



Civic Arts Commission
Office of Economic Development

**Civic Arts Commission
Public Art Committee
Friday, June 11, 2021 at 3:00 p.m.**

**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/86089984060>. 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: **860 8998 4060**. 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 AND ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CHAIR'S REPORT**
- 4. DISCUSSION ITEMS WITH POSSIBLE ACTION**

- a) FY22 Public Art Budgets:
- FY 22 Budget Fund 150 Public Art Fund (Attachment 1)
 - FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art (Attachment 2)

5. STAFF REPORT

6. ADJOURNMENT

Attachments:

1. FY 22 Budget Fund 150 Public Art Fund (Attachment 1)
2. FY 22 Budget Fund 148 Cultural Trust Fund – Private Percent for Art (Attachment 2)

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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.

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. Please refrain from wearing scented products to this meeting.

| PUBLIC ART FUND BUDGET - FY22 | | Budget |
|--|---|----------------------|
| Fund 150 (Public Art Fund) | | |
| Date: 6/10/21 | | |
| FY22 FUNDING | Description | Amount |
| Estimated Carryforward balance from FY21 | | \$ 103,708.47 |
| Minus FY21 Administration Portion Carried Forward (.5% per Resolution) | | \$ (23,766.91) |
| FY22 Total 1.5% Allocation | | \$ 64,367.00 |
| Minus Administration Portion (.5% per Resolution) | | \$ (21,241.11) |
| TOTAL FUNDS AVAILABLE FOR FY22 | | \$ 123,067.45 |
| FY22 PUBLIC ART FUND ADMINISTRATION FUNDING | | |
| Carryforward of balance from FY21 | | \$ 23,766.91 |
| Administration Portion of FY22 Allocation (.5% per Resolution) | | \$ 21,241.11 |
| Projected Admin Costs FY22 | | \$ - |
| Subtotal (Carryforward to future fiscal years) | | \$ 45,008.02 |
| FY21 PROJECT ALLOCATIONS CARRIED FORWARD TO FY22 | | |
| Civic Center Artwork Purchases | | \$ 30,000.00 |
| Council Referral for City Flag | Rough order of magnitude estimate | \$ 25,000.00 |
| Conservation and Installation of Turtles & Medallions | Rough order of magnitude estimate | \$ 25,000.00 |
| FY22 NEW PROJECTS | | |
| BART Plaza Ambient Sound Installation Commission | 1 Artist @ \$4K ea. (Already Selected-Spiritual Technology) | \$ 4,000.00 |
| BART Plaza Artwork Plaques | 3 signs at \$200 ea. | \$ 600.00 |
| BART Plaza Sound Installations Curator | Curation of 4 Sound Installations | \$ 10,000.00 |
| BART Plaza Sound Compositions | 4 sound installations at \$5,000/each (Sound + Video Documentation) | \$ 20,000.00 |
| Contingency | | \$ 8,467.45 |
| Subtotal | | \$ 123,067.45 |

