



Civic Arts Commission
Office of Economic Development

Agenda Civic Arts Commission

Wednesday, February 27, 2019 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) January 23, 2019 Draft Minutes (*Attachment #1*)
 - b) February 9, 2019 Special Meeting Draft Minutes (*Attachment #2*)
5. **CHAIR'S REPORT**
 - a) Two-Year Chair Report Out
 - b) Berkeley Cultural Trust's budget advocacy
6. **ACTION ITEMS** (*All items for discussion and possible action*)
 - a) Telegraph Historical Walking Tour Markers (*Attachment #3*)
 - b) Budget allocation of \$5,000 from remaining FY19 Public Art Budget for Telegraph Historical Walking Tour Markers
 - c) Budget allocation of \$6,000 from FY19 Public Art Budget legal consulting on remaining public art policies and gift agreement
 - d) Selected artist Masayuki Nagase and his proposal for North Berkeley Senior Center T1 Bond Project. Alternate: Aileen Barr. (*Attachment #4*)
 - e) Request to Council and Cannabis Commission to adopt policies similar to Oakland to protect arts spaces from being displaced by cannabis business (*Attachment #5*)
 - f) Selection and voting process for Chair and Vice Chair
7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)
 - a) Measure T1 Infrastructure Bond Program Update: Christina Erickson, Deputy Director, Parks, Recreation & Waterfront (*Attachment #6*)
 - b) Civic Arts Commission Mission Statement Draft (*Attachment #7*)

8. STAFF REPORT

- a) Update on Short Term Rental Tax Revenue
- b) Update on Chancellor's Community Partnership Fund applications
- c) Update on new funding from Hewlett Foundation
- d) Update on Grants Review Process
- e) Civic Center Exhibition opens March 1, 2019, 4 – 5:30 PM

9. COMMITTEE REPORTS

- a) Grants
 - John Slattery, Chair
 - Kim Anno

- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Liz Ozol
 - Jennifer Ross

- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias

- d) Berkeley Arts Education Steering Committee Representative
 - Liz Ozol

- e) Design Review
 - Matt Passmore

11. ANNOUNCEMENTS and COMMUNICATIONS

- a) Email Communication from Diana Rossi (Attachment #8)

12. ADJOURNMENT

Attachments:

1. January 23, 2019 Draft Minutes
2. February 9, 2019 Special Meeting Draft Minutes
3. Telegraph Historical Walking Tour Markers
4. Masayuki Nagase proposal for North Berkeley Senior Center
5. Oakland Ordinance to Protect Live Work Art Spaces from Displacement by Cannabis
6. Measure T1 Infrastructure Bond Program Update
7. Civic Arts Commission Mission Statement Draft
8. Email Communication from Diana Rossi

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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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