AGENDA

Wednesday, September 18, 2019 at 3:00pm
General Services Department, 2011 Fay Street, Durham, NC 27704

Cultural Advisory Board Member
Katy A. Clune
Margaret DeMott*
Valerie Gillispie
Marcus Hawley
Zena Howard
Tom Jaynes, Chair

Jillian Johnson
Angela Lee, Vice-Chair
Cynthia Penn-Halal
Mitchell E. Sava
Katie Spencer Wright
Meg Stein

Katie Seiz**
Rachel Wexler
* Public Art Committee member
** Ex-officio, Cultural Advisory Board member

I. Call to Order

II. Approval of Minutes – August 2019 (5 minutes)

III. Adjustments to the Agenda

   i. Postpone the Equity Training Discussion to Oct.

IV. Announcements

V. New Business

   i. SmART Black Wall Street Lighting Project (15 minutes)
      a. Action Item: Approval of funds transfer to Black Wall Street Lighting Project from Corcoran Garage Lighting Project.
   ii. Durham County Resolution (5 minutes) (two CAB county appointed members)
   iii. New Member Selection (10 minutes)
      a. Action Item: Approve one appointment to the Cultural Advisory Board & Student Selection (addition)
   iv. Durham SmART: Groundplane (10 minutes)
      a. Action Item: Recommendations on SmART Groundplane Projects
   v. CAB November Retreat Planning (10 minutes)
   vi. City Council Year in Review – January 9, 2020 (5 minutes)

VI. Updates/Old Business

   i. Festival and Special Event Process Debrief (5 minutes)
ii. SmART Project: Museum of the Moon Update (5 minutes)
iii. Police Headquarters Discussion (10 minutes)
iv. Task Force Updates (10 minutes)

VII. Adjournment