

**DPAC OVERSIGHT COMMITTEE MEETING MINUTES**  
**September 9, 2025 – 10:00 a.m.**  
**General Services Department**

The DPAC Oversight Committee met at the City of Durham, General Services Department in Conference Room 136.

Board Members Present: Alice Sharpe, Amit Singh, Finesse Couch, Don Moffitt and Revae Embs.

DPAC Staff Present: Megan Rindoks, Ashley Morgan, Josette Roten, and Bob Klaus

City Staff Present: Jina Propst and Darlene Dollar

**Call to Order:** Alice Sharpe called the meeting to order at 10:00AM.

**I. Welcome:**

New Member: Revae Embs

**II. Roll Call:**

Roll call done by Darlene Dollar.

**III. Approval of Minutes:**

Minutes approved from the March meeting with Finesse making a motion, Amit second the motion, and all members voted to accept.

No meeting minutes for June, DPAC hosted a tour of the facility.

**IV. Committee Update:** Alice welcomed the new member, Revae Embs, again and stressed the importance of attendance. Bob suggested that the June meeting be held annually at DPAC so that the board has a chance to meet staff as well as touring the facility.

**V. New Business**

**Grant Funds \$1000** – the City of Durham again this fiscal year has budgeted \$1000 for each board. Alice asked everyone to think of how to use the funds.

#### **IV. DPAC Presentation:**

DPAC's presentation consisted of Highlights, Event Recaps, and Community Engagement for the season. Bob Klaus conducted the presentation and gave a look back at when DPAC began and at the 2024/2025 season. The presentation also gave a look ahead at the 2025/2026 season with 262 shows some are Diana Ross, Kamala Harris, Hamilton, and The Disney production of Beauty and the Beast. The presentation also showcased the ways DPAC gives back to the community. **(Presentation attached)**

**Q (Don):** Are the show choices made by just DPAC?

**A (Bob):** No, it is a group decision with DPAC, PFM, and Nederlander.

**V. City Update:** The city meets quarterly to discuss upcoming projects. The General Services Department replaced the HVAC system in FY25. This took a lot of coordination due to DPAC having to close for weeks. The Water Management Department met during the last meeting to discuss replacement of the water line. Looking ahead, 2032, the roof will need to be replaced, which could cost \$10 to \$15 million.

**Q (Revae):** Are tariffs having an impact on cost?

**A (Jina):** No, the problem is hiring a contractor.

**VI. Public Comments:** A big thank you to Ashley for putting the presentation together. The June and December meetings will be held at DPAC. The March and September meetings will be held at the City of Durham General Services Department.

**VII. Adjournment:** Meeting was adjourned at 1:35PM by Alice Sharpe.

The next meeting will be on 12/9/25 at DPAC.