



Civic Arts Commission  
Office of Economic Development

## **Agenda**

### **Civic Arts Commission Policy Subcommittee**

Wednesday, July 24, 2019 5:00 – 6:00 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. **DISCUSSION AND POTENTIAL ACTION ITEMS**
  - a) Develop FY20 Annual Work Plan for Policy Committee (Attachment 1)
4. **ADJOURNMENT**

Attachment:

1. Develop FY20 Annual Work Plan for Policy Committee (Attachments 1)

Staff Contact:

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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.

**ADA Disclaimer**

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Civic Arts Commission

## **FY18/19 Civic Arts Commission Work Plan**

Civic Arts Commission Date Accepted: 9/26/19

### **Policy Committee**

1. Recommend funding expenditure for the following:
  - *Short Term Rental Funds [Completed]*
  - Public Art On Private Development Funds [September Commission Meeting] (Cultural Plan Action Item – Policy 4.1.b and Policy 4.1.c)
  - Harold Way Significant Community Benefit Funds
2. (With Grants Committee) Review and approve Civic Art Grants Guideline Revisions
3. (With Grants Committee) Review and approve Festival Grants Guidelines
4. (With Public Art Committee) Review and approve revised Public Art Guidelines including: Collection Management, Deaccession, Memorials, Monuments, Commemorative Plaques, Gifts, Unsolicited Proposals and more
5. Advise Council on policy for cannabis tax for the arts in conjunction with City's development of cannabis regulations (Cultural Plan Action Item - Policy 2.1.a)
6. Advise Council on grants funding baseline of \$500,000
7. Advise Council on waivers for construction related entitlement/building permit fees for Nonprofit Arts Organizations' building projects

### **Grants Committee**

1. (With Policy Committee) Review and approve Civic Art Grants Guideline Revisions (Cultural Plan Action Item – Policy 2.2.a and Policy 2.2.c)
2. (With Policy Committee) Review and approve Festival Grants Guidelines (Cultural Plan Action Item – Policy 2.2.d)
3. Determine Funding Allocation for Arts and Festival Categories
4. (With Arts Education Committee) Evaluate Creating a Grant Category for the FY20/21 Grant Cycle for Arts Education (Cultural Plan Action Item - Policy 3.3.c)

5. Review analysis prepared by staff of geographic spread of grants funds throughout City of Berkeley (Cultural Plan Action Item - Policy 1.3.a and Policy 2.2c)
6. Review and approve FY20 grantees selected through panel process

#### **Public Art Committee**

1. (With Policy Committee) Review and approve New Public Art Guidelines including: Collection Management, Deaccession, Memorials, Monuments, Commemorative Plaques, Gifts, Unsolicited Proposals, Allocation of Funds Process and more (Cultural Plan Action Item - Policy 4.3.b)
2. Review and approve possible future relocation of "Big People"
3. Review and approve selected artists and proposals for T1 Projects: North Berkeley Senior Center and San Pablo Park
4. Review and approve selected curator for Cube Space
5. Review and approve 2019 Civic Center Exhibition artists and artwork purchases
6. Review and approve Private Percent for Art – Final Art Plans
7. Review and approve site for the donated Assyrian sculpture

#### **Arts Education Committee**

1. (With Grants Committee) Evaluate Creating a Grant Category for the FY20/21 Grant Cycle for Arts Education (Cultural Plan Action Item - Policy 3.3.c)
2. Advise staff on grant application to California Arts Council for BEARS summer program (Cultural Plan Action Item - Policy 2.1.d and Policy 3.3.a)
3. Strengthen partnerships with BAESC & BUSD (Cultural Plan Action Item – Policy 3.1.b)
4. Build relationships with school board members, attend office hours and share Create CA Student's declaration of rights with school board
5. Research feasibility of obtaining workforce development funding for high school summer arts instructors (Cultural Plan Action Item - Policy 3.3.a)
6. Explore feasibility of developing partnerships with colleges and universities to offer unit credit for teaching in BUSD after school and summer art programs

#### **Design Review Committee**

1. Ensure proposed building projects reviewed by DRC comply with the Private Percent for Art Ordinance