



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, March 24, 2021

6:00 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/86147520326>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **861 4752 0326**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. To submit an e-mail comment during the meeting to be read aloud during public comment, email civicsarts@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply.

Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (for items not on the agenda)
4. **APPROVAL OF MINUTES**
 - a) February 24, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) 2021 Work Plan – Priorities (Attachment 2)

6. PRESENTATIONS and DISCUSSION

7. ACTION ITEMS (All items for discussion and possible action)

- a) Proposed changes to fence mounted flower elements and didactic signage by Michael Arcega for the San Pablo Park public art project (Attachment 3)

8. STAFF REPORT

- a) New exhibition at Cube Space
- b) Update on sound installation at BART Plaza
- c) Update on Rumford statue
- d) Update on Study of Affordable Housing for Artists and Cultural Workers
- e) Update on Berkeley Art Works Projects – Selection process commencing
- f) Announce open RFQ for Fine Art Services Providers – Deadline April 6
- g) Schedule for Civic Arts Grant Review Panels
- h) Demographics for Civic Arts Grants

9. COMMITTEE REPORTS

a. Grants

- John Slattery, Chair
- Kim Anno
- Lisa Bullwinkel

b. Policy

- Kim Anno, Chair
- Lisa Bullwinkel
- Liz Ozol
- Joshua Sifuentes Rodriguez

c. Public Art

- Matt Passmore, Chair
- Kim Anno
- Dana Blecher
- Modesto Covarrubias

d. Representative on Berkeley Cultural Trust

- Lisa Bullwinkel

e. Representatives on Berkeley Arts Education Steering Committee

- Liz Ozol
- Riti Dhesi

f. Representative on Design Review Committee

- Modesto Covarrubias

g. Representatives on Civic Center Arts Hub Exploratory Group

- Dana Blecher
- Lisa Bullwinkel
- Liz Ozol

h. Representative on Ad-Hoc Artists Affordable Housing Committee

- Kim Anno

10. COMMUNICATION

11. ADJOURNMENT

Attachments:

1. February 24, 2021 Draft Minutes
2. 2021 Work Plan
3. Proposed Design Changes by Michael Arcerga

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