



## Durham Cultural Advisory Board

### AGENDA

Wednesday, February 17, 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, Vice-Chair  
E'Vonne Coleman  
Saira Estrada  
Valerie Gillispie  
Marcus Hawley  
JaMeeka Holloway-Burrell  
Zena Howard  
Tom Jaynes

Joseph Jordan  
Angela Lee, Chair  
Cynthia Penn-Halal  
Lavesh Pritmani  
Mitchell E. Sava  
Katie Seiz\*\*

*Student Members*  
Ava Navarro  
Daisy Calixtro  
Mason Pickett

\* Public Art Committee member  
\*\* Ex-officio, Cultural Advisory Board member

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Approval of Minutes – January 2020** (3:10 – 3:15; 5 minutes)
- III. **Adjustments to the Agenda**
- IV. **Announcements** (3:15 – 3:30; 15 minutes)
  - i. **DCAB Annual Report Updates**
  - ii. **Club Crossing Updates**
  - iii. **Durham Arts Council survey Small-Scale Arts Evaluation Results**
- V. **Updates/Old Business**
- VI. **New Business**
  - i. **2020/2021 Goals** (3:30 – 3:40; 10 minutes)
    - a. Goals:
      1. Lead community research to build a case for a new cultural master plan for Durham, incorporating the principles and ideals of the Independent Artist Proposal.
      2. Design and execute an advocacy approach for 2021 and 2022 to seek funding for a new cultural master plan for Durham.
      3. Develop sustainable strategies devoted to diversity, equity, and inclusion in the work of DCAB, with a particular focus on anti-racism and social justice.



b. Task Force Members:

1. Research Cultural Master Plan
  - a. Katy Clune
  - b. E'Vonne Coleman
  - c. Valerie Gillispie
  - d. Mitchell E. Sava
  - e. Ava Navarro
  - f. Daisy Calixtro
2. Funding Advocacy for Cultural Master Plan
  - a. E'Vonne Coleman
  - b. Tom Jaynes
3. Sustainable strategies devoted to diversity, equity and inclusion
  - a. Katie Seiz
  - b. Tom Jaynes
  - c. E'Vonne Coleman
  - d. Ava Navarro

c. **ACTION:** Adopt the revisions to the 2021 Durham Cultural Advisory Board's goals.

ii. **Calendar of Meetings** (3:40 – 3:45; 5 minutes)

a. The Calendar of Meetings document outlines topics and governance items for the upcoming monthly meetings during 2021.

b. **ACTION:** Adopt the 2021 Calendar of Meetings.

iii. **Equity Training Follow-up Discussion** (3:45 – 4:25; 40 minutes)

a. Continued Discussion of Racial Equity Training in relation to goals:

1. Trella Walker's Discussion Questions:
  - a. What are some immediate next steps DCAB can do to create belonging?
  - b. What does DCAB need to accomplish this?
  - c. Who do you need to help you? Who will you support in your change?
  - d. When will you execute on these first steps?
  - e. Where will you start?
  - f. How will DCAB implement these changes?

VII. **Public Questions** (4:25 – 4:30; 5 minutes)

- i. Questions submitted by the public prior to the meeting will be shared.

VIII. **Adjournment**