
 - iii. **DCAB Annual Report**
 - a. The DCAB 2020 Annual Report will be presented to City Council as an Agenda Item at City Council's Work Session on Thursday, January 21 at 1:00 p.m., and at the City Council meeting on Monday, February 1 at 7:00 p.m. . DCAB members are invited to attend the open to the public meetings.
- V. **Updates/Old Business**
 - i. Ranking Budget priorities email survey (5 minutes)
- VI. **New Business**



- i. **Nominations and Appointments of DCAB Chair & Vice-Chair** (3:30 – 3:50; 20 minutes)
 - a. DCAB’s new Chair recommendations are:
 - 1. Angela Lee
 - 2. (names pending)
 - b. **Action:** Appoint (names pending vote) as the DCAB Chair to serve the remainder of the one-year term, ending on June 30, 2021.
 - c. DCAB’s new Vice-Chair recommendations are:
 - 1. Katy Clune
 - 2. (names pending)
 - d. **Action:** Appoint (names pending vote) as the DCAB Vice-Chair to serve the remainder of the one-year term, ending on June 30, 2021.
 - ii. **2020/2021 Goals** (3:50 – 4:20; 30 minutes)
 - a. The review of the Calendar of Meetings document will occur during the February DCAB Meeting. Calendar of Meetings document outlines topics and governance items for the upcoming monthly meetings during 2021.
 - b. Task Force Development.
 - 1. Goal 1: Working with relevant partners, the Durham Cultural Advisory Board will convene conversations and inclusive town hall meetings between arts and cultural leaders to discover short-and long-term resource and opportunity needs in the Durham arts and cultural ecosystem and bolster a proposal to begin a new cultural master planning process. The Durham Cultural Advisory Board will advocate for full funding of the Durham Artist’s Proposal for the fiscal year 2022.
 - 2. Goal 2: The Durham Cultural Advisory Board will advocate and seek funding for a new Comprehensive Cultural Master Plan to be initiated by fiscal year 2022.
 - 3. Goal 3: All Durham Cultural Advisory Board members will participate in training designed to promote equity in art and culture, with a particular focus on anti-racism and social justice. (pending adoption, based on...
- VII. Public Questions** (4:25 – 4:30; 5 minutes)
- i. Questions submitted by the public prior to the meeting will be shared.

VIII. Adjournment