



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday May 24, 2017 at 6:30 p.m.
North Berkeley Senior Center
1901 Hearst Ave, Berkeley, CA 94709

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**
April 26, 2017 Minutes

5. **CHAIR'S REPORT**
 - a) Overview of Work Plan (Grants, Policy, Meetings, etc.)
 - b) Grants Increase Strategy
 - c) Current Grant Scoring Process

6. **STAFF REPORT**
 - a) Update Sound and Light Poles Contracts
 - b) Update Arts and Culture Plan June 1 Workshop and Press Release for Survey
 - c) Public Art budget is an estimate not a final calculation

7. **PRESENTATIONS and DISCUSSION**
 - a. Discussion concerning Berkeley Repertory Theatre's proposed new construction.
 - b. Bike Bridge Sculptures Update
 - c. T1 Bond and Functional Public Art percentages
 - d. Percentages of Airbnb for the Arts
 - e. 1% for Private Development to change percentages
 - f. Reelect Chair Kim Anno

8. **ACTION ITEMS**

- a) Civic Arts Grants scoring and grant amounts for calendar year 2017-18 to include two possible scenarios depending on Council approved funding
- b) Letter regarding Berkeley Repertory Theatre's proposed building.
- c) T1 Bond funding for Functional Public Art
- d) Changes in percentages for 1% for Public Art in Private Development
- e) Direct tax revenue from short-term rentals towards ongoing funding for the Arts
- f.) Public Art Budget
- g.) Elect commissioner to Design Review
- h.) Reelect Chair Kim Anno

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. **ADJOURNMENT**

Attachments: 1) Minutes from April 26, 2017

2) Civic Art Grants Scoring and Funding List

- 3) List of T1 Bond recommendations (email link)
- 4) Letter supporting Berkeley Repertory Theatre's new building
- 5) Public Art Budget

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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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