



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, December 9, 2020

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/88944284241>. 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: **889 4428 4241**. 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 civicarts@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) September 23, 2020 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) Honor and thank outgoing Commissioner Jennifer Ross
 - b) Artist housing

- c) Reminder about Commission Chair and Vice Chair elections in February

6. PRESENTATIONS and DISCUSSION

- a) Civic Center Vision Update – Eleanor Hollander, Acting Office of Economic Development Manager
- b) FY21 Work Plan Discussion – Deadline to finalize FY21 Work Plan is February 2021 (Attachment 2)

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

- a) Letter to Council regarding arts and cultural uses of Civic Center buildings and park (Attachment 11 added on 12-9-20)
- b) Public Art Budgets for Fiscal Year 2021 (July 1, 2020 – June 30, 2021) (Attachment 3)
- c) Approval of design for companion mosaic, "Tails" by Diana Maria Rossi, for opposite side of wall at Live Oak Park playground where "Good Fortune" will be installed (Attachment 4)
- d) Proposal by Mildred Howard for triangular plot of land adjacent to south end of Ashby BART parking lot at Adeline St. and MLK Jr. Way (Attachment 5)
- e) Purchase of artwork from Civic Center Exhibition (Attachment 6)
- f) Prequalified Public Art Consultants List (Attachment 7)
- g) Extension of Home sculpture display on Downtown Berkeley BART Plaza to June 2022
- h) Approve 2021 Commission meeting schedule (Attachment 8)
- i) COVID-19 Recovery Temporary Art Program Plan (Attachment 12 added on 12-9-20)

8. STAFF REPORT

- a) Update on Public Art Projects: Big People removal, Toki sculpture installation, new sound installation, new Cube Space exhibition, and selection of artists for Municipal Artist-in-Residence with Kala Art Institute
- b) Public Art Collection Inventory and Assessment – Final Report (Attachment 9)

9. COMMITTEE REPORTS

- a. Grants
 - John Slattery, Chair
 - Kim Anno

- b. Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Liz Ozol
 - Jennifer Ross

- c. Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias

- d. Berkeley Cultural Trust Representative
 - Lisa Bullwinkel
- e. Berkeley Arts Education Steering Committee Representative
 - Liz Ozol
- f. Design Review
 - Modesto Covarrubias
- g. Civic Center Vision Subcommittee
 - Dana Blecher
 - Lisa Bullwinkel
 - Liz Ozol
 - Hiroko Tamano

10. COMMUNICATION

- a) Email from member of the public regarding Big People removal (Attachment 10)

11. ADJOURNMENT

Attachments:

1. September 23, 2020 Draft Minutes
2. FY20 Work Plan
3. Public Art Budgets for Fiscal Year 2021
4. Tails by Diana Maria Rossi
5. Mildred Howard sculpture proposal
6. Civic Center Exhibition Artwork Purchase
7. Prequalified Public Art Consultants
8. 2021 Commission meeting schedule
9. Public Art Collection Inventory and Assessment – Final Report
10. Communication Regarding Removal of Big People
11. Letter to Council regarding arts and cultural uses of Civic Center buildings and park (Added on 12-9-20)
12. COVID-19 Recovery Temporary Art Program Plan (Added on 12-9-20)

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