



Civic Arts Commission
Office of Economic Development

Agenda

Civic Arts Commission

Wednesday, April 24, 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) March 27, 2019 Draft Minutes (Attachment #1)
5. **CHAIR'S REPORT**
 - a) Berkeley Poet Laureate Policy
 - b) Measure O & Affordable Housing for Artists and Cultural Workers
 - c) Budget Advocacy Update
 - d) Festival Funding
 - e) New Arts Education Grant Category/Cannabis Revenue
6. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) Final Art Plan - 2556 Telegraph ("The Laureate") (Attachment #2)
 - b) John Toki "s-Hertogenbosch" sculpture installation location (Attachment #3)
 - c) FY20 Public Art Budgets (Attachment #4)
 - d) Civic Art Grants Review Panelists
 - e) Commission Representative to Berkeley Arts Education Steering Committee
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
 - a) Civic Center Fountain and Turtles - David Snippen (Attachment #5)
8. **STAFF REPORT**

- a) Update on Grants Review Process (Panel Review Meetings May 1 - 13, Grants Committee May 15)
- b) Update on new sound installation on BART Plaza
- c) Update on Cube Space
- d) Update on Council action regarding Measure T1 Phase 1 Projects
- e) Update on Public Art Guidelines Revisions – on April 30 Council Agenda
- f) Update on New Funding for Art Space Study from Hewlett Foundation – Grant Award Letter received, Needs Council approval
- g) Private Percent for Art – Quarterly Update (Attachment #6)

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
 - To be elected at this meeting
- e) Design Review
 - Modesto Covarrubias

11. **ANNOUNCEMENTS and COMMUNICATIONS**

- a) 2nd Annual CRPD Forum being hosted by the Peace and Justice subcommittee on the Convention on the Rights of Persons with Disabilities (CRPD) (Attachment #7)

12. **ADJOURNMENT**

Attachments:

1. March 27, 2019 Draft Minutes
2. Final Art Plan - 2556 Telegraph ("The Laureate")
3. John Toki "s-Hertogenbosch" sculpture installation location

4. FY20 Public Art Budgets
5. Civic Center Fountain and Turtles
6. Private Percent for Art – Quarterly Update
7. 2nd Annual CRPD Forum Flyer

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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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