



Civic Arts Commission  
Office of Economic Development

**Civic Arts Commission Meeting**  
**Wednesday, December 7, 2022**  
**6:00 PM**

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be 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 [civicarts@cityofberkeley.info](mailto: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) October 26, 2022 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Welcome New Commissioner Cristina Ibarra

**6. PRESENTATIONS, DISCUSSION & ACTION ITEMS** (All items for presentation, discussion and possible action)

- a) Turtle Island Monument Conceptual Design, Introduced by Matthew Passmore, Public Art Subcommittee Chair with Presentation by Artists/Designers Lee Sprague, Marlene Watson, and Scott Parsons (Attachment 2)
- b) Land Acknowledgement, Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer (Attachment 3)
- c) FY24 Grant Review Panelist Pool, Presented by Hilary Amnah, Grants Program Lead (Attachment 4)
- d) FY24 Capital Improvements Grant Guidelines, Introduced by Dana Blecher, Grants Subcommittee Chair (Attachment 5)
- e) FY24 Community Festivals and General Operation Support Grant Guidelines changes, Presented by Dana Blecher, Grants Subcommittee Chair (Attachment 6)
- f) Cube Space Exhibition by Pablo Tut (curated by Leila Weefur) for display 01/27/2023 to 04/21/2023, Presented by Zoe Taleporos, Public Art Program Lead (Attachment 7)
- g) 2023 Civic Arts Commission meeting schedule, Presented by Jennifer Lovvorn, Chief Cultural Affairs Officer (Attachment 8)

**7. STAFF REPORT**

- a) Civic Arts Updates, Jennifer Lovvorn (Attachment 9)
- b) Public Art Program Updates, Zoë Taleporos
- c) Grants Program Updates, Hilary Amnah

**8. 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
  - Riti Dhesi
  
- f) Representative on Design Review Committee
  - Cameron Woo
  
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## **9. COMMUNICATION**

- a) Letter from Indigenous Peoples Day Committee (Attachment 10)
- b) Letter from Community for a Cultural Civic Center (Attachment 11)
- c) Pepper Spray Times, Submitted by Carol Denney (Attachment 12)

## **10. ADJOURNMENT**

### **Attachments:**

1. October 26, 2022 Draft Minutes
2. Turtle Island Monument Conceptual Design
3. Land Acknowledgement
4. FY24 Grant Review Panelist Pool
5. FY24 Capital Improvements Grant Guidelines
6. FY24 Community Festivals and General Operation Support Grant Guidelines
7. Cube Space Exhibition by Pablo Tut
8. 2023 Civic Arts Commission meeting schedule
9. Public Art on Private Development Status Update
10. Letter from Indigenous Peoples Day Committee
11. Letter from Community for a Cultural Civic Center
12. Pepper Spray Times, Submitted by Carol Denney

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