



Civic Arts Commission
Office of Economic Development

Agenda

Civic Arts Commission

Wednesday, July 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. **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
9. Letter Regarding Agenda Item 4.a (**Additional Attachment, added 7-22-2019**)
10. Condition Photos and Structural Drawing of Berkeley Big People Armature Submitted by Scott Donahue (**Additional Attachment, added 7-22-2019**)

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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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