

Durham Cultural Advisory Board

AGENDA

Wednesday, June 16, 2021 at 3:00 p.m. to 4:30 p.m.

Zoom Meeting

For access to the Public Meeting information, please visit here:

<https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

Durham Cultural Advisory Board Member

Shana Adams	Katy	Zena Howard	Katie Seiz**
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	* Public Art Committee member
JaMeeka Holloway-Burrell		Mitchell E. Sava	** 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. **DCAB Announcements**
- V. **Updates/Old Business**
 - a. Task Force on Cultural Master Planning updates
- VI. **New Business**
 - a. New PAC Member Recommendations & Appointments (3:15 – 3:25; 10 minutes)
 - i. The Public Art Committee has recommended four new member PAC members for DCAB to review and appoint. The applications and resumes of the recommended members have been shared on g-drive. The Public Art Committee has recommended the following new committee members:
 1. Bhargavi Ammu
 2. Molly Matlock
 3. JP Trostle
 4. Allison Wilson
 - ii. **Action:** Appoint Bhargavi Ammu, Molly Matlock, JP Trostle and Allison Wilson to the Public Art Committee for one three-year term beginning on July 1, 2021.
 - b. DCAB Chair & Vice-Chair Vote (3:25 – 3:35; 10 Minutes)
 - i. The board will review the Chair and Vice-Chair nominations and vote via a Zoom poll during June meeting.
 - ii. **Action:** Appoint the Chair and Vice-Chair for one year term beginning July 1, 2021.

Durham Cultural Advisory Board

- c. Nominations and Recommendations for DCAB Member Vacancies (3:35– 3:55; 30 minutes)
 - i. New member recommendations to fill upcoming vacancies for DCAB members will be reviewed during the June DCAB Meeting. The applications, resumes and online poll have been shared on g-drive. DCAB provides member recommendations to City Council, who then appoints members to serve one three-year terms, with the option to renew for a second term.
 - ii. **Action:** Recommend City Council appoint (names pending vote) to serve the remainder of the two vacancy terms.
 - d. Poet Laureate Recommendation for City Council (3:55 – 4:20; 20 minutes)
 - i. City Council is looking for recommendations on the Poet Laureate position, including: call for poets, selection panel, involvement of the community in the selection process, community engagement, payment, and scope of work. DCAB will review and recommend each section during the June Meeting, after which City staff will draft a letter to share with DCAB leaderships to reflect those recommendations.
 - ii. **Action:** Provide guideline recommendations regarding the proposal for a City Poet Laureate position for City Council.
- VII. Public Questions** (4:25 – 4:30; 5 minutes)
- VIII. Adjournment**

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