

Civic Arts Commission  
Office of Economic Development

**Agenda**  
**Civic Arts Commission**  
Wednesday June 28, 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  
Vice Chair Liz Ozol has an excused absence for this meeting  
Aida Gamez has an excused absence for this meeting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**  
May 24, 2017 Minutes
5. **CHAIR'S REPORT**
  - a) Overview of Work Plan (Grants, Policy, Meetings, etc.)
  - b) Grants Increase Strategy continues
  - c) Creating Festival Grants process (need audit of budget)
  - d) Reversal of exemption for buildings over 75' adopted by council
  - e) Introduction of flexible funding pool for the arts in Berkeley
6. **STAFF REPORT**
  - a) Update Sound and Light Poles Contracts
  - b) Update Arts and Culture Plan -working groups
  - c) Public Art budget is an estimate not a final calculation
  - d) New staff position
  - e) New Commissioner Orientation
7. **PRESENTATIONS and DISCUSSION**
  - a. Bike Bridge Sculptures Update
  - b. T1 Bond and Functional Public Art percentages
  - c. Percentages of Airbnb for the Arts
  - d. 1% for Private Development in the hands of planning commission
  - e. BART plaza programming

f. Discussion of mural for Center for Independent living –sites, concept

**8. ACTION ITEMS**

- a) Support for 1/3 tax revenue from short-term rentals towards ongoing funding for the Arts
- b) Support Kala Art Institute’s NEA application for Our Town
- c) Accept Scenario 3 for the Civic Arts Grant Awards

**9. COMMITTEE REPORTS**

a) Grants

- Chair, Aida Gamez
- Kim Anno
- Terry Taplin
- John Slattery

b) Policy

- Chair, Jennifer Lovvorn
- Kim Anno
- Elizabeth Ozol
- Kevan Jenson

c) Public Art

- Chair, Matt Passmore
- Jennifer Lovvorn
- Kim Anno
- Kevan Jenson

d) Education

- Chair, Elizabeth Ozol
- Jennifer Lovvorn
- Shannon Jackson

**10. CONTINUING DISCUSSION ITEMS**

**11. ANNOUNCEMENTS and COMMUNICATIONS**

**12. NEW AGENDA ITEMS FOR NEXT MEETING**

**13. ADJOURMENT**

**Attachments:** 1) Minutes from May 24, 2017  
2) Chart of Civic Arts Workflow  
3) Mayor’s Budget on the Arts  
4) Civic Arts Grants Map


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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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