



Civic Arts Commission  
Office of Economic Development

## **Agenda**

### **Civic Arts Commission**

Wednesday, February 26, 2020 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
  - a) January 22, 2020 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Art Ambassador
6. **ACTION ITEMS** *(All items for discussion and possible action)*
  - a) 2542 Durant – Final Art Plan (Attachment 2)
  - b) Cube Space Curator Leila Weefur: Proposed Exhibitions for Cube Space
  - c) Chair and Vice Chair Election
  - d) Public Art Ordinance (Draft Attachment 3)
  - e) Purchase of three framed artworks from Berkeley Art Center: “Trompe L’oeil” by Christine Meuris (\$300); and “2 Twigs #1 Shadow Study” and “3 Twigs Shadow Study” by Toby Kahn (\$295 each) (Attachment 4)
  - f) Raise panelist fee for Arts Organization Review Panels from \$1,000 to \$1,500 for this year (FY21 grant cycle) review process (Attachment 5)
  - g) Reschedule April 22, 2020 Commission Meeting to Wednesday, April 29, 2020
  - h) Revisions to “Public Art on Private Development” Ordinance and Guidelines
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
  - a) Turtle Island Update by David Snippen, Elyce Klein, and Deb Durant (Attachment 6)
  - b) Art Space Capital Grants Development (Attachment 7)
  - c) Arts Education Grants Development
8. **STAFF REPORT**
  - a) BART Plaza Update – Sound installation by Jim McKee Postponed
  - b) Affordable Art Space Study Underway
  - c) Civic Art Grants Process
  - d) New Framed Artwork Installed in 1947 Center Street and 2180 Milvia Street

## 9. COMMITTEE REPORTS

- a. Grants (Chair John Slattery, Kim Anno)
- b. Policy (Chair Kim Anno, Lisa Bullwinkel, Liz Ozol, Jennifer Ross)
- c. Public Art (Chair Matt Passmore, 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. COMMUNICATIONS

- a) City of Berkeley's Strategic Plan Update Email (Attachment 8)

## 11. ADJOURNMENT

### **Attachments:**

1. Draft Minutes January 22, 2020 Civic Arts Commission Meeting
2. 2542 Durant – Final Art Plan
3. Public Art Ordinance (Draft)
4. Purchase of three framed artworks
5. Civic Arts Grants Panelist Fee Analysis
6. Turtle Island Update
7. Draft Capital Grant Guidelines
8. City of Berkeley's Strategic Plan Update Email

### Staff Contact:

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Civic Arts Office located at 2180 Milvia Street, Fifth Floor, Berkeley, CA 94704.

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