



Civic Arts Commission  
Office of Economic Development

## **Agenda**

### **Civic Arts Commission**

Wednesday September 27, 2017 at 6:30 p.m.  
North Berkeley Senior Center  
1901 Hearst Ave, Berkeley, CA 94709

*Shannon Jackson has an excused absence for this meeting.*

1. **CALL TO ORDER**
  
2. **ROLL CALL**
  
3. **PUBLIC COMMENT**
  
4. **APPROVAL OF MINUTES**  
July 26, 2017
  
5. **CHAIR'S REPORT**
  - a) Equity Cultural Arts Equity in the city of Berkeley
  - b) Ongoing Funding Streams for the Arts in Berkeley and Strategy for securing this
  - c) Policy meeting
  
6. **STAFF REPORT**
  - a) Arts and Culture Plan
  - b) BART Plaza
    - Selection Panel for the Temporary Sculpture for the BART Plaza (refer to Commissioner Matt Passmore, Chair of the Public Art Subcommittee).
    - Downtown Berkeley Association Activation Plan and possible MOU.
    - Coordination with Public Works and Fire Department.
    - October 2, 2017 Public Art Committee: continue discussion of DBA Activation Plan and partnership, including presentation from "Taylor Street" Production and Tech Company.

- c) FY2018 Spending on the Arts and Updated FY2018 Public Art Budget
- d) Equity issues, the Public Art map, the Grants map, and the two Chancellors Grants specifically for younger children of color in after school cultural enrichment programs.

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

- a) Diana Maria Rossi public art piece “Good Fortune” (2002).
- b) Plaque commemorating Wallace Johnson near the Berkeley downtown BART Station.

8. **ACTION ITEMS** *(All items for discussion and possible action)*

a) **Referral to the Civic Arts Commission to consider the creation and selection of a flag for the City of Berkeley**

- Staff recommendation: Discuss and refer to the Public Art Committee.

b) **Referral to the Civic Arts Commission to develop a clear policy concerning the City’s provision of insurance, permit waivers and security for festivals.**

- Staff recommendation: Discuss and refer to the Policy Committee.

c) **Request a dedication of a portion of the funds for the Transient Occupant tax and the Cannabis manufacturing and dispensing program to go towards the Civic Arts Program.**

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) Meeting Minutes: July 26, 2017**
- 2) DBA Activation Plan for BART Plaza**
- 3) FY18 Spending on the Arts**
- 4) FY18 Public Art Budget**
- 5) Wallace Johnson newsletters**
- 6) City Council Referral to the Civic Arts Commission to Consider the Creation and Selection of a Flag for the City of Berkeley (Adopted 9/12/17)**
- 7) City Council Referral to the Civic Arts Commission and City Manager to Identify All Funds Attributed to Festivals (Adopted 9/12/17)**
- 8) Economic Report for the Arts and Culture Plan from MIG**
- 9) Guidelines for Private Percent for Art in Private Development**

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