



Civic Arts Commission  
Office of Economic Development

**Agenda**  
**Civic Arts Commission**  
Wednesday October 25, 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**  
September 27, 2017 (Attachment #1)
5. **CHAIR'S REPORT**
  - a) Siting "Big People"
  - b) Funding streams for the arts
6. **STAFF REPORT**
  - a) Maintenance of the Public Art Collection (Attachment #2 )
  - b) Amendment to the Public Art in Private Development Program (Attachment #3)
  - c) Arts and Culture Plan update (Attachment #4)
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
  - a) Public Art Projects Funded by the T1 Bond (Attachment #5)
8. **ACTION ITEMS** *(All items for discussion and possible action)*
  - a) BART Plaza Activation
    - Staff Recommendation: discuss; allocate \$20,000 for sound and light programming, and additional funding for cultural programming; and ratify the selection panel's selection of "Home" as the temporary sculpture for installation at BART Plaza (with in(Visible) as an alternate) (Attachment #6a,b).
  - b) Festival Policy and Guidelines

## 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. ADJOURNMENT

### **Attachments: #1 Draft September Minutes**

**#2 Memo on Maintenance of Public Art Collection**

**#3 Amendment to Public Art in Private Development Program**

**#4 Arts and Culture Plan Update**

**#5 Public Art Projects Funded by the T1 Bond**

**#6a. BART Plaza Performing Arts Event Budget**

**#6b. BART Plaza Temporary Sculpture Finalist *Home*, 2010**

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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/2017/October/Oct.25.17