



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, October 27, 2021

6:00 PM

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be 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 civicarts@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) September 22, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) County and City Arts Partnership Monthly Meetings

- b) Development Agreement with Bayer

6. PRESENTATIONS and DISCUSSION

- a) Measure T1 Phase 2 Project Sites (Attachment 2)
- b) Fair Work Week Ordinance

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

- a) Letter to Council: Development Agreement with Bayer
- b) 2352 Shattuck (Logan Park) Preliminary Public Art Plan, Presented by Karen Eichler (Attachment 3)
- c) Approval of Berkeley Art Works Project Grants – October 2021 Panel Results (Attachment 4)
- d) 2022 Civic Arts Commission meeting schedule (Attachment 5)
- e) American Rescue Plan funds for the Arts: Grant Guidelines & BARG scoring rubric (Attachment 6 and 7 added 10/25/2021)

8. STAFF REPORT

- a) Grants Timelines (Arts Organizations Recovery Grant, Festivals Grant, & Individual Artists Grant)
- b) Private Percent for Art Quarterly Report

9. COMMITTEE REPORTS

- a) Grants
 - John Slattery, Chair
 - Lisa Bullwinkel
 - Liz Ozol
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- 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
 - Dana Blecher
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

10. COMMUNICATION

11. ADJOURNMENT

Attachments:

1. September 22, 2021 Draft Minutes
2. Measure T1 Phase 2 Project Sites
3. In This Place by Amanda Gorman
4. Berkeley Art Works Project Grant Awards
5. 2022 Civic Arts Commission Meeting Schedule
6. Berkeley Arts Recovery Grants Draft Guidelines (Added 10/25/2021)
7. BARG Scoring Rubric (Added 10/25/2021)

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ADA Disclaimer

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