



Civic Arts Commission  
Office of Economic Development

## Agenda

### Civic Arts Commission

Wednesday March 28, 2018 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**
  - a) February 28, 2018 Minutes (*Attachment #1*)
5. **CHAIR'S REPORT**
  - a) Jen Lovvorn resignation
  - b) April 3 Council item on \$500,000 for grants
6. **STAFF REPORT**
  - a) Festival Grants Program
  - b) BART Plaza Sound and Light poles management
  - c) Grant Fiscal Sponsors
  - d) Grant Committee Assignment
7. **PRESENTATIONS and DISCUSSION** (*All items for discussion only and no action*)
  - a) Local Artists Berkeley Pilot Program
  - b) Relocation of Good Fortune
  - c) Romare Bearden
  - d) Renaming committees to reflect policy
  - e) Arts and Culture Plan Update (*Attachment #2*)
8. **ACTION ITEMS** (*All items for discussion and possible action*)
  - a) Lighting plan for Rumford Sculpture

## **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 Draft February 2018 Minutes  
#2 Arts and Culture Plan**

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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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G:OED/CIVIC ARTS PROGRAM/0-COMMISSION/AGENDAS/2018/February