



Civic Arts Commission
Office of Economic Development

Civic Arts Commission Meeting

Wednesday, April 28, 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 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) March 24, 2021 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) Revisit Commissioner roles on subcommittees

6. PRESENTATIONS and DISCUSSION

- a) Municipal Artists in Residence (Partnership between City of Berkeley and Kala Art Institute)

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

- a) Approval of slate of Berkeley Art Works Project Grants (Attachment 2)
- b) Draft Public Art Ordinance (Attachment 3)
- c) Affordable Housing for Artists Draft Referral (Attachment 4)
- d) Budget Referral Requests: Arts reopening grant funds, Capital improvement grant funds, and Restoration of festival grant funds to \$158,315 and \$53,350 of public art funds deferred during FY21 budget process. (Attachment 5)
- e) Approval of budget allocation in the amount of \$2,254 for a mosaic tile border art project by Priscilla Hine from the Cultural Trust Fund (Fund 148) FY21 contingency funds.
- f) Approval of budget allocation in the amount of \$35,000 for tile placemaking art project at Aquatic Park from the Cultural Trust Fund (Fund 148) FY21 contingency funds, to match funds provided by Parks.

8. STAFF REPORT

- a) Project updates
- b) Private Percent for Art Quarterly Report (Attachment 6)
- c) Festival Quarterly Report (Attachment 7)
- d) Individual Artist Grantee Presentations – Scheduling for Fall 2021

9. COMMITTEE REPORTS

a. Grants

- John Slattery, Chair
- Kim Anno
- Lisa Bullwinkel

b. Policy

- Kim Anno, Chair
- Lisa Bullwinkel
- Liz Ozol
- Joshua Sifuentes Rodriguez

c. Public Art

- Matt Passmore, Chair
- Kim Anno
- Dana Blecher
- Modesto Covarrubias

d. Representative on Berkeley Cultural Trust

- Lisa Bullwinkel

- e. Representatives on Berkeley Arts Education Steering Committee
 - Liz Ozol
 - Riti Dhesi

- f. Representative on Design Review Committee
 - Modesto Covarrubias

- g. Representatives on Civic Center Arts Hub Exploratory Group
 - Dana Blecher
 - Lisa Bullwinkel
 - Liz Ozol

- h. Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno

10. COMMUNICATION

11. ADJOURNMENT

Attachments:

1. March 24, 2021 Draft Minutes
2. Slate of Berkeley Art Works Project Grants (**added 04/27/21**)
3. Draft Public Art Ordinance
4. Affordable Housing for Artists Draft Referral (**updated 04/27/21**)
5. BCAC-Letter to Council re Civic Arts Grants 2021 (**added 04/27/21**)
6. Private Percent for Art Quarterly Report
7. Festival Quarterly Report

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