



Civic Arts Commission
Office of Economic Development

Agenda

Civic Arts Commission

Wednesday, June 26, 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) May 28, 2019 Special Meeting Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) Civic Art Grants Budget for FY 2020
 - b) Review of Civic Arts Commission's FY19 Work Plan (Attachment 2)
 - c) Follow up on Civic Arts Funding (1.5% for Public Art)
6. **STAFF REPORT**
 - a) BART Plaza Sound Poles: Listening Party for Ed Campion sound installation on Saturday, July 13, 8:30 – 10 PM and Maggi Payne sound installation July 18 – October 17. Artist reception and listening party to be scheduled.
 - b) Chancellor's Community Partnership Grant for BEARS Summer Arts Program awarded \$15,000 for summer 2020.
 - c) Update on artwork impacted by Shattuck Realignment Project.
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
8. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) Proposed locations for installation of remaining Poetry Panels as recommended by lead project poet Robert Hass (Attachment 3)
 - b) Selection Panel Summary and Selected finalists for T1 Bond Project at San Pablo Park: Michael Arcega, Collette Crutcher, Mildred Howard, and Miriam Klein Stahl (Attachments 4 and 5)

- c) Revised FY20 Private Percent for Art Budget Due to Additional Funds Received in FY19 (Attachment 6)
- d) Approval of Artist Sofie Ramos for Cube Space installation, December 14, 2019 – March 1, 2020. (Attachment 7)
- e) Approval of Queen Shamiram sculpture to be installed at a location within Civic Center Park with the exact location to be determined as part of the Civic Center Planning Process.
- f) Approval of Civic Arts Commission Mission Statement (Attachment 8)
- g) Approval of Jennifer Ross as alternate representative to Berkeley Arts Education Steering Committee Representative and remove her as alternate representative to Berkeley Cultural Trust

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 Cultural Trust Representative

- Lisa Bullwinkel

e. Berkeley Arts Education Steering Committee Representative

- Liz Ozol

f. Design Review

- Modesto Covarrubias

10. ANNOUNCEMENTS and COMMUNICATIONS

11. ADJOURNMENT

Attachments:

1. April 24, 2019 Draft Minutes

2. Civic Arts Commission's FY19 Work Plan
3. Proposed Poetry Panel Installation Locations
4. San Pablo Park Selection Panel One Summary
5. Selected Finalists for San Pablo Park Public Art Project
6. Revised FY20 Private Percent for Art Budget
7. Resume and Artwork Examples by Sofie Ramos
8. Civic Arts Commission Mission Statement

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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, Fifth Floor, Berkeley, CA 94704.

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