



Civic Arts Commission  
Office of Economic Development

# MEETING MINUTES

## Civic Arts Commission Meeting

### Wednesday, January 18, 2023

### 6:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. **CALL TO ORDER** 6:01 PM

2. **ROLL CALL**

**Commissioners Present:** Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo.

**Commissioners Absent:** None.

**Staff Present:** Hilary Annah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

**Members of the public in attendance:** 2

3. **PUBLIC COMMENT** (for items not on the agenda)

1 speaker

4. **LAND ACKNOWLEDGEMENT**

5. **APPROVAL OF MINUTES**

a) **October 26, 2022 Draft Minutes**

**Action:** M/S/C (Bullwinkel/Blecher) to approve the October 26, 2022 Draft Minutes.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

b) **December 7, 2022 Draft Minutes**

**Action:** M/S/C (Ibarra/Woo) to approve the December 7, 2022 Draft Minutes.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

**6. CHAIR'S REPORT**

a) Reminder of Election of Chair and Vice Chair at February Commission meeting

b) Reminder that Capital Grants Referral Response going to Council March 21

**7. PRESENTATIONS, DISCUSSION & ACTION ITEMS**

a) **Overview of Public Art Selection Process, Presented by Zoë Taleporos, Public Art Program Lead**

b) **Approval of Willard Clubhouse Public Art Project Plan, Introduced by Matthew Passmore, Public Art Subcommittee Chair**

**Action:** M/S/C (Passmore/Dhesi) to approve the Willard Clubhouse Public Art Project Plan.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

**Public Comment:** 2

c) **Discussion of Poet Laureate Program, Jennifer Lovvorn, Chief Cultural Affairs Officer**

d) **Discussion of Council Referral to the Civic Arts Commission for the creation of a City Song, Motto, and Flag, Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer**

e) **Public Art on Private Development Quarterly Report**

**8. STAFF REPORT**

- a) Civic Arts Updates, Jennifer Lovvorn
- b) Public Art Program Updates, Zoë Taleporos
- c) Grants Program Updates, Hilary Amnah

**9. COMMITTEE REPORTS**

- a) Grants
  - Dana Blecher, Chair
  - Liz Ozol
  - Cameron Woo
- b) Policy
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- c) Public Art
  - Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Riti Dhesi
- d) Representative on Berkeley Cultural Trust
  - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee Representative
  - Liz Ozol
- f) Representative on Design Review Committee
  - Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

**10. COMMUNICATION**

- a) Letter from Claire Greensfelder
- b) Letter from Corrina Gould (Included with Late Attachments)
- c) Letter from Vincent Casalaina (Included with Late Attachments)

**11. ADJOURNMENT 7:55 PM**

**Action:** M/S/C (Woo/Bullwinkel) to adjourn the meeting.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhese, Ibarra, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

Staff Contact:



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