

Civic Arts Commission Meeting Wednesday, June 22, 2022 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) May 25, 2022 Draft Minutes (Attachment 1)
- 5. CHAIR'S REPORT
 - a) Civic Arts Commission retreat in the fall

- b) Arts & Culture Plan
- **6.** PRESENTATIONS, DISCUSSION & ACTION ITEMS (All items for presentation, discussion and possible action)
 - a) Proposed placement of Queen Shamiram sculpture at redwood grove next to Maudelle Shirek ("old City Hall") building, presented by Arianne Gelardin and Narsai David (Attachment 2)
 - b) Artist Certification for Affordable Housing for Artists and Housing Element
 - c) Artist Cathy Lu for Cube Space exhibition, presented by Zoe Taleporos (Attachment 3)

7. STAFF REPORT

- a) Civic Arts Program Updates, Jennifer Lovvorn
- b) Grants Program Updates, Hilary Amnah
- c) Public Art Program Updates, Zoe Taleporos

8. COMMITTEE REPORTS

- a) Grants
 - Dana Blecher, Chair
 - Liz Ozol
 - Cameron Woo
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) Representative on Berkeley Cultural Trust
 - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee Representative
 - Liz Ozol
- f) Representative on Design Review Committee

- Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

9. **COMMUNICATION**

None

10. ADJOURNMENT

Attachments:

- 1. May 25, 2022 Draft Minutes
- 2. Queen Shamiram sculpture placement
- 3. Artist Cathy Lu for Cube Space exhibition

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ADA Disclaimer

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DRAFT MINUTES

Civic Arts Commission Meeting Wednesday, May 25, 2022 6:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER 6:02 PM

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo.

Commissioners Absent: Dhesi, Ozol.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief

Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 1

3. PUBLIC COMMENT (for items not on the agenda)

1 speaker

4. APPROVAL OF MINUTES

a) April 27, 2022 Draft Minutes

Action: M/S/C (Anno/Blecher) to approve the April 27, 2022 Minutes.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None;

Abstain — none; Absent — Dhesi, Ozol.

5. CHAIR'S REPORT

 a) The Chair reported on the approval of the Public Art Funding Ordinance — Second reading of ordinance approved by Council on May 24, 2022.

6. PRESENTATIONS, DISCUSSION, AND ACTION ITEMS

- a) Presentation on Vision 2050 and revenue measures, by Liam Garland, Public Works Director No action taken.
- b) FY23 Public Art Budgets presented by Zoë Taleporos, Public Art Program Lead

Action: M/S/C (Passmore/Blecher) to approve FY23 Public Art Budgets.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

c) Civic Arts Commission Work Plan for FY23 presented by Jennifer Lovvorn and Zoë Taleporos

Action: M/S/C (Anno/Bullwinkel) to approve FY23 Civic Arts Commission Work Plan.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

d) Development of Artist Certification for Affordable Housing for Artists

Action: M/S/C (Bullwinkel/Blecher) to approve amended Artist Certification for Affordable Housing for Artists with changes in the Artists Eligibility Criteria sections G & H to:

- G. Artists who have culturally specific creative practices (folk arts, traditional arts, tradition bearers)
- H. Self-taught and "outsider" artists

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

7. STAFF REPORTS

- a) Jennifer Lovvorn provided Civic Arts Program Updates.
- b) Hilary Amnah provided Grants Program Updates.
- c) Zoë Taleporos provided Public Art Program Updates.

8. SUBCOMMITTEE REPORTS

- a) **Grants** The next meeting will be held in June.
 - Dana Blecher, Chair
 - Liz Ozol

- Cameron Woo
- b) **Policy** Subcommittee met on May 19, 2022 to discuss development of Artist Certification for Affordable Housing for Artists.
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) <u>Public Art</u> Subcommittee met on May 18, 2022 to discuss FY23 Civic Arts Commission Work Plan and Budgets.
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) **Representative on Berkeley Cultural Trust** The meeting held on May 11, 2022 included an advocacy presentation from a representative of Californians for the Arts.
 - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee (BAESC) No Report.
 - Liz Ozol
 - Riti Dhesi
- f) **Representative on Design Review Committee** Held last meeting on May 19, 2022. Approved design of seven-story building that will opt for the 'in-lieu' private development public art fee.
 - Cameron Woo
- g) **Representative on Ad-Hoc Artists Affordable Housing Committee** Reported update on Artists Certification process.
 - Kim Anno

