

AGENDA

Wednesday, April 21, 2021

9:00 a.m. to 10:30 a.m.

Zoom Meeting

Public Meeting Zoom Link located: <https://durhamnc.gov/453/Public-Art-Committee>

Committee Members

Shana Adams

Antonio Alanis

Marcella Camara, Vice-Chair

Mya Castillo-Marté

Caroline Dwyer

Patricia Harris

Kyesha Jennings

Monét Marshall

Truitt O'Neal

Nicole Oxendine

Laura Ritchie

Katie Seiz, Chair

Wade Williams

- I. Call to Order and Guest Introductions** (9:00 – 9:10; 10 minutes)
- II. Approval of Minutes – January 2021** (9:10 – 9:15; 5 minutes)
- III. Adjustments to the Agenda**
- IV. Announcements** (9:15 – 9:20; 5 minutes)
 - a. Public Art Committee New Member Recommendations during May 20
 - b. Open PAC liaisons position for upcoming public art projects
 - i. *Black Wall Street Gardens Public Art*
 - c. Equity Training Survey Reminder Update
- V. Updates/Old Business**
- VI. New Business and Presentations**
 - a. **PAC Officer Nominations** (9:20 – 9:40; 20 Minutes)
 - i. Chair and Vice-Chair nominations were accepted during the March PAC meeting and via email, for review and appointment during the April PAC meeting. Terms for Chair and Vice-Chair begin June 30, 2021 and end July 1, 2022.
 - ii. **Action Item:** To appoint [chair name] as the Public Art Committee Chair beginning on June 30, 2021.
 - iii. **Action Item:** To appoint [chair name] as the Public Art Committee Chair-Vice beginning on June 30, 2021.
 - b. **Alignment with the Celebration of Black Artistry Public Art Projects in Neighborhoods and Neighborhood Public Art Project** (9:40 – 10:15; 30 minutes)
 - i. Review background documents for first funding recommendation. Review the Neighborhood Task Force's documentation outlining process and timelines.
 - ii. Review background document for the Celebration of Black Artistry Public Art Neighborhood Project.



- iii. Review options for public art funding for neighborhoods from CIP Public Art Fund FY19/20.
 1. Option 1: To support the Celebration of Black Artistry in Neighborhoods Project, providing \$25,000 of equal funding support across nine neighborhoods as identified in the City Council approved proposal.
 2. Option 2: To support the Celebration of Black Artistry in Neighborhoods Project, providing \$20,000 of equal funding support across nine neighborhoods as identified in the City Council approved proposal, with \$5,000 for administration support to document the process and projects for all nine neighborhoods.
 3. Option 3: To support other neighborhoods public art projects without ties to the City Council-approved proposal Celebration of Black Artistry in Neighborhoods Project (CBANP).
- iv. **Action Item:** To support the use of \$25,000 from the FY19/20 Public Art Funds intended for Neighborhood Public Art Projects as a part of the [option selected by group].
- c. **Final Thoughts and other reminders by Chair/Vice Chair.** (10:15 – 10:25; 10 minutes)

VII. Public Questions (5 minutes)

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

VIII. Adjournment