



Civic Arts Commission  
Office of Economic Development

**MINUTES**  
**Civic Arts Commission Meeting**  
**Wednesday, February 23, 2022**  
**6:00 PM**

**No physical location; meeting held exclusively through videoconference and teleconference.**

**1. CALL TO ORDER 6:00 PM**

**2. ROLL CALL**

**Commissioners Present:** Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo.

**Commissioners Absent:** None

**Staff Present:** Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Donnaracia Scurry, Civic Arts Analyst.

**Members of the public in attendance:** 6

**3. PUBLIC COMMENT (for items not on the agenda)**

3 speakers

**APPROVAL OF MINUTES**

**a) January 19, 2022 Draft Minutes**

**Action:** M/S/C (Blecher/Dhesi) to approve the January 19, 2022 Minutes.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

**4. CHAIR'S REPORT**

a) Review of various funding sources for Civic Arts programs.

**5. PRESENTATIONS, DISCUSSION & ACTION ITEMS**

a) **Update on Hinkel Park renovation, Scott Ferris**

b) **352 Shattuck (Logan Park) Final Public Art Plan, Presented by Karen Eichler**

**Action:** M/S/C (Anno/Blecher) to approve 2353 Shattuck (Logan Park) Final Public Art Plan, Presented by Karen Eichler.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

c) **2352 Shattuck (Logan Park) – Request for a one-time, project specific (limited to the development at 2352 Shattuck) alteration to Section VII of the Public Art in Private Development Guidelines**

**Action:** M/S/C (Bullwinkel/Anno) to approve the request for a one-time project specific (limited development at 2352 Shattuck) alteration to Section VII of the Public Art in Private Development Guidelines as follows: Section VII. OWNERSHIP MAINTENANCE AND REMOVAL OR REPLACEMENT: B. On-Site Publicly Accessible Art shall remain on the site for the life of the building, except if the Artist and Developer agree to remove the artwork. Should the Artist and Developer agree to remove the On-Site Publicly Accessible Art, the Developer shall notify the City at least 6 months before doing so. The On-Site Publicly Accessible Art shall be donated to the City for installation by the City at a City-owned building, which shall be determined by the City at that time. The City shall cover the cost of removal of the artwork and installation of the artwork at the City owned site. The City shall not cover the cost of any replacement finishes on 2352 Shattuck at the site where the artwork was removed.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

d) **Draft Public Art Funding Ordinance – Revise percentage to 1.75% to align with Public Art on Private Development Ordinance**

**Action:** M/S/C (Bullwinkel/Passmore) to approve the Draft Public Art Funding Ordinance with revised percentage to 1.75% to align with Public Art on Private Development Ordinance.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

e) **FY23 Civic Art Grant Guidelines for Festivals and Individual Artists**

**Action:** M/S/C (Woo/Anno) to approve FY23 Civic Art Grant Guidelines for Festivals and Individual Artists.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

f) **Use of FY22 Pool of Grant Application Review Panelists for FY23 Civic Arts Grants for Festivals and Individual Artists**

**Action:** M/S/C (Dhesi/Ozol) to approve the use of FY22 Pool of Grant Application Review Panelists for FY23 Civic Arts Grants for Festivals and Individual Artists.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

**6. STAFF REPORT**

- a) Update on Berkeley Arts Recovery Grants for Arts Organizations & Festivals.
- b) Update on Berkeley Arts Recover Grants for Individual Artists.
- c) FY23 Civic Arts Commission Work Plan to be submitted by June 30, 2022.

**7. COMMITTEE REPORTS**

- a) Grants — No report.
  - Lisa Bullwinkel, Chair
  - Liz Ozol
  - Cameron Woo
- b) Policy — No report.
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- c) Public Art — Met on February 16<sup>th</sup> and all action items were presented tonight. Also discussed 600 Addison’s community benefit project where there may be several art opportunities.
  - Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust — Berkeley Cultural Trust has raised money to hire a consultant to assist with their mission statement.
  - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee (BAESC) — The next meeting will be held on February 28, 2022.
  - Liz Ozol

- Riti Dhesi
- Representative on Design Review Committee — Commissioner Woo attended the February meeting where two development projects were reviewed.
  - Dana Blecher
- Representative on Ad-Hoc Artists Affordable Housing Committee — Commissioner Anno stated that the committee needs to reconvene regarding next steps.
  - Kim Anno

## 8. COMMUNICATION

### 9. ADJOURNMENT Adjourn 7:48 PM

**Action:** M/S/C (Blecher/Ozol) to adjourn commission meeting.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

Staff Contact:



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