



Civic Arts Commission  
Office of Economic Development

**Agenda**  
**Civic Arts Commission**  
Wednesday July 26 2017 at 6:30 p.m.  
North Berkeley Senior Center  
1901 Hearst Ave, Berkeley, CA 94709

*Please refrain from wearing scented products to public meetings*

*Welcome new Civic Arts staff Chrystal Mota*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**  
June 28, 2017
5. **CHAIR'S REPORT**
  - a) Report on July 13, 2017 joint meeting with BCT
  - b) Festival funding update
6. **STAFF REPORT**
  - a) Introduce new Civic Arts staff Chrystal Mota
  - b) Update on the Arts and Culture Plan
  - c) Summary of MIG Arts Education working group
  - d) Reopening of BART Plaza Sculpture RFP
  - e) Results of the Planning Commission hearing for the Private percent for the Arts
  - f) No new staff updates on the Repertory Theatre

**7. PRESENTATIONS and DISCUSSION**

- a) Discuss how to bring in more candidates for the Individual Artist category of the Civic Arts Grant
- b) T1 discussion on combining Civic Park with Veterans building
- c) Discuss ideas for community benefits with the Cultural Arts Fund
- d) Kirk E. Peterson and Associates will present the relocation plan for the Addison Poetry panels, maintaining them in original sequence
- e) Discuss how the arts community can assist the homeless community - long range plan

**8. ACTION ITEMS**

- a) Action to approve Kirk E. Peterson and Associates relocation plan for the Addison Poetry Panels, while maintaining them in the original sequence they were placed in.
- b) Action to extend the BART Plaza Sculpture RFP for an additional month.
- c) Action to add Commissioner Kevan Jenson to the Design Review Board.
- d) Action to amend Civic Arts Grants guidelines
  - o Will no longer allow applicants with previously funded projects to apply for funding two years in a row under the same project
  - o Will raise the caps of the funding to the following:
    - Individual Artists: \$5,000
    - Small-to-Mid Organizations under \$500,000: \$10,000
    - Large Organizations \$500,000 and above: \$15,000
  - o Non-profit organizations with an ongoing art program must submit the budget for the art program only, and are not required to submit the whole organizational budget.
  - o All organizations applying are not required to file their budget with the California Data Project for the Civic Arts Grants Program.

**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) June 2017 Civic Arts Commission Minutes  
2) Amended Civic Arts grants Final Report  
3) Amended Civic Arts grants guidelines  
4) July 13, 2017 Community Meeting Minutes**

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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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