

Durham Cultural Advisory Board

SUMMARY MINUTES

Wednesday, July 21, 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

E'Vonne Coleman	Tom Jaynes	Mitchell E. Sava
Marcus Hawley	Angela Lee, Chair	
Zena Howard	Mason Pickett, Student	

City of Durham Staff and Representatives Present

Summer Alston, GSD	Brenda Hayes-Bright,	Linda Salguero, Durham
Alexandra Benson, GSD	Durham County Public Art	County Public Art
Rebecca Brown, GSD		Annette Smith, DCE

Guests Present

Margaret DeMott, Durham Arts Council	Sherry DeVries, Durham Arts Council
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I. Call to Order & Guest Introductions

- a. The meeting was called to order at 3:05 PM by Angela Lee.

II. Approval of Minutes – June 2021

- a. **MOTION:** The Durham Cultural Advisory Board approves the June summary minutes (Coleman, Howard 2nd)
- b. **ACTION:** Approved. (7-0).

III. Adjustments to the Agenda

- a. N/A

IV. Announcements

- a. RFP Festival & Specials for FY21/22
 - i. The DCAB August meeting will be longer for the RFP review. DCAB will meet from 2:30 p.m. – 6:00 p.m. on Wednesday, August 18.
 - ii. A second “back-up” special meeting will be scheduled for Wednesday, August 25 from 3:00 – 4:30 PM if the first meeting is not long enough to review all of the applicants.

V. Updates/Old Business

- a. N/A

VI. New Business

- a. DCAB Vice-Chair Vote
 - i. **Action:** The Durham Cultural Advisory Board has appointed Marcus Hawley to serve as the Vice-Chair for the upcoming yearly term (Sava, Jaynes 2nd).
 - ii. **Motion:** Approved (7-0).
- b. Updates from the Durham Arts Council on proposal and letter of support by DCAB for the American Rescue Plan funding.
 - i. The proposal is advocating for a \$3 million allocation to arts and cultural initiatives and organizations from the American Rescue Plan funding to bridge the gap of revenue losses caused by the pandemic to the arts/cultural sector.
 - ii. The proposal advocates for funding to support arts and culture restart grants for arts organizations; arts and culture restart grants for artists; capacity development and DEIA training; cultural capital fund for capital improvements, cultural master plan funding (planning support funding); public art and creative placemaking initiatives; and arts and culture restart art marketing.
 - iii. Durham Cultural Advisory Board will draft, review, and sign a letter of support for the Durham Arts Council's proposal for arts/cultural relief funds from American Rescue Plan funding.
 - iv. **Action:** The Durham Cultural Advisory Board endorses the Durham Arts Council's proposal (Jaynes, Coleman 2nd).
 - v. **Motion:** Approved. (7-0).
- c. Updates Poet Laureate Recommendation for City Council
 1. 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. The Durham Cultural Advisory Board will continue to draft their recommendations for the Poet Laureate position.

VII. Public Questions

- a. No questions were submitted by the public prior to this meeting.

VIII. Adjournment

- a. 4:35 p.m.

Respectfully submitted,
Alexandra Benson