9. COMMUNICATION

a) None

10. ADJOURNMENT 8:43 PM

Action: M/S/C (Woo/La) Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

Staff Contact:

Jennifer Lovvorn

Secretary to the Civic Arts Commission

Berkeley, CA 94704

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QUEEN SHAMIRAM

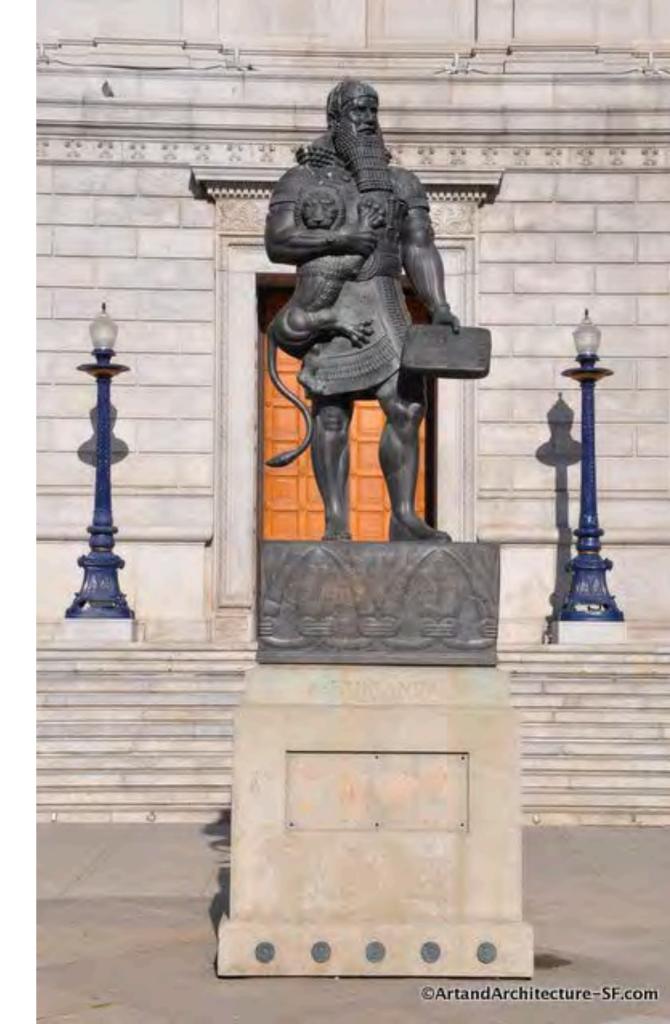
Fred Parhad, Artist Narsai and Venus David, Donors















