

# Civic Arts Commission Public Art Committee Thursday, April 22, 2021 at 3:00 p.m.

# PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <a href="https://us02web.zoom.us/j/86089984060">https://us02web.zoom.us/j/86089984060</a>. 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: 860 8998 4060. 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 <a href="mailto:civicarts@cityofberkeley.info">civicarts@cityofberkeley.info</a> 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 AND ROLL CALL
- 2. PUBLIC COMMENT

#### 3. CHAIR'S REPORT

#### 4. <u>DISCUSSION ITEMS WITH POSSIBLE ACTION</u>

- a) Discuss Public Art for Aquatic Park
  - (i) Council Member Terry Taplin Investment of art funds in Aquatic Park generally
  - (ii) Scott Ferris Requesting matching funds of \$35,000 to provide for a tile art project at the concrete wall at the pedestrian/bike path in Aquatic Park. Parks is committing \$35,000 for a proposed total budget of \$70,000 (Attachment 1)
- **b**) Discuss Utility Box Murals: Need for Condition Assessment and Plan for Removal or Replacement Civic Art Staff and John Caner
- c) Presentation of Civic Art Grant Funded Mural Tile Border Project by Priscilla Hine and Request for Funds for Completion
- **d**) Draft Public Art Ordinance and Discussion of Talking Points (Attachment 2)
- e) Public Art Budgets for Fiscal Year 2022 (Attachment 3)

## 5. STAFF REPORT

### 6. ADJOURNMENT

#### **Attachments:**

- 1. Concrete wall along pedestrian/bike path in Aquatic Park
- 2. Draft Public Art Ordinance
- 3. Public Art Budgets for Fiscal Year 2022

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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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