



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)



Cultural & Public Art Program

- ii. SmART Project: Museum of the Moon Update (5 minutes)
- iii. Police Headquarters Discussion (10 minutes)
- iv. Task Force Updates (10 minutes)

VII. Adjournment