



Civic Arts Commission
Office of Economic Development

Minutes
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

Meeting called to order by Chair Jen Lovvorn at 6:36pm

2. ROLL CALL

Commissioners Present: Liz Ozol, Kim Anno, Jennifer Lovvorn, Shiree Dyson, Weston Teruya, and surrogate Kate Mattingly

Absent: Julia Robertson (granted leave of absence for meeting by Mayor), Miriam Stahl

Staff Present: Mary Ann Merker and Elise Auger

3. PUBLIC COMMENT

a. Osha Neuman: People's Park Mural on Telegraph Ave needs restoration, estimated \$50,000 to repair, seeking support of Commission

- i. Referred to Public Art Subcommittee, next meeting