

Civic Arts Commission Office of Economic Development

Agenda Civic Arts Commission Public Art Subcommittee

Thursday, January 17, 2018 at 9:00-10:00 a.m. 2180 Milvia Street, Redbud Room, 5th Floor, Berkeley, CA 94704

Please refrain from wearing scented products to public meetings

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

3. <u>ACTION ITEMS</u>

- a) John Toki "s-Hertogenbosch" sculpture relocation
- b) Telegraph Historical Walking Tour Markers
- c) 1947 Center Street Lobby art display program/Install permanent work
- d) Joseph Slusky donation of "Innerscape 8" (Value \$800)
- e) Alameda County Hometown Herd

4. **DISCUSSION ITEMS**

- a) Draft Policies for: Deaccessions; Gifts; and Monuments, Memorial Artworks & Commemorative Plaques
- b) Homelessness Social Practice Art Project Discussion

5. <u>CHAIR'S REPORT</u>

a) Civic Arts Commission representation on the Design Review Committee

6. STAFF REPORT

- a) Public Art on Private Development Quarterly Report
- b) Jury selection for Civic Center Exhibition on January 22, 2019. Slate of Selected Artists to be on January 23 Civic Arts Commission agenda

7. <u>ADJOURNMENT</u>

Attachments:

- 1) Telegraph Historical Walking Tour Markers
- 2) Joseph Slusky donation of "Innerscape 8"
- 3) Alameda County Hometown Herd
- 4) Draft Policies for: Deaccessions; Gifts; and Monuments, Memorial Artworks & Commemorative Plaques

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

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

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.

ADA Disclaimer

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

G:\OED\CIVIC ARTS PROGRAM\COMMISSION\SUBCOMMITTEES\Public Arts Subcommittee\2018