

Durham Cultural Advisory Board

SUMMARY MINUTES

Wednesday, January 20, 2021 at 3:00 p.m. to 4:30 p.m.
Zoom Meeting

Public Meeting Zoom Link located: <https://durhamnc.gov/452/Durham-Cultural-Advisory-Board>

Durham Cultural Advisory Board Members Present

Daisy Calixtro, Student	Angela Lee, ViceChair	* <i>Public Art Committee member</i>
Katy A. Clune	Ava Navarro, Student	** <i>Ex-officio, Cultural Advisory Board member</i>
E'Vonne Coleman	Mason Pickett, Student	
Saira Estrada	Lavesh Pritmani	
Valerie Gillispie	Mitchell E. Sava	
Tom Jaynes	Katie Seiz**	

City of Durham Staff and Representatives Present

Robin Baker, Budget and Management Services Department	Alexandra Benson, General Services Department	Pierce Freelon, City Council Member
	Rebecca Brown, General Services Department	

Guests Present

Margaret DeMott

I. Call to Order & Guest Introductions

- a. The meeting was called to order at 3:03 PM by Katie Seiz.

II. Approval of Minutes – November 2020

- a. **MOTION:** The Durham Cultural Advisory Board approves the December summary minutes (Jaynes, Gillespie 2nd)
- b. **ACTION:** Approved. (9-0).

III. Adjustments to the Agenda

- a. N/A

IV. Announcements

- a. PB Budgeting Process Announcement
 - i. Participatory Budgeting Cycle II will begin in the next week and will refocus its scope to address the needs of individuals heavily impacted by COVID-19; allocate \$1,000,000 (up to \$50,000 each) to 501(c)3 non-profits that directly

serve residents affected by COVID-19 and actively working to address issues contributing to racial and social economic inequities in Durham. A survey will open in late January and close in mid-February for residents to prioritize their needs. The grant application is due late February with the winners being announced in mid-May and funding available July 2021.

- b. New City-Council Appointed DCAB Members
 - i. The two new member recommendations to fill Meg Stein and Rachel Wexler's positions will be reviewed during the February DCAB Meeting. The applicant pool from October 2020 will be used to select the recommended candidates. The applications, resumes, and online poll will be share with DCAB members prior to the February Meeting.
 - ii. DCAB provides new member recommendations to City Council, who then appoints members to serve one three-year term, with the option to renew for a second term.
- c. DCAB Annual Report
 - i. The DCAB 2020 Annual Report will be presented to City Council as an Agenda Item at City Council's Work Session on Thursday, January 21 at 1:00 p.m., and at the City Council meeting on Monday, February 1 at 7:00 p.m. DCAB members are invited to attend the open to the public meetings.

V. Updates/Old Business

- a. DCAB members are requested to submit their budget priorities ranking via online survey sent by email.

VI. New Business

a. Appointment of Public Art Committee Members

- i. The Durham Cultural Advisory Board's new Chair recommendations are:
 - 1. Angela Lee
- ii. The Durham Cultural Advisory Board's new Vice-Chair recommendations are:
 - 1. Katy Clune
- iii. **MOTION:** Appoint Angela Lee as the DCAB Chair and Katy Clune as the DCAB Vice-Chair to serve the remainder of the one-year term, ending on June 30, 2021. (9-0)
- iv. **ACTION:** Approved. (Jaynes, Gillespie 2nd)

b. 2020/2021 Goals

- i. The review of the Calendar of Meetings document will occur during the February DCAB Meeting. Calendar of Meetings document outlines topics and governance items for the upcoming monthly meetings during 2021.
- ii. Task Force Development

1. **Goal 1:** Working with relevant partners, the Durham Cultural Advisory Board will convene conversations and inclusive town hall meetings between arts and cultural leaders to discover short-and long-term resource and opportunity needs in the Durham arts and cultural ecosystem and bolster a proposal to begin a new cultural master planning process. The Durham Cultural Advisory Board will advocate for full funding of the Durham Artist’s Proposal for the fiscal year 2022.
 - a. *REVISION:* “The Durham Cultural Advisory Board will lead community research to build a case for a new cultural master plan for Durham, incorporating the principles and ideals of the Independent Artist Proposal.”
 - b. *TASK FORCE TEAM:* Daisy Calixtro, Ava Navarro, Katy Clune, E’Vonne Coleman, Mitchell Sava
2. **Goal 2:** The Durham Cultural Advisory Board will advocate and seek funding for a new Comprehensive Cultural Master Plan to be initiated by fiscal year 2022.
 - a. *REVISION:* “The Durham Cultural Advisory Board will Design and execute an advocacy approach for 2021 and 2022 to seek funding for a new cultural master plan for Durham.”
 - b. *TASK FORCE TEAM:* Angela Lee, E’Vonne Coleman
3. **Goal 3:** All Durham Cultural Advisory Board members will participate in training designed to promote equity in art and culture, with a particular focus on anti-racism and social justice.
 - a. *REVISION:* “The Durham Cultural Advisory Board will develop sustainable strategies devoted to diversity equity, and inclusion in the work of DCAB”
 - b. *TASK FORCE TEAM:* Tom Jaynes, Ava Navarro, E’Vonne Coleman, Katie Seiz

VII. Public Questions

- a. No questions were submitted by the public prior to this meeting.
- b. Questions from DCAB members:
 - i. How is the City of Durham connected to the Carolina Theater layoffs?
 - ii. Can DCAB host a collaborative Zoom meeting with arts/cultural leaders in Durham and Triangle region to discuss the impacts of COVID on their organizations and sectors? Virtual roundtables, etc.

VIII. Adjournment

- a. 4:36 p.m.



Cultural Advisory Board

Respectfully submitted,
Alexandra Benson