



Civic Arts Commission  
Office of Economic Development

# Minutes

## Berkeley Cultural Trust & Civic Arts Commission Policy Subcommittee

Monday November 20th, 2017 at 10:30 a.m.-12:00 p.m.  
Berkeley Civic Center, Pepperwood Room, 5<sup>th</sup> floor  
2180 Milvia Street, Berkeley, CA 94704

*Please refrain from wearing scented products to public meetings*

### 1. CALL TO ORDER

10:35 a.m.

### 2. ROLL CALL

**Present:** Nancy Ng (Luna Dance Institute), Jill Randall (Shawl-Anderson Dance Center), Patrick Dooley (Shotgun Players), Sharon Dolan (Freight and Salvage), Lisa Bullwinkel (Another Bullwinkel Show), Natalia Neira (La Peña Cultural Center)

**Staff:** Jordan Klein, Mary Ann Merker, Chrystal O'Malley, Jessica Moreno

**Civic Arts Commission:** Kim Anno, Kevan Jenson

### 3. PUBLIC COMMENT/ OFF THE AGENDA ITEMS

- a) Kelly Hammargren
- b) Civic Arts Commissioner Kevan Jenson discussed the Design Review Board's expected construction plans and the Public Art portion they are considering for their projects.

### 4. STAFF REPORT

- a) Arts and Culture Plan is still being updated and will be further refined before final review.

## **5. DISCUSSION ITEMS**

- b) Both parties discussed collaborating to bring awareness to issues plaguing the homeless community, and possible art involvement.
- c) Discussed seeking funding streams located outside of Berkeley.
- d) Discussed the possibility of putting aside a portion of the new income tax by going through the referendum process.
- e) The Harold Way Project has until 2019 to find a buyer. Once it is bought, \$750,000 will be distributed to the Civic Arts Program.
- f) Organizations will help spread the news of the Civic Arts Grants amongst their communities.
  - City staff will help create a welcome letter for prospective applicants.
  - City staff will use past art exhibition applicant data to increase Individual Artist applicants.
- g) The Civic Arts Public Art Subcommittee have chosen a sculpture for the new BART Plaza and need to make it ADA Compliant.
- h) The Civic Arts Commission are creating festival funding guidelines to ensure equitable distribution of funds.
- i) Interest in using funds for capital improvements.

## **6. ANNOUNCEMENTS**

- Kim Anno, in collaboration with the Oakland Asian Cultural Center, has an upcoming show called OAKLAND WINTER LIVE, December 8-9, 2017.
- Lori Droste, Berkeley City Council District 8, will be attending the Berkeley Cultural Trust Meeting to discuss housing December 13, 9:00 am-10:15 am.

## **7. ADJOURNMENT**

11:56 a.m.