



Civic Arts Commission  
Office of Economic Development

**Agenda**  
**Civic Arts Commission**  
Wednesday April 27, 2016 at 6:30 p.m.  
North Berkeley Senior Center, Workshop B  
1901 Hearst Street, Berkeley, CA 94710

- *Please refrain from wearing scented products to public meetings*
- *The Civic Arts Commission may take action related to any subject listed on the Agenda*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

Approval of Regular Meeting Minutes for March, 2015

**5. CHAIR'S REPORT**

- a. Success at March 29 Council meeting: Grants Program Changes & need continued advocacy for funding increase approval
- b. Private Percent for Art Ordinance & Guidelines to Council in May: need advocacy for incentivizing in-lieu option
- c. New efforts around affordable housing or affordable studio space for artists

**6. STAFF REPORT**

- a. BART Plaza Call to Artists Closed April 22
- b. Cultural Plan RFP Updates
- c. 2016 Grant Cycle Issued, applications available on Submittable
  - i. Grants Workshop on May 3<sup>rd</sup> from 6-7:30pm at South Branch Library
  - ii. Deadline May 23<sup>rd</sup>
- d. BCT Meeting April 13

**7. PRESENTATIONS and DISCUSSION**

**8. ACTION ITEMS**

- a. In Retrospect: Award Grant Subcommittee Chair the power to approve changes to Grant Guidelines in the name of entire subcommittee.
- b. Give Grant Subcommittee the power to adopt Grant Panel allocation recommendations for City Council approval in the name of entire Commission. Subcommittee will deliver a report of recommendations to the full Commission at their regular June meeting on the 22<sup>nd</sup>.
- c. Grant Staff the opportunity to relocate Diana Rossi’s public art piece “Good Fortune” to a branch library

**9. COMMITTEE REPORTS**

- a. Grants: Arts and Film
    - 1. Weston Teruya, Chair
    - 2. Julia Robertson
    - 3. Kim Anno
    - 4. Shiree Dyson
  
  - b. Policy:
    - 1. Kim Anno, Chair
    - 2. Jennifer Lovvorn
    - 3. Weston Teruya
    - 4. Julia Robertson
      - a. Meeting April 13
        - i. Grants Program Process
        - ii. Grant Funding Increase
        - iii. Cultural Plan Application Updates
        - iv. 1% for Private Development
- 
- c. Public Art:
  - 1. Julia Robertson, Chair
  - 2. Jennifer Lovvorn
  - 3. Miriam Stahl
- 
- d. Education:
  - 1. Liz Ozol, Chair
  - 2. Jennifer Lovvorn
  - 3. Shiree Dyson
  - 4. Shannon Jackson
- 
- e. Design Review:
  - 1. Kim Anno

**10. CONTINUING DISCUSSION ITEMS**

**11. ANNOUNCEMENTS and COMMUNICATIONS**

**12. NEW AGENDA ITEMS FOR NEXT MEETING**

**13. COMMUNICATIONS**

**14. Retreat Parking Lot Issues**

**15. Process Check In**

**16. ADJOURNMENT**

**Attachments:**

1. March 23 Civic Arts Commission Meeting Draft Minutes
2. 2016 Civic Arts Grant Guidelines

Staff Contact:

Mary Ann Merker  
Secretary to the Civic Arts Commission  
Berkeley, CA 94704  
(510) 981-7533  
mmerker@ci.berkeley.ca.us

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

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, First Floor, Berkeley, CA 94704.

**ADA Disclaimer**



*"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."*

**ACCOMMODATIONS PROVIDED UPON REQUEST**

*To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodations for the meeting, call 981-7533 (voice) or 981-6903 (TDD) as soon as possible. Providing at least three (working) days' notice will help to ensure availability at the meeting.*

G:\oed\civicarts\committeeagendaPublicArtCommittee/Oct. 28, 2015