| PRIVATE PERCENT FOR ART FUND BUDGET - FY22 | | Budget |
|--|---|----------------------|
| FUND 148 (Cultural Trust Fund) | | |
| Date: 6/10/21 | | |
| FY22 FUNDING | | |
| ESTIMATED CARRY FORWARD BALANCE FROM PRIOR YEARS | | \$ 793,947.20 |
| Committed Art Carry Forward from FY21 | \$ 573,074.57 | |
| Admin Carry Forward from FY21 | \$ 140,961.60 | |
| Conservation Carry Forward from FY21 | \$ 57,248.49 | |
| Uncommitted Art Carry Forward from FY21 | \$ 22,662.54 | |
| IN-LIEU PAYMENTS IN FY21 | | \$ 17,360.21 |
| 2229 4th St | \$ 17,360.21 | |
| ON-SITE ART ADMIN FEES IN FY21 | | \$ - |
| TOTAL FUNDS AVAILABLE FOR FY22 | | \$ 811,307.41 |
| FY22 PRIVATE PERCENT FOR ART ADMINISTRATION FUNDING | | Budget |
| Carryforward of balance from FY21 | | \$ 140,961.60 |
| In-Lieu Fee Administration Set Aside FY22 (20% per guidelines) | | \$ 3,472.04 |
| Admin Costs Projected FY22 | | \$ (22,380.00) |
| Subtotal (Carryforward to future fiscal year) | | \$ 122,053.65 |
| FY22 BUDGET PROJECTS | | Budget |
| CONSERVATION PROJECTS | | |
| Carry forward balance prior Conservation Set Aside | | \$ 57,248.49 |
| Contract Pending - ARG Conservation (FY21 Project) | Refabrication of Selvin tiles | \$ (20,560.34) |
| Conservation Set Aside (10%) FY22 | | \$ 1,736.02 |
| In Berkeley by Nancy Selvin Tile Installation | Rough order of magnitude | \$ (15,000.00) |
| Subtotal for use on general conservation and maintenance in FY22 | | \$ 23,424.17 |
| PUBLIC ART PROJECTS APPROVED AND COMMITTED IN FY21 | | Budget |
| Contract with Wang Po Shu - Earthsong Bell Sign | Rough Order of Magnitude Estimate | \$ 20,000.00 |
| Mildred Howard Sculpture - <i>Contract Pending</i> | For installation in triangle at MLK and Adeline | \$ 210,000.00 |
| Homeless Social Practice Project | | \$ 15,000.00 |
| Covid-19 Recovery Temporary Art Projects | Approximately 25-30 projects @ up to \$10,000/each (budgets vary) | \$ 195,000.00 |
| Jean LaMarr Design Contract for Ohlone Mural Project Additions | Design Contract | \$ 6,800.00 |
| Fabrication Contract Ohlone Mural Project Additions | Fabrication Contract Carved Seating, Grinding Rock | \$ 27,200.00 |
| Cube Space carry forward 2 Artist's fees approved in FY21 | Scheduled projects delayed due to COVID | \$ 2,000.00 |
| Cube Space carry forward contingency | For supplies & equipment | \$ 4,179.20 |
| BART Plaza Sound System (Payment Pending - FY21 Project) | Repair of speaker and back up battery | \$ 2,045.37 |
| Installation of Queen Sculpture | Rough Order of Magnitude Estimate | \$ 20,000.00 |
| Photography of public art projects | | \$ 2,850.00 |
| Artwork Preparator to Install Purchased Works | | \$ 3,000.00 |
| Memorial for Irish Students Killed in Balcony Collapse (Contribution to support project) | | \$ 30,000.00 |
| Aquatic Park Tile Placemaking Project | Allocated in FY21 | \$ 35,000.00 |
| Subtotal of Committed Projects Carried Forward into FY22 | | \$ 573,074.57 |
| New FY22 Projects | | |
| CUBE SPACE | | |
| Cube Space Curator | Leila Weefur -- Additional 4 Exhibitions + Supplies Allocation | \$ 11,200.00 |
| Cube Space Artist Fees | 4 Exhibitions @ \$1,000 each | \$ 4,000.00 |
| Vinyl Signage (4 Exhibitions) | 6 Exhibitions @ \$200 each + 500 extra for flexibility | \$ 1,700.00 |
| Photography of public art projects | | \$ 8,000.00 |
| Graphic Design (Exhibition Announcements + Signage) | | \$ 4,000.00 |
| Public Art Archive Database (Cloud-Based) | Annual cost | \$ 348.00 |
| FY22 Contingency + Unallocated Balance | If not needed, will roll over to next year's budget process | \$ 5,566.69 |
| Subtotal New FY22 Projects | | \$ 34,814.69 |
| TOTALS All FY22 Art Projects | | \$ 607,889.26 |