

## DURHAM CULTURAL ADVISORY BOARD MEETING

Hayti Heritage Center

Wednesday, October 18, 2017, 3:15 pm.

### CAB Members Present:

Margaret DeMott\*

Daniel Ellison\*

Frank Konhaus

Angela Lee

Cynthia Mebane-Watts

Chris Ogden\*

Lou Rollins

Katie Spencer

*\*CAB and PAC member*

### Guests Present:

Rachel Wexler, Downtown Durham, Inc.

Stacey Poston, City of Durham General Services Department

### OEWD Staff Present:

Brian Smith

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**Dan** opened the meeting at 3:16 pm.

**Topic 1:** Stacey Poston presented on the proposed Durham Police Department Public Art, and plans for the existing, soon-to-be-vacated Police Department. After the presentation, the Cynthia made a motion to support public art investment at the new police headquarters with a specific emphasis on the exterior. Lou seconded, and the motion carried unanimously.

For the old Police Headquarters, the City has hired a consultant to determine an appropriate disposition strategy. Two schemes were presented at the 11/9 City Council Work Session, with one scheme having more density than the other. There were over 1,200 survey responses from residents around the City about what should be done. Dan noted that the Cultural Advisory Board could have a role. Rather than make a motion, the group decided to share their comments individually with City Council.

**Topic 2:** CAB Funds Expenditure *Project 3:* Allocation of \$39,092 to fund scholarships for Durham City or County arts and cultural nonprofit representatives to attend professional development or capacity building training. Individual grants up to \$2,300 each shall be awarded by a competitive application process juried by the CAB, similar to the model of DAC's Emerging Artist grant program.

The board decided to request 10 minute presentations from the organizations awarded funding in the first round. The group also agreed that in the next round of funding, it will be important to make it clear to applicants that the program will be a reimbursement and not an initial grant outlay.

**Topic 3:** In old business, Lou mentioned that Liberty Arts, who presented at the September meeting, held their open house and that it was well attended. An article was written in Durham magazine about the event.

The meeting was adjourned at 4:27 pm.

The Next meeting will be held **Wednesday, November 15, 2017** at the Hayti Heritage Center at 3:15 pm.