



Civic Arts Commission
Office of Economic Development

Agenda

Civic Arts Commission

Friday, July 24, 2019 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

Please refrain from wearing scented products to public meetings.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **ACTION ITEMS** *(All items for discussion and possible action)*

- a) *Berkeley Big People* by Scott Donahue – Discussion and Possible Action to Initiate Deaccession (Attachment 1)
- b) Extend Display of *Home* by Michael Christian at Downtown Berkeley BART Plaza to September 2020 with Conditions (Attachment 2)
- c) Purchase of Six Artworks by Stephen McMillan and Artwork Framing for 1947 Center Street (Attachment 3)
- d) Approval of Policy Statement on Inclusion of Affordable Housing for Artists and Cultural Workers in the Proposed Overall Policy Framework for Affordable Housing for the City of Berkeley (Attachment 4)
- e) FY 20 Civic Arts Commission Annual Work Plan

5. **APPROVAL OF MINUTES**

- a) June 26, 2019 Draft Minutes (Attachment 5)

6. **CHAIR'S REPORT**

- a) Policy Recommendation to Council Regarding Short Term Rental Revenues
- b) Poet Laureate Policy Development

7. **STAFF REPORT**

- a) Update on Audit of Civic Arts Funding (1.5% for Public Art)
- b) FY 20 Civic Arts Commission Annual Work Plan (Attachment 6 and 7)
- c) Grants Funding by District Report (Attachment 8)
- d) Private Percent for Art Quarterly Report

e) Reminder: Council Work Session on Cultural Plan September 17, 2019.

7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)

8. **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

9. **ANNOUNCEMENTS and COMMUNICATIONS**

10. **ADJOURNMENT**

Attachments:

1. Staff Report: *Berkeley Big People* by Scott Donahue
2. Conditions for Extension of Display of *Home* by Michael Christian
3. Artworks by Stephen McMillon for Purchase
4. Policy Statement on Affordable Housing for Artists and Cultural Workers
5. June 24, 2019 Draft Minutes
6. FY19 Civic Arts Commission Annual Work Plan
7. Work Plan from City of Berkeley Cultural Plan

8. Grants Funding by District Report

Staff Contact:

Jennifer Lovvorn

Secretary to the Civic Arts

Commission Berkeley, CA 94704

(510) 981-7533

civicarts@cityofberkeley.info

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

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.

ADA Disclaimer

This meeting is being held in a wheelchair accessible location. 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.