



Civic Arts Commission
Office of Economic Development

Agenda Civic Arts Commission

Wednesday, March 27, 2019 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) January 23, 2019 Draft Minutes (Attachment #1)
 - b) February 9, 2019 Special Meeting Draft Minutes (Attachment #2)
 - c) February 27, 2019 Draft Minutes (Attachment #3)
5. **CHAIR'S REPORT**
 - a) Update on City Council action regarding Cannabis Regulations and Art Space Protections
 - b) Update on City Council action regarding Measure T1 Phase 1 Projects
 - c) Update on Short Term Rental Tax Revenue
 - d) Berkeley Cultural Trust's budget advocacy
 - e) Thank you letter to Meyer Sound from Civic Arts Commission for their donation of sound equipment to Berkeley Unified School District (Attachment #4)
6. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) Approve letter from Civic Arts Commission to Meyer Sound
 - b) Public Art Guidelines Revisions (Artwork Gifts Policy, Artwork Deaccession Policy and Memorial Artwork Policy) (Attachment #5)
 - c) Election of new Vice Chair
 - d) Civic Arts Commission representative to Design Review Committee
 - e) Civic Arts Commission representative to Berkeley Cultural Trust
 - f) Civic Arts Commission representative to Berkeley Cultural Trust Executive

Committee

g) Request Audit by City Auditor of 1.5% Public Art Revenue

7. PRESENTATIONS and DISCUSSION *(All items for discussion only and no action)*

a) Civic Arts Commission Mission Statement & Cultural Equity Statement
(Attachment #6)

8. STAFF REPORT

- a) Update on Chancellor's Community Partnership Fund Applications
- b) Update on New Funding for Art Space Study from Hewlett Foundation
- c) Update on Grants Review Process (Approval of Panelists April 24, Panel Review Meetings May 1 - 13, Grants Committee May 14 or 15)
- d) Civic Center Exhibition opened March 1, 2019, up through February 2020
- e) Telegraph Avenue Completed Trash Receptacle Mosaics (Attachment #7)

9. COMMITTEE REPORTS

a) Grants

- John Slattery, Chair
- Kim Anno

b) Policy

- Kim Anno, Chair
- Lisa Bullwinkel
- Liz Ozol
- Jennifer Ross

c) Public Art

- Matt Passmore, Chair
- Kim Anno
- Dana Blecher
- Modesto Covarrubias

d) Berkeley Arts Education Steering Committee Representative

- Liz Ozol

e) Design Review

- Matt Passmore

11. ANNOUNCEMENTS and COMMUNICATIONS

a) Email Communication from Summer Brenner regarding art on BART Plaza
(Attachment #8)

12. ADJOURNMENT

Attachments:

1. January 23, 2019 Draft Minutes
2. February 9, 2019 Special Meeting Draft Minutes
3. February 27, 2019 Draft Minutes
4. Thank you letter to Meyer Sound from Civic Arts Commission
5. Public Art Guidelines Revisions
6. Civic Arts Commission Mission Statement Draft
7. Telegraph Avenue Completed Trash Receptacle Mosaics
8. Email Communication from Summer Brenner

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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, Fifth Floor, Berkeley, CA 94704.

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