

AGENDA

Wednesday, June 19, 2019

General Services Department, 2011 Fay Street Durham, NC 27704

Cultural Advisory Board Members

Margaret DeMott*

Dan Ellison

Valerie Gillispie*

Zena Howard

Tom Jaynes

Angela Lee

Chris Ogden*

Cynthia Penn-Halal

Lou Rollins

Katie Spencer Wright

Rachel Wexler

** Public Art Committee members*

- I. Call to Order**
- II. Approval of Minutes – May 2019 (5 minutes)**
- III. Adjustments to the Agenda**
- IV. Announcements**
 - i. New Members: Katy Clune, Marcus Hawley, Mitchell Sava, and Meg Stein
- V. Presentations and Discussions**
 - i. SmART Corridor, Sherry DeVries and Margaret DeMott (20 minutes)
- VI. New Business**
 - i. SmART Corridor, Stacey Poston (5 minutes)
 - i. Action Item: The Cultural Advisory Board supports funding for \$100,000 of SmART Corridor projects.
 - ii. Equity Education System Methodology Action Items, Lou Rollins (20 minutes)
 - iii. Vice Chair Election, Lou Rollins (5 minutes)
 - i. Action Item: The Cultural Advisory Board elects Angela Lee as the Vice Chair for the 2019-2020 fiscal year.
 - iv. Public Art Committee Member Recommendations, Katie Seiz (5 minutes)
 - i. Action Item: The Cultural Advisory Board appoints six new Public Art Committee members.
- VII. Updates / Old Business**
 - i. Festivals and Events Application Approval (10 minutes)
- VIII. Adjournment**