



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting** **Wednesday, January 27, 2021** **6:00 PM**

### **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/86147520326>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **861 4752 0326**. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. To submit an e-mail comment during the meeting to be read aloud during public comment, email [civicsarts@cityofberkeley.info](mailto:civicsarts@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply.

## **Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (for items not on the agenda)
4. **APPROVAL OF MINUTES**
  - a) December 9, 2020 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
  - a) Welcome new Commissioners
  - b) Reminder about Commission Chair and Vice Chair elections in February

**6. PRESENTATIONS and DISCUSSION**

- a) William Byron Rumford Statue – Recent incidents of masks and other objects being placed on the statue
- b) BART Plaza Sound Installations – Discussion with Downtown Berkeley Association
- c) FY21 Work Plan Discussion – Deadline to finalize FY21 Work Plan is February 2021 (Attachments 10 & 11 – Added 1/26/21)

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

- a) Muralist for James Kenney Park (Attachment 2)
- b) Panelists for FY22 Civic Arts Grant Application Reviews (Attachment 3)
- c) Guidelines for Berkeley Art Works Project Grants (Attachment 4)
- d) Guidelines for Berkeley Art Works Microgrants (Attachment 5)
- e) Funding of \$14,000 for Veterans Building (Attachment 6)
- f) Endorsement of Turtle Island Monument Project for Civic Center – David Snippen, Deb Durant, and Elyce Klein

**8. STAFF REPORT**

- a) Public Art on Private Development Quarterly Update (Attachment 7)
- b) Civic Arts-Funded Festivals Quarterly Report (Attachment 8)

**9. COMMITTEE REPORTS**

a. Grants

- John Slattery, Chair
- Kim Anno
- Lisa Bullwinkel

b. Policy

- Kim Anno, Chair
- Lisa Bullwinkel
- Liz Ozol

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
  
- g. Civic Center Vision Subcommittee
  - Dana Blecher
  - Lisa Bullwinkel
  - Liz Ozol

## **10. COMMUNICATION**

- a) Civic Arts Commission letter sent to Council regarding Veterans Building (Attachment 9)
- b) Communication from Carolyn Moore regarding Rumford statue agenda item (Attachment 12 – Added 1/26/21)

## **11. ADJOURNMENT**

### **Attachments:**

1. December 9, 2020 Draft Minutes
2. Muralist for James Kenney Park
3. Panelists for FY22 Civic Arts Grant Application Reviews
4. Guidelines for Berkeley Art Works Projects Grants
5. Guidelines for Berkeley Art Works Microgrants
6. Letter Regarding Funding of \$14,000 for Veterans Building
7. Public Art on Private Development Quarterly Update
8. Civic Arts-Funded Festivals Quarterly Report
9. Civic Arts Commission letter sent to Council regarding Veterans Building
10. Draft Civic Arts Commission FY21 Work Plan
11. Prompts for Work Plan
12. Communication from Carolyn Moore

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