



Civic Arts Commission  
Office of Economic Development

## Agenda Civic Arts Commission

Wednesday, September 25, 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) July 24, 2019 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Report on September 17 Council Work Session for Cultural Plan
  - b) Report on September 9 Civic Center and Veterans Building Joint Commissions Meeting
  - c) Short Term Rental Revenue and Arts Funding (Attachment 2)
  - d) 1.5% for Public Art Policy and Current Resolution Language (Attachment 3)
6. **ACTION ITEMS** *(All items for discussion and possible action)*
  - a) Approve Report to Council from Civic Arts Commission Regarding Short Term Rental Revenue (Attachment 4)
  - b) Approve Annual Commission Work Plan FY20
  - c) Heart Sounds Bench - Proposal for Temporary Display of Public Art (Attachment 5)
  - d) Diana Rossi Mosaic - Approval of budget allocation of additional \$5,000 for installation location at Live Oak Park (Attachment 6)
  - e) North Berkeley Senior Center - Approval of Final Artwork Design including Eucalyptus Paver Design and Layout for Artwork (Attachment 7)
  - f) Accept Suite of Civic Art Grant Funded Photos by Orin Rutchick into Civic Art Collection
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*

## 8. **STAFF REPORT**

- a) Berkeley Big People - Emeryville Council asked Emeryville staff to research what it would take to accept the Recreation themed sculpture
- b) Civic Art Program Activities Gantt Chart (Attachment 8)
- c) Schedule for this year's Civic Arts Grants Process
- d) Recent Receptions: Cube Space & BART Plaza
- e) Update on Art Space Study Procurement
- f) Update on San Pablo Park Public Art Proposals
- g) Update on Shattuck Realignment & Associated Public Art
- h) Update on Program Marketing - Email Newsletter Coming Soon!
- i) Update on Collection Inventory Status
- j) Grants Funding by District Report (Attachment 9)
- k) Reminder that November Commission meeting is on November 20 due to Thanksgiving

## 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. **COMMUNICATIONS**

- a) Annual Berkeley Rep Space Use Letter (Attachment 10)
- b) Communication from Beatriz Leyva-Cutler regarding Arts Education Grants (Attachment 11)

## 11. ADJOURNMENT

### Attachments:

1. Draft Minutes July 24, 2019 Civic Arts Commission Meeting
2. Short Term Rental Revenue Council Resolution
3. 1.5% for Public Art Funding Council Resolution
4. Report to Council from Civic Arts Commission Regarding Short Term Rental Revenue
5. Heart Sounds Bench – Proposal
6. Diana Rossi Mosaic Installation Location Mock-Up
7. North Berkeley Senior Center - Final Artwork Design
8. Civic Art Program Activities
9. Grants Funding by District Report
10. Annual Berkeley Rep Space Use Letter
11. Communication from Beatriz Leyva-Cutler regarding Arts Education Grants

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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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