

# Agenda Civic Arts Commission Public Art Subcommittee

Thursday, June 20, 2019 at 9:00-10:30 a.m. 1947 Center Street, 3<sup>rd</sup> Floor, Magnolia Room, Berkeley, CA 94704

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# 1. CALL TO ORDER AND ROLL CALL

# 2. PUBLIC COMMENT

# 3. ACTION ITEMS

- a) Proposed locations for installation of remaining Poetry Panels as recommended by lead project poet Robert Hass (Attachment 1)
- b) Selection Panel Summary and Selected finalists for T1 Bond Project at San Pablo Park: Michael Arcega, Collette Crutcher, Mildred Howard, and Miriam Klein Stahl (Attachments 2 and 3)
- c) Revised FY20 Private Percent for Art Budget Due to Additional Funds Received in FY19 (Attachment 3)
- d) Approval of Artist Sofie Ramos for Cube Space installation, December 14, 2019 February 1, 2020. (Attachment 4)
- e) Approval of Queen Shamiram sculpture to be installed at a location within Civic Center Park with the exact location to be determined as part of the Civic Center Planning Process.

## 4. DISCUSSION ITEMS

a) Overview of Civic Center Planning Process by Eleanor Hollander, Office of Economic Development

## 5. CHAIR'S REPORT

## 6. STAFF REPORT

## 7. ADJOURNMENT

### **Attachments:**

- 1. Proposed Poetry Panel Installation Locations
- 2. San Pablo Park Selection Panel One Summary
- 3. Selected Finalists for San Pablo Park Public Art Project

- 4. Revised FY20 Private Percent for Art Budget
- 5. Resume and Artwork Examples by Sofie Ramos

Staff Contact: Jennifer Lovvorn Secretary to the Civic Arts Commission Berkeley, CA 94704 Phone: (510) 981-7533

TDD: (510) 981-6903

Email: jlovvorn@cityofberkeley.info

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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, First Floor, Berkeley, CA 94704.

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