



SUMMARY MINUTES

Wednesday, August 22, 2018

Hayti Heritage Center

Board Members Present

Margaret DeMott*

Dan Ellison*

Valerie Gillespie

Zena Howard

Tom Jaynes

Angela Lee

Chris Ogden*

Cynthia Penn-Halal

Lou Rollins

Candis W. Smith

Katie Spencer

** Public Art Committee member*

Guests Present

X Katie Seiz, Executive Director, Durham Art Guild/Public Art Committee Member

City of Durham Staff and Representatives Present

X Jillian Johnson, Mayor Pro-Tem, Durham City Council

X Brian Smith, Office of Economic and Workforce Development

I. Call to Order

Brian Smith called the meeting to order at 3:19 pm.

II. Approval of Minutes

The minutes from the June meeting were approved unanimously.

III. Adjustments to the Agenda

IV. Presentations

- i. None

V. New Business

- i. FY 2019 Executive Committee Elections
 - i. Margaret DeMott for fourth position. Move to elect Lou, Second. Tom, Second. Katie, second. Valerie nominee. Chris, Chair Emeritus. 2018-19. Next year.



VI. Updates/Old Business

i. Sesquicentennial Committee Report

- i. Sesquicentennial Committee: Couple of meetings. Opening ceremony in April. Closing ceremony in fall. IN between, organizations are invited to hold programs celebrating the event. Newsletter, sign up at DCVB website. Looking for volunteers, and looking to hire a few positions. Accepting applications for a few positions. City did approve funding for the Sesquicentennial; there will be decisions about that funding. Groups that are holding specific events can apply for some of that funding, but it is highly encouraged that they collaborate with other organizations. Katie: Whats the official name? Being called Durham 150. Budget, Chris? \$225,000. Visitors bureau is the financial conduit for the money. Lou: The City is hoping the CAB will be big advocates for the programming. Can apply for up to \$2,000. A committee vets that, if additional money is raised. A number of sub-committees and initiatives, can see in the newsletter. Tom: will there be educational tie-ins? Yes, very much a part of the conversation. Zena: Depends on what people can do on their own? Then there will be grants for events. Angela: hoping to get national attention. Overall steering committee is co-chaired by Shelly Green and Patrick from Museum of Durham History. Humanities Alliance is also going to color their programming. Zena: Is the number increased for collaboration? Don't know yet, but we should know shortly. Chris: name badges. Public art committee.

ii. Public Art Sub-Committee Report

- i. PAC Chair Chris Ogden gave the public art subcommittee report. Summary:

Durham Police Headquarters Complex: Norman Lee from RE:Site presented his team's initial design concept for public art installations at the upcoming Durham Police Headquarters Complex. RE:Site developed concept designs based on research collected alongside local artist David Wilson. RE:Site presented the committee with three concept options: a full budget exterior installation, a full budget interior installation, and interior and exterior combination concept design. The artists will next work with City staff on site details before returning to PAC for approval.



Pixel Wall at Liberty Warehouse: Artists Noa Younse and Jenny Hiser of Pixel Patch Creative (PPC) presented their concept designs for an interactive public art installation along the Liberty Warehouse Wall in Durham Central Park. Install is planned for the last week of September 2018.

Neighborhood Park Murals Project: Five murals will be installed at five city parks as the next iteration of the Neighborhood Park Mural Project. Artists attended the Public Art committee meeting to present their concepts for review.

The Fence: The FENCE Photography exhibition will return to Durham August 17, 2018 – November 2018. The 2018 FENCE exhibition will tour between eight different cities and consists of approx. 1,000 feet of imagery. The exhibition will showcase photography work from fifty artists from across the world. Dickerson Fencing will be donating the fence used to display the photos. The opening ceremony will be held August 17 at 4:00 pm at the Orange Street Mall; board members are encouraged to attend, and volunteer with installation, docent tours, and programming activities.

SmART Corcoran Garage Banner Wrap The SmART Corridor’s Corcoran Street Banners are now being installed, with an estimated completion date next week.

- ii. Sub Committee Report: The Fence. Few quality control issues. 130 people. Connecting to different people. Pechakucha. 3rd Friday. SmART is open, great opening. First big object. Submitted an artworks grant. Durham Central Park. Everyone can change it.
- iii. Katie: Z Smith Reynolds Grant
 - i. Katie: Z Smith Reynolds. Funding across the state. Local history story-telling aspect. They were seeking the integration of public art and public history. Want to create a database of public historians across the state who can help join the teams across the state. Some of those things are being useful, and how to put history.



VII. **Adjournment**

- i. Chair Rollins adjourned the meeting at 5:01 pm