



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

*Please refrain from wearing scented products to public meetings.*

1. **CALL TO ORDER**

6:36 PM

2. **ROLL CALL**

**Present:** John Slattery, Kevan Jenson, Kim Anno, Aida Gamez, Liz Ozol, Matthew Passmore, Jen Levvorn

**Late:** Shannon Jackson (6:42 p.m.)

**Absent:** Terry Taplin

**Staff:** Jordan Klein, Economic Development Manager, Mary Ann Merker, Civic Arts Coordinator, Chrystal O'Malley, Civic Arts Analyst

3. **PUBLIC COMMENT**

- Kim Anno discussed commission support on live performances. Explained the Grant Program application
- Jennifer Bates, Berkeley Chess School. Applied for Guinness World Record- 1 year license to build largest chess piece. Discussed advice on grant/consultation/potential artists.

4. **APPROVAL OF MINUTES**

- October 25, 2017 (*Attachment #1*)  
First: Shannon Jackson  
Second: Matthew Passmore  
5 approve, 1 abstain (Liz Ozol). The motion passes.
- November 29, 2017 (*Attachment # 2*)  
First: Liz Ozol  
Second: Kim Anno  
5 approve, 1 abstain (Shannon Jackson). The motion passes.

5. **CHAIR'S REPORT**

- a) 2018 Work Plans for Ad Hoc Committees- Discussed work plan for the year for each Civic Arts Subcommittee

6. **STAFF REPORT**

- a) Discussed Call for Artist Sound Installation, date extended to February 15, 2018
- b) Discussed funding for the Arts from Taxes on Short Term Rentals, next opportunity for funds will be in 2020
- c) Discussed preparations for February selection of Chair and Vice-Chair for 2018-2019
- d) Discussed 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*)

- **FY 2019 Civic Arts Grant Guidelines** (*Attachment #5*)
  - Staff recommendation: Adopt the grant guidelines. Discussed workshop and guidelines Move to Grants Subcommittee to finish final revisions to guidelines  
First: Kim Anno  
Second: Aida Gamez  
6 approve. The motion passes.
- **Public Art Projects Funded by the T1 Bond** (*Attachment #6*)
  - Adopt the list of prioritized sites for public art recommended by the Public Art Committee. Discussed RFQ for artists who would be interested in working at these sites and proposed ideas for functional art.  
First: Matthew Passmore  
Second: Shannon Jackson  
6 approve. The motion passes.
- **Appointment of a Commissioner to attend the monthly Berkeley Cultural Trust meetings. Rotation of 3 commissioners to attend meeting**
  - Shannon Jackson and Kevan Jenson have volunteer to rotate on attending BCT meeting each month.
- **Festival Grant Guidelines. Approval and reference staff to finalize revisions and send to City Clerk's Office.**  
First: Jen Lovvorn  
Second: Aida Gamez  
6 approve. The motion passes.
- **Arts and Culture Plan Update** (*Attachment #7*)
  - Discuss the existing draft and identify next steps for additional revisions and referred to Policy Subcommittee

## 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

**8:30 PM**

**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**

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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