



Civic Arts Commission
Office of Economic Development

MEETING MINUTES

Civic Arts Commission Meeting

Wednesday, June 22, 2022

6:00 PM

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

1. **CALL TO ORDER** 6:02 PM

2. **ROLL CALL**

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Dhesi (arrived at 6:06 PM), Ozol, Woo.

Commissioners Absent: Passmore.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 1

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

None.

4. **APPROVAL OF MINUTES**

a) **May 25, 2022 Draft Minutes.**

Action: M/S/C (Anno/Blecher) to approve the May 25, 2022 Minutes.

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

5. CHAIR'S REPORT

- a) The Chair discussed the Civic Arts Commission retreat in the fall.

- b) The Chair gave an update on the Arts & Culture Plan.

6. PRESENTATIONS, DISCUSSION & ACTION ITEMS

- a) **Proposed placement of Queen Shamiram sculpture at redwood grove next to Maudelle Shirek ("old City Hall") building, presented by Arianne Gelardin**

Action: M/S/C (Anno/Bullwinkel) to approve the proposed placement of Queen Shamiram sculpture at redwood grove next to Maudelle Shirek ("old City Hall") building, augmenting the base to 10" high and stepped.

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

- b) **Artist Certification for Affordable Housing for Artists and Housing Element** — No action taken.

- c) **Artist Cathy Lu for Cube Space exhibition, presented by Zoë Taleporos.**

Action: M/S/C (Ozol/Blecher) to approve the artist Cathy Lu for Cube Space exhibition.

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

7. STAFF REPORT

- a) Jennifer Lovvorn provided Civic Arts Program updates.

- b) Hilary Annah provided Grants Program updates.

- c) Zoë Taleporos provided Public Art Program updates.

8. COMMITTEE REPORTS

- a) **Grants** — The next meeting will be held on June 24, 2022.

- Dana Blecher, Chair
 - Liz Ozol
 - Cameron Woo
- b) Policy — The next meeting to be scheduled to discuss the inclusion of Artists Affordable Housing in the Housing Element.
- Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) Public Art — Committee met on June 15, 2022. The next meeting will be held on July 20, 2022.
- Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) Representative on Berkeley Cultural Trust — Daniel Nevers has left the position of Co-Chair of the Berkeley Cultural Trust. The next meeting will be held on July 21, 2022.
- Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee (BAESC) — The next meeting has not been scheduled. Committee will develop a strategy to increase attendance.
- Liz Ozol
- f) Representative on Design Review Committee — Committee met on June 16, 2022. The committee reviewed two projects that will generate Private Development Percent for Art in-lieu fees.
- Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee — Policy meeting will be

scheduled to discuss the inclusion of Artists Affordable Housing in the Housing Element.

- Kim Anno

9. COMMUNICATION

None

10. ADJOURNMENT Adjourn 7:46 PM

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

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

Staff Contact:



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