



Civic Arts Commission

**Meeting Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, June 21, 2023**  
**6:00 PM**

**Meeting Location: Tarea Hall Pittman South Branch Library**  
**1901 Russell St., Berkeley, CA 94703**

**1. CALL TO ORDER 6:02 PM**

**2. ROLL CALL**

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

**Commissioners Absent:** Dhesi, Ozol.

**Staff Present:** Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer.

**Members of the public in attendance:** 5

**3. LAND ACKNOWLEDGEMENT**

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

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**5. APPROVAL OF MINUTES**

a) Draft Minutes of May 24, 2023 Meeting

Action: M/S/C (Ibarra/Anno) to approve the May 24, 2023 Draft Minutes.

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

**6. CHAIR'S REPORT**

a) City's Annual Budget Process

b) Reminder About Annual Civic Arts Commission Work Plan Process

## 7. PRESENTATIONS, DISCUSSION, AND ACTION ITEMS

- a) Presentation: FY24 Grant Process and Awards, Presented by Hilary Amnah, Grants Program Lead  
Public Comment: 0
- b) Action Item: M/S/C (Anno/Bullwinkel) to approve FY24 Individual Artist Projects Grant Awards  
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.  
Public Comment: 1
- c) Action Item: M/S/C (Anno/Ibarra) to approve FY24 Community Festivals Grant Awards  
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.  
Public Comment: 1
- d) Action Item: M/S/C (Passmore/Covarrubias) to approve FY24 General Operating Support Grant Awards  
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.  
Public Comment: 0
- e) Discussion: Public Art in Private Development Ordinance Amendment Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer  
Public Comment: 0
- f) Presentation Item: FY23 Public Art Accomplishments  
From: Jennifer Lovvorn, Chief Cultural Affairs Officer  
Public Comment: 0
- g) Discussion: Development of FY24 Civic Arts Commission Annual Work Plan Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer  
Public Comment: 0
- h) Tabled to Next Meeting – Discussion: Development of FY24 Public Art Budget  
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer

## 8. STAFF REPORTS

- a) Civic Arts Updates, Jennifer Lovvorn
- b) Grants Program Updates, Hilary Amnah

## 9. COMMITTEE REPORTS

- a) Grants – Next meeting on June 30, 2023.
  - Dana Blecher, Chair
  - Liz Ozol
  - Cameron Woo
- b) Policy – Met on June 20, 2023 to discuss Policy Work Plan.
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
  - Cameron Woo
- c) Public Art – Met on June 16 to discuss the Public Art Work Plan and Administrative Priorities for FY24.
  - Matt Passmore, Chair
  - Kim Anno
  - Riti Dhesi
- d) Representatives on Civic Center Project – No meeting.
  - Lisa Bullwinkel
  - Liz Ozol
  - Cameron Woo
- e) Representative on Berkeley Cultural Trust – No report.
  - Lisa Bullwinkel
- f) Representatives on Berkeley Arts Education Steering Committee – No meeting.
  - Liz Ozol
- g) Representative on Design Review Committee – Design Review Committee discussed Southside Zoning at their June 15 meeting.
  - Cameron Woo

- h) Representative on Ad-Hoc Artists Affordable Housing Committee – No report.
- Kim Anno

**10. COMMUNICATION** (Received from the Public for Items not on the Agenda)

- a) None

**11. ADJOURNMENT 7:38 PM**

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

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

Staff Contact:

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