



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday January 25, 2017 at 6:30 p.m.
North Berkeley Senior Center, Workshop B
1901 Hearst Street, Berkeley, CA 94710

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

- Approval of Regular Meeting Minutes for October, 2016
- Approval of Regular Meeting Minutes for November, 2016

5. CHAIR'S REPORT

- a. New Commissioners
- b. Cultural Planning Workshop in February

6. STAFF REPORT

- a. BART Plaza project lighting and sound update
- b. Berkeley Art Center
- c. Civic Arts Grant process begins soon
- d. Civic Arts Staffing

7. PRESENTATIONS and DISCUSSION

- a. 1717 University – Private Percent Program Final Public Art Plan Review
- b. Berkeley Art Center
- c. Measure T1 Infrastructure Bond Program—Scott Ferris, Director of Public Works

8. ACTION ITEMS

- a. Action on 1717 University Final Public Art Plan
- b. Action on Berkeley Art Center

9. COMMITTEE REPORTS

- a. Grants: Arts and Film
 - 1. Julia Robertson
 - 2. Kim Anno
 - 3. Liz Ozol
 - a. Naming of Chair
- b. Policy:
 - 1. Kim Anno, Chair
 - 2. Jennifer Lovvorn
 - 3. Julia Robertson
- c. Public Art:
 - 1. Julia Robertson, Chair
 - 2. Matt Passmore
 - 3. Jennifer Lovvorn
- d. Education:
 - 1. Liz Ozol, Chair
 - 2. Jennifer Lovvorn
 - 3. Shannon Jackson
 - 4. Aida Gamez
 - a. Report on 2nd year kick-off meeting for Chancellor's Grant
- e. Design Review:
 - 1. Kim Anno

10. CONTINUING DISCUSSION ITEMS

11. ANNOUNCEMENTS and COMMUNICATIONS

12. NEW AGENDA ITEMS FOR NEXT MEETING

13. COMMUNICATIONS

14. ADJOURNMENT

Attachments:

- 1. 1717 University Final Public Art Plan Packet
- 2. Letter from the Berkeley Art Center

Staff Contact:

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G:loed/civcart/Civic Arts Commission Monthly Meeting November 30, 2016