



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting** **Wednesday, February 23, 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) January 19, 2022 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Review of various funding sources for Civic Arts programs.

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

- a) Update on Hinkel Park renovation, Scott Ferris
- b) 2352 Shattuck (Logan Park) Final Public Art Plan, Presented by Karen Eichler (Attachment 2)
- c) 2352 Shattuck (Logan Park) – Request for a one-time, project specific (limited to the development at 2352 Shattuck) alteration to the following section of the Public Art in Private Development Guidelines, Section VII. OWNERSHIP MAINTENANCE AND REMOVAL OR REPLACEMENT: B. On-Site Publicly Accessible Art must remain on the site for a minimum of 10 years. After 10 years, if the Developer wishes to remove the On-Site Publicly Accessible Art, the Developer shall notify the City at least 6 months before doing so, and shall replace the On-Site Publicly Accessible Art that is removed with alternative On-Site Publicly Accessible Art of equal or greater value, which shall be subject to the same review and approval process for the original On-Site Publicly Accessible Art set forth in these Guidelines.

Proposed one-time, project specific requirement for 2352 Shattuck:

Section VII. OWNERSHIP MAINTENANCE AND REMOVAL OR REPLACEMENT: B. On-Site Publicly Accessible Art shall remain on the site for the life of the building, except if the Artist and Developer agree to remove the artwork. Should the Artist and Developer agree to remove the On-Site Publicly Accessible Art, the Developer shall notify the City at least 6 months before doing so. The On-Site Publicly Accessible Art shall be donated to the City for installation by the City at a City-owned building, which shall be determined by the City at that time. The City shall cover the cost of removal of the artwork and installation of the artwork at the City owned site. The City shall not cover the cost of any replacement finishes on 2352 Shattuck at the site where the artwork was removed.

- d) Draft Public Art Funding Ordinance – Revise percentage to 1.75% to align with Public Art on Private Development Ordinance (Attachment 3)
- e) FY23 Civic Art Grant Guidelines for Festivals and Individual Artists (Attachment 4)
- f) Use of FY22 Pool of Grant Application Review Panelists for FY23 Civic Arts Grants for Festivals and Individual Artists (Attachment 5)

7. **STAFF REPORT**

- a) Update on Berkeley Arts Recovery Grants for Arts Organizations & Festivals

- b) Update on Berkeley Arts Recover Grants for Individual Artists
- c) FY23 Civic Arts Commission Work Plan to be submitted by June 30, 2022

## **8. COMMITTEE REPORTS**

- a) Grants
  - Lisa Bullwinkel, Chair
  - Liz Ozol
  - Cameron Woo
- b) Policy
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- 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 Representative
  - Liz Ozol
  - Riti Dhesi
- f) Representative on Design Review Committee
  - Dana Blecher
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## **9. COMMUNICATION**

## **10. ADJOURNMENT**

### **Attachments:**

1. January 19, 2022 Draft Civic Arts Commission Meeting Minutes
2. Final Art Plan for 2352 Shattuck (Logan Park)
3. Draft Public Art Funding Ordinance and associated Council Report
4. FY23 Civic Art Grant Guidelines for Festivals and Individual Artists

## 5. Pool of Grant Application Review Panelists for FY23

### Staff Contact:

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### **ADA Disclaimer**

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