



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting **Wednesday, May 26, 2021** **6:00 PM**

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 <https://us02web.zoom.us/j/86147520326>. 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: **861 4752 0326**. 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 civicsarts@cityofberkeley.info 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**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (for items not on the agenda)
4. **APPROVAL OF MINUTES**
 - a) April 28, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) FY22 Budget Process

6. ACTION ITEMS (All items for discussion and possible action)

- a) FY22 Civic Art Grant Awards – Base Grant Award and Supplemental Amount Scenarios (Attachment 2)
- b) Draft Public Art Ordinance (Attachment 3)
- c) Donation of framed artwork from the Civic Center Exhibition: Artist Tony Kay, "Evidence" 2018, 25 ¼ x 31 ¼ inches, Photocollage, archival pigment print, value \$650 (Attachment 4)
- d) Design for Earthsong sign with bell by Wang Po Shu (Attachment 5)
- e) Approval of Berkeley Art Works Project Grants – May 2021 Panel Results

7. PRESENTATIONS and DISCUSSION

- a) Civic Center Fundraising Discussion

8. STAFF REPORT

- a) Rumford statue – Lighting complete (Attachment 6)
- b) Affordable Housing for Artists and Cultural Workers Study
- c) BART Sound Installation by Danny Clay – Running through August 23
- d) San Pablo Park Public Art – Installation nearly complete
- e) North Berkeley Senior Center Public Art – Installation of final element schedule for June
- f) BEARS Summer Art Program – Program to run this summer

9. COMMITTEE REPORTS

- a) Grants
 - John Slattery, Chair
 - Kim Anno
 - Lisa Bullwinkel
 - Liz Ozol
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
 - Joshua Sifuentes Rodriguez
- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust
 - Lisa Bullwinkel

- e) Representatives on Berkeley Arts Education Steering Committee Representative
 - Liz Ozol
 - Riti Dhesi
- f) Representative on Design Review Committee
 - Modesto Covarrubias
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

10. COMMUNICATION

11. ADJOURNMENT

Attachments:

1. April 28, 2021 Draft Minutes
2. FY22 Civic Art Grant Awards – Base and Supplemental Scenarios
3. Draft Public Art Ordinance
4. "Evidence" by Tony Kay
5. Design for Earthsong sign with bell by Wang Po Shu
6. Rumford statue with lighting

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ADA Disclaimer

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