



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting** **Wednesday, September 23, 2020** **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/87360137426>. 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: **873 6013 7426**. 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](mailto: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) July 15, 2020 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Berkeley Cultural Trust is hosting a Candidates Forum on the Arts, Thursday, October 1, 6 PM  
Preregister at  
[https://us02web.zoom.us/webinar/register/WN\\_8eevIT3aTZGPQ3LUWm2LJg](https://us02web.zoom.us/webinar/register/WN_8eevIT3aTZGPQ3LUWm2LJg)
  - b) Destruction of public art in Halcyon Court
  - c) Civic Center Visioning Update

6. **ACTION ITEMS** (All items for discussion and possible action)
- a) Proposed Cube Space exhibition by curator Leila Weefur (Attachment 2)
  - b) Designs for San Pablo Park Public Art elements by Michael Arcega (Attachment 3)
  - c) Endorsement of the Turtle Island Monument Project
  - d) Mural Opportunity at James Kenney Park Presentation by Scott Ferris (Attachment 4)
  - e) FY22 Civic Arts Grant Schedule (Attachment 5)
  - f) Fiscal Year 2022 Grant Guidelines for Individual Artists, Arts Organizations, and Festivals (Attachment 6)

7. **PRESENTATIONS and DISCUSSION**

- a) Measure T1 Phase 2 Planning Presentation by Scott Ferris (Attachment 7)

8. **STAFF REPORT**

- a) Festival Pivot Plans Quarterly Update (Attachment 8)
- b) Private Percent for Art Quarterly Report (Attachment 9)
- c) Financial Health Infographic (Attachment 10)

9. **COMMUNICATION**

- a) Public Comment from Joanne De Phillips (Attachment 11)
- b) Public Comment for artwork: “Whiteness Remains Invisible” featured in Berkeleyside (Attachment 12)
- c) Berkeley Independent Redistricting Commission (Attachment 13)

10. **ADJOURNMENT**

**Attachments:**

- 1. July 15, 2020 Draft Minutes
- 2. Proposed Cube Space exhibition
- 3. Designs for San Pablo Park Public Art elements
- 4. Mural Opportunity at James Kenney Park
- 5. FY22 Civic Arts Grant Schedule
- 6. Fiscal Year 2022 Grant Guidelines for Individual Artists (added 9/23/20), Arts Organizations, and Festivals
- 7. Measure T1 Phase 2 Planning Presentation
- 8. Festival Pivot Plans (Quarterly Update)
- 9. Private Percent for Art Quarterly Report
- 10. Financial Health Infographic
- 11. Public Comment from Joanne De Phillips
- 12. Public Comment for artwork: “Whiteness Remains Invisible” featured in Berkeleyside
- 13. Berkeley Independent Redistricting Commission

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**ADA Disclaimer**

**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.**