



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday November 29, 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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
October 25, 2017 (Attachment #1)
5. **CHAIR'S REPORT**
 - a) Report on Berkeley Cultural Trust/ Civic Arts Commission Policy Committee joint meeting (Attachment #2)
 - b) Draft Call for Artists for Sound Artists for the BART Plaza (Attachment #3)
6. **STAFF REPORT**
 - a) Current condition of the Arts and Culture Plan (Attachment #4)
 - b) Update on the Civic Center Art Exhibition (Attachment #5)
 - c) Update on the BART Plaza Sculpture/ Sound and Light Poles.
 - d) Report on T1 Bond sites (Attachment #6)
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
 - a) Community presentation by Jennifer Bates (Berkeley Chess School).
 - b) Strategic viewing of the Parks Report to assist with Public Art (Attachment #7)
8. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) Action to approve Festival Funding Guidelines (Attachment #8)

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

e) Design Review Board

- Kevan Jenson

11. ADJOURNMENT

Attachment #1: Draft September Minutes

Attachment #2: Joint BCT/ CAC Meeting Minutes

Attachment #3: Draft Call for Artists for Sound Artists for the BART Plaza

Attachment #4: Draft Arts and Culture Plan Update

Attachment #5: Civic Center Art Exhibition Press Release

Attachment #6: Map of Potential T1 Bond sites

Attachment #7: Parks Report

Attachment #8: Festival Funding Guidelines

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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.

ADA Disclaimer

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G:OED/CIVIC ARTS PROGRAM/0-COMMISSION/AGENDAS/2017/11-November/Nov.29.17 Agenda