

## Durham Cultural Advisory Board

### AGENDA

Wednesday, March 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 Members

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

- I. **Call to Order & Guest Introductions** (3:00 – 3:10; 10 minutes)
- II. **Approval of Minutes – March 2021** (3:10 – 3:15; 5 minutes)
- III. **Adjustments to the Agenda**
- IV. **Announcements** (3:15 – 3:25; 10 minutes)
  - a. Festival & Special Event RFP process and criteria review -- request/announcement
  - b. Comprehensive Plan Updates
  - c. Updates on Task Force for Goal 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).
- V. **Updates/Old Business**
- VI. **New Business**
  - a. **Nominations and Recommendations for DCAB Member Vacancy** (3:30 – 3:50; 20 minutes)
    - i. One new member recommendation to fill Meg Stein's DCAB position will be reviewed during the March DCAB Meeting. The application process was open from February 5, 2021 to March 4, 2021. The applications, resumes and online poll have been shared on g-drive.
    - ii. DCAB provides member recommendations to City Council, who then appoints members to serve the remainder of the vacancies, plus the option to serve two three-year terms.

## Durham Cultural Advisory Board

- iii. Recommendation based on the online ranking are:
  - 1. (name pending)
- iv. **Action:** Recommend City Council appoint (names pending vote) to serve the remainder of the vacant term.

**b. Equity Training Follow-up Discussion & Goal 3 Kick-off (3:50 – 4:25; 35 minutes)**

- i. Goal 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.
- ii. Continued Discussion of Racial Equity Training in relation to goals:
  - 1. Trella Walker's Discussion Questions. Presentation is in the g-drive.
    - 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)**

**VIII. Adjournment**