



Civic Arts Commission  
Office of Economic Development

## Agenda Civic Arts Commission

Wednesday January 24, 2018 at 6:30 p.m.  
North Berkeley Senior Center  
1901 Hearst Ave, Berkeley, CA 94709

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
  - October 25, 2017 (*Attachment #1*)
  - November 29, 2017 (*Attachment # 2*)
5. **CHAIR'S REPORT**
  - a) 2018 Work Plans for Ad Hoc Committees
6. **STAFF REPORT**
  - a) Call for Artists: BART Plaza Sound Installation (*Attachment #3*)
  - b) Funding for the Arts from Taxes on Short Term Rentals
  - c) February selection of Chair and Vice-Chair for 2018-2019
  - d) Update on the Public Art on Private Development Program (*Attachment #4*)
7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)
8. **ACTION ITEMS** (*All items for discussion and possible action*)
  - a) **FY 2019 Civic Arts Grant Guidelines** (*Attachment #5*)
    - Staff recommendation: Adopt the grant guidelines.
  - b) **Public Art Projects Funded by the T1 Bond** (*Attachment #6*)
    - Staff recommendation: Adopt the list of prioritized sites for public art recommended by the Public Art Committee.

- c) **Appointment of a Commissioner to attend the monthly Berkeley Cultural Trust meetings**
- d) **Festival Grant Guidelines**
- e) **Arts and Culture Plan Update** (*Attachment #7*)
  - Staff recommendation: Discuss the existing draft and identify next steps for additional revisions.

## **9. COMMITTEE REPORTS**

- a) Grants
  - Chair, Aida Gamez
  - Kim Anno
  - Terry Taplin
  - John Slattery
  
- b) Policy
  - Chair, Jennifer Lovvorn
  - Kim Anno
  - Liz Ozol
  - Kevan Jenson
  
- c) Public Art
  - Chair, Matt Passmore
  - Jennifer Lovvorn
  - Kim Anno
  - Kevan Jenson
  
- d) Education
  - Chair, Liz Ozol
  - Jennifer Lovvorn
  - Shannon Jackson

## **11. ANNOUNCEMENTS and COMMUNICATIONS**

## **12. ADJOURNMENT**

**Attachments: #1 Draft October 2017 Minutes**  
**#2 Draft November 2017 Minutes**  
**#3 Call for Artists: BART Plaza Sound Installation**  
**#4 Memo on Public Art on Private Development**  
**#5 Draft Guidelines for Civic Arts Grant Program**  
**#6 T1 Site Functional Public Art PowerPoint**  
**#7 Arts and Culture Plan**

Staff Contact:  
Mary Ann Merker  
Secretary to the Civic Arts Commission  
Berkeley, CA 94704  
(510) 981-7533  
mmerker@cityofberkeley.info

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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, First Floor, Berkeley, CA 94704.

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G:OED/CIVIC ARTS PROGRAM/0-COMMISSION/AGENDAS/2018/January