



Civic Arts Commission
Office of Economic Development

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

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

1. CALL TO ORDER 6:01 PM

2. ROLL CALL

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

Commissioners Absent: None

Staff Present: Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer.

Members of the public in attendance: 2

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

1 speaker

APPROVAL OF MINUTES

a) **February 23, 2022 Draft Minutes**

Action: M/S/C (Blecher/Woo) to approve the February 23, 2022 Minutes.

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

4. CHAIR'S REPORT

5. PRESENTATIONS, DISCUSSION & ACTION ITEMS

a) **Annual Election of Chair and Vice Chair**

Action: M/S/C (Passmore/Blecher) to elect Modesto Covarrubias as chair and Lisa Bullwinkel as vice chair of the Civic Arts Commission.

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

b) **Appoint Cameron Woo as the Civic Arts Commissioner on the Design Review Committee to replace Dana Blecher**

Action: M/S/C (Covarrubias/Bullwinkel) to appoint Cameron Woo as the Civic Arts Commissioner on the Design Review Committee to replace Dana Blecher.

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

c) **Discuss Draft Civic Arts Commission Work Plan for FY 2022-2023**

d) **Discuss Festivals and History of Alcohol Sales**

6. STAFF REPORT

- a) Update on Public Art Funding Ordinance
- b) Update on Staffing
- c) California Arts Council Administrators of Color Fellowship and Related Program Ideas

7. COMMITTEE REPORTS

- a) Grants — Committee met on March 10 to discuss FY23 Civic Arts Commission Work Plan.
 - Lisa Bullwinkel, Chair
 - Liz Ozol
 - Cameron Woo
- b) Policy — Committee met on March 7 to discuss FY23 Civic Arts Commission Work Plan.
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) Public Art — Committee met on March 16 to discuss FY23 Civic Arts Commission Work Plan and a possible artwork purchase.
 - Matt Passmore, Chair
 - Kim Anno

- Dana Blecher
 - Modesto Covarrubias
- d) Representative on Berkeley Cultural Trust — Berkeley Cultural Trust is in the process of identifying a new 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 April 25, 2022.
- Liz Ozol
 - Riti Dhesi
- Representative on Design Review Committee — No Report.
 - Cameron Woo – Elected at this meeting.
 - Representative on Ad-Hoc Artists Affordable Housing Committee — Commissioner Anno reported that she and other committee members met with Planning Department staff to discuss inclusion of affordable housing for artists in the upcoming Housing Element, but because these items are not already developed they will not be included.
 - Kim Anno

8. **COMMUNICATION**

9. **ADJOURNMENT** Adjourn 7:30 PM

Action: M/S/C (Bullwinkel/Woo) to adjourn commission meeting.

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

Staff Contact:



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