



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Policy Subcommittee

Thursday July 6th, 2017 at 8:00 a.m.
Pepperwood Conference Room, 5th Floor
Civic Center, 2180 Milvia Street
Berkeley, CA 94704

Please refrain from wearing scented products to public meetings.

1. **CALL TO ORDER**
Call to order and selection of minute taker

2. **ROLL CALL**

3. **DISCUSSION AND POTENTIAL ACTION ITEMS:**
 - a) Discuss the endorsement of the Berkeley Repertory Theatre construction project.
 - b) New Public Art Fund - Create a policy that encompasses capital and moving needs for Civic Arts organizations.
 - c) Update on the Civic Arts Grants fund increase.
 - d) Discuss BART Plaza programming.
 - e) Discuss the Berkeley “Big People” statues.
 - f) Set future discussion items.

4. **SET NEXT MEETING**

5. **ADJOURNMENT**



Civic Arts Commission
Office of Economic Development

Staff Contact:

Mary Ann Merker
Secretary to the Civic Arts Commission
Berkeley, CA 94704
(510) 981-7533
mmerker@ci.berkeley.ca.us

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

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.

ADA Disclaimer



"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the

Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodations for the meeting, call 981-7533 (voice) or 981-6903 (TDD) as soon as possible. Providing at least three (working) days' notice will help to ensure availability at the meeting.

G:\OED\CIVIC ARTS PROGRAM\0-COMMISSION\COMMITTEES\Policy Subcommittee\policy
Agendas 2017\ July 6, 2017 Agenda