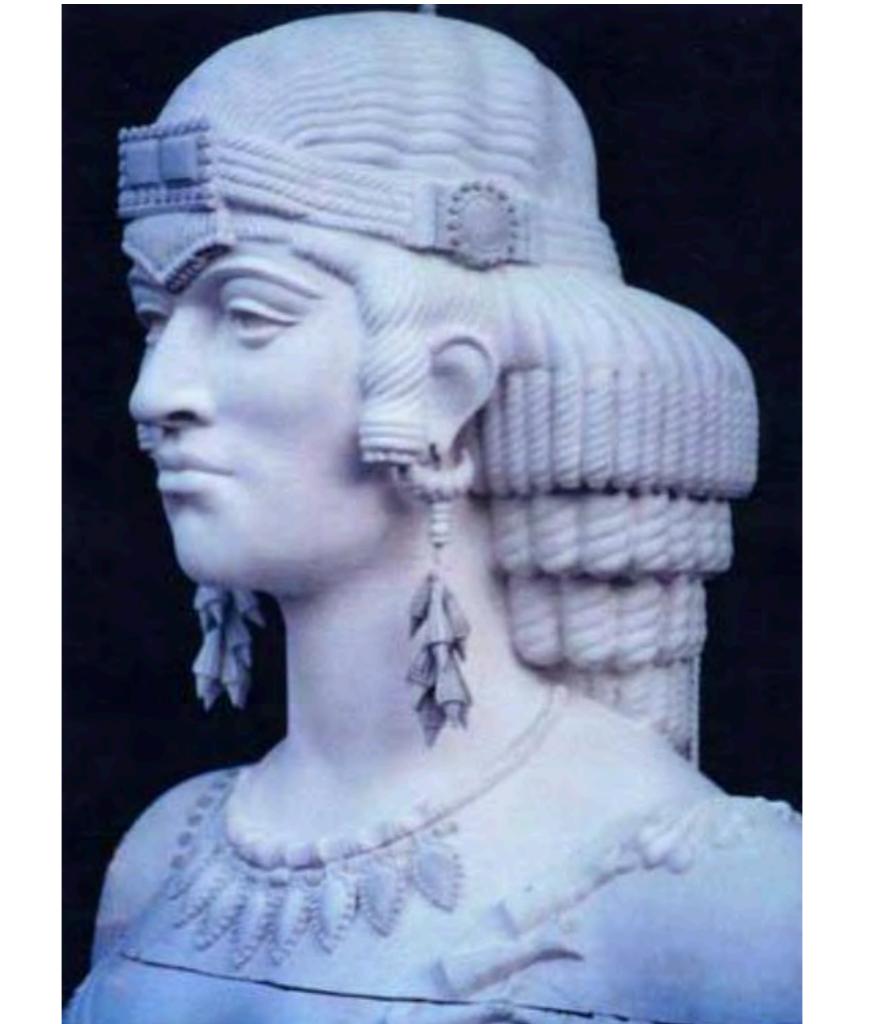










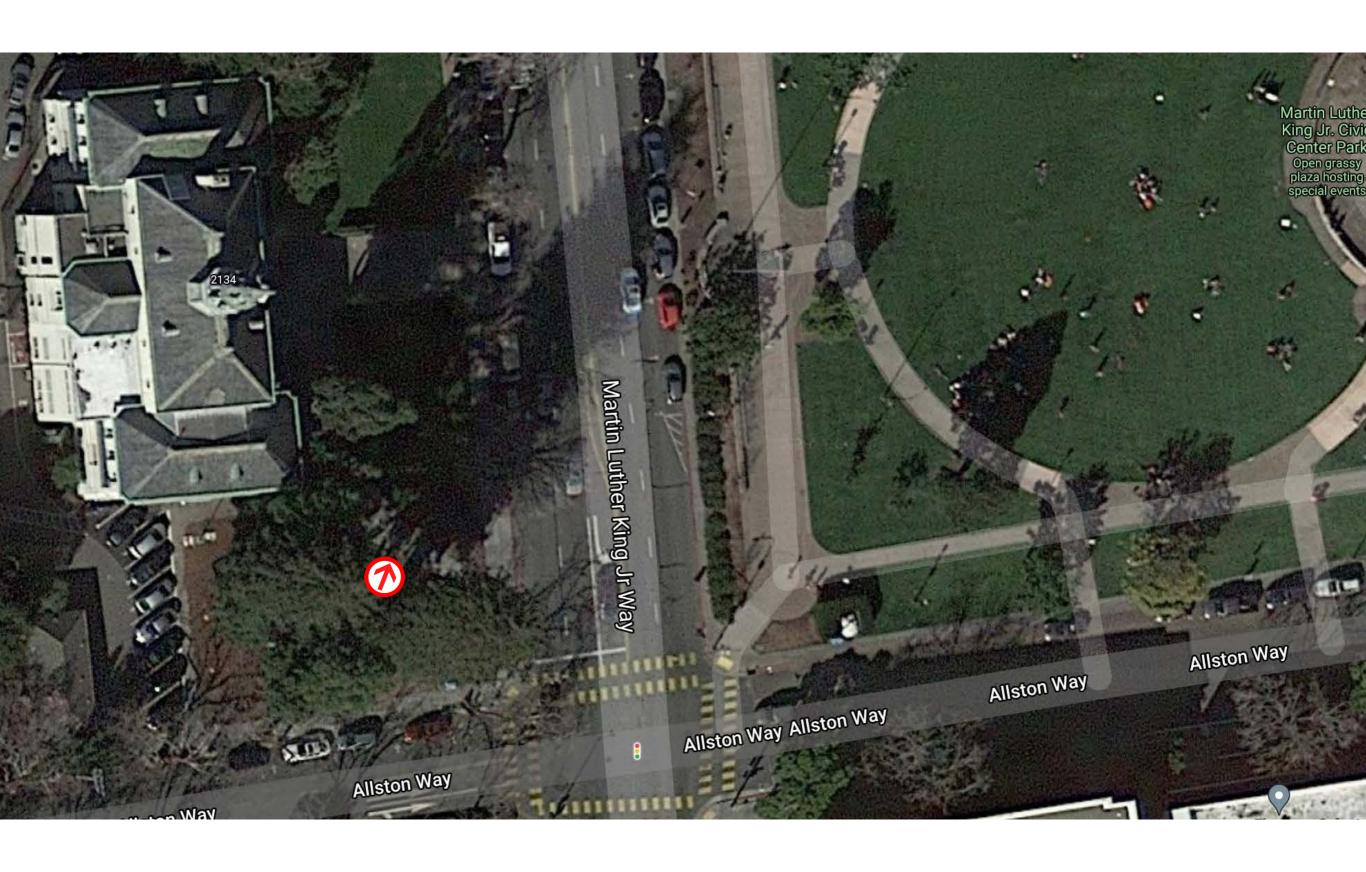














