



Civic Arts Commission
Office of Economic Development

Agenda Civic Arts Commission

Wednesday, November 20, 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. **CHAIR'S REPORT**
 - a) Debrief from November 19 Council Meeting: Short Term Rental Revenue and Arts Funding
5. **STAFF REPORT**
 - a) Civic Arts Grants:
 - i. Grant applications are open – Deadline to apply: January 16, 2020.
 - ii. Upcoming Topic Workshop on Cultural Equity on Wednesday, December 11, 6-8 PM, South Branch Library
 - iii. Call for Grants Panelists open – Application on Civic Arts website. Deadline to apply is January 17, 2020.
 - b) Update on Berkeley Big People Deaccession
 - c) Update on installation of restored “Earhsong” sculpture (Attachment 1)
 - d) No Commission meeting in December. Next Commission meeting is January 22, 2020.
6. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) 2020 Civic Arts Commission meeting schedule (Attachment 2)
7. **APPROVAL OF MINUTES**
 - a) October 23, 2019 Draft Minutes (Attachment 3)
8. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
 - a) Measure T1 Infrastructure Bond Program Update, Scott Ferris (Attachment 4)
 - b) Actor’s Ensemble to Discuss John Hinkel Park

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 Cultural Trust Representative

- Lisa Bullwinkel

e) Berkeley Arts Education Steering Committee Representative

- Liz Ozol

f) Design Review

- Modesto Covarrubias

g) Civic Center Vision Subcommittee

- Dana Blecher
- Lisa Bullwinkel
- Liz Ozol
- Hiroko Tamano

10. **COMMUNICATIONS**

11. **ADJOURNMENT**

Attachments:

1. “Earthsong” Restoration
2. 2020 Civic Arts Commission meeting schedule
3. October 23, 2019 Draft Minutes
4. Measure T1 Infrastructure Bond Program Schedules

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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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