



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

**January 21, 2025
3:00 PM**

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

APPOINTING ERIC ZIPPE TO THE NEW CASTLE COUNTY PUBLIC ARTS
COMMISSION
Prime Sponsor: John Cartier

D. Boards & Commissions Re-appointments

REAPPOINTING WILLIAM MCDUFFIE TO THE NEW CASTLE COUNTY DIVERSITY
COMMISSION
Prime Sponsor: Kevin Caneco

REAPPOINTING TERRELL WILLIAMS TO THE NEW CASTLE COUNTY DIVERSITY
COMMISSION
Prime Sponsor: Kevin Caneco

E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: DATE

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a

telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Prime Sponsor: Mr. Cartier
Date of introduction: January 21, 2025

RESOLUTION NO. 24-

**APPOINTING ERIC ZIPPE TO THE NEW CASTLE COUNTY
PUBLIC ARTS COMMISSION**

1 **WHEREAS**, pursuant to *New Castle County Code* Chapter 2 ("Administration"), Article 5
2 Sec.2.05.516. The Public Arts Commission has the responsibility of looking at public art
3 holistically. They will engage the public, promote, and advocate for permanent or semi-permanent
4 public visual arts projects that reflect the cultural, natural, and historical diversity of New Castle
5 County. The Public Arts Commission also has the responsibility to advise and update the
6 Department of Community Services, the County Executive, and County Council on public arts in
7 New Castle County; and
8

9 **WHEREAS**, *New Castle County code* 2.05.516 provides New Castle County Public Arts
10 Commission ("Commission") shall consist of nine (9) members including the Chair. The County
11 Council shall appoint five (5) members, including ex officio designees, with the advice and consent
12 of the County Executive. The County Executive shall appoint four (4) members with the advice
13 and consent of County Council. The County Executive, with the advice and consent of County
14 Council, shall appoint one member from the nine nominated members as Chairperson who shall
15 serve at the pleasure of the County Executive. Recommendations for membership will be sought
16 from local visual arts organizations, educational institutions, and community leaders in the visual
17 arts field. Except for certain initial appointments as identified below, all Commission members
18 other than the Chair and ex officio positions shall serve 4-year terms, which may be renewed; and
19

20 **WHEREAS**, membership of the Commission shall consist of at least 1 representative from
21 visual arts organizations, including art museums, that are located or operate within the County; at
22 least 2 County residents who are visual artists (including but not limited to a sculptor and painter)
23 or who have a demonstrated involvement in public art; at least 1 representative from the faculty
24 or governing body of an educational institution with art or architecture programs; at least 1
25 representative from a non-profit organization engaged in supporting the visual arts; at least 1
26 registered landscape architect; the Director of the Delaware Art Museum [ex officio] or their
27 designee; and
28

29 **WHEREAS**, the Department of Community Services shall provide the administrative and
30 community support required by the Commission in the performance of its official duties. The
31 Department of Public Works shall provide technical and project management support for the
32 public art installations directed by the Commission. The Commission may engage with other
33 County departments in the performance of its official duties; and
34

35 **WHEREAS**, the initial appointments of the members of the Commission shall be 2 or 4
36 years to stagger the terms so that approximately half the members will be up for reappointment
37 every 2 years; and
38

39 **WHEREAS**, Eric Zippe is a resident of New Castle County and a professional
40 photographer, video editor, and graphic designer working in the Wilmington area. Mr. Zippe is an
41 adjunct instructor in the visual communications department at Delaware Technical Community
42 College, teaching students photography and digital imaging skills. He operates a photography
43 and design service company which has produced work for clients such as Fila shoes, Budweiser,
44 Mercedes Benz, World Trade Center of Delaware, and the State of Delaware.
45

46 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
47 County that County Council, with the consent of the County Executive, hereby appoints Eric
48 Zippe the New Castle County Public Arts Commission for a 4-year term to begin on January 21,
49 2025.

Adopted by County Council
of New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernible fiscal impact with the adoption of this resolution.

RESOLUTION NO.

**REAPPOINTING WILLIAM McDUFFIE TO THE
NEW CASTLE COUNTY DIVERSITY COMMISSION**

1 **WHEREAS**, pursuant to New Castle County Code § 2.05.510, the Diversity
2 Commission is vested with the responsibility of monitoring the County's policies to
3 promote and encourage business opportunities for small, minority, and women-owned
4 businesses, to ensure that all human resources activities are conducted in a manner to
5 provide opportunity for all and ensure that the workforce is representative of the
6 community which it serves; and

7
8 **WHEREAS**, *New Castle County Code* § 2.05.509 provides that the Diversity
9 Commission shall consist of seven (7) members. County Council shall appoint four (4)
10 members with the advice and consent of the County Executive, who shall serve for
11 terms of two (2) years, except that members shall continue to serve until their
12 successors are appointed and qualified; provided, however, that no member shall hold
13 over more than six (6) months after the end of his or her term; and

14
15 **WHEREAS**, the term of Mr. McDuffie's appointment to the Diversity Commission
16 is expiring and it has been recommended that he be reappointed for another term.

17 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
18 Castle County that County Council hereby approves the reappointment of William
19 McDuffie as a member of the New Castle County Diversity Commission for a term to
20 begin on January 28, 2025 and to expire on January 28, 2027.

Adopted by the County Council
of New Castle County on

Monique Williams-Johns
President of County Council of
New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernable fiscal impact upon the adoption of this
legislation.

RESOLUTION NO.

**REAPPOINTING TERRELL WILLIAMS TO THE
NEW CASTLE COUNTY DIVERSITY COMMISSION**

1 **WHEREAS**, pursuant to *New Castle County Code* § 2.05.510, the Diversity
2 Commission is vested with the responsibility of monitoring the County's policies to
3 promote and encourage business opportunities for small, minority, and women-owned
4 businesses, to ensure that all human resources activities are conducted in a manner to
5 provide opportunity for all and ensure that the workforce is representative of the
6 community which it serves; and

7
8 **WHEREAS**, *New Castle County Code* § 2.05.509, provides that the Diversity
9 Commission shall consist of seven (7) members. County Council shall appoint four (4)
10 members with the advice and consent of the County Executive, who shall serve for
11 terms of two (2) years, except that members shall continue to serve until their
12 successors are appointed and qualified; provided, however, that no member shall hold
13 over more than six (6) months after the end of his or her term; and

14
15 **WHEREAS**, Mr. Williams has earned his Juris Doctorate degree, Master's
16 degree in Public Administration and Bachelor's degree in Criminal Justice. He is a
17 veteran of the United States Army, with more than 20 years of service in the National
18 Guard. He has worked for several non-profit organizations and currently works for the
19 Philadelphia Census Bureau (Department of Commerce); and

20
21 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
22 Castle County that County Council hereby consents to the appointment of Terrell
23 Williams as a member of the New Castle County Diversity Commission for a term to
24 begin immediately upon the adoption of this resolution and to expire on January 28,
25 2027.

Adopted by County Council
of New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernible impact with the adoption of this resolution.