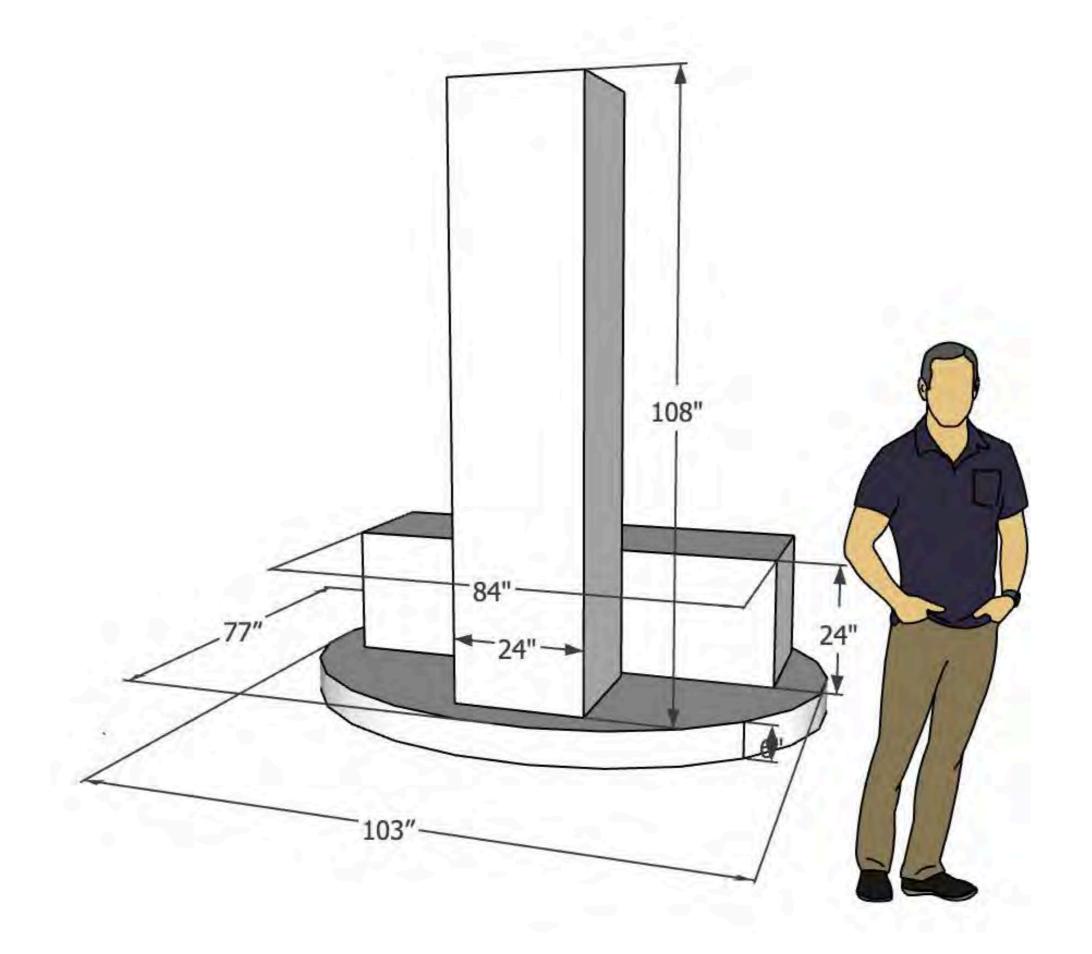














CATHY LU

CUBE SPACE PROPOSAL

SEPTEMBER 2022 – JANUARY 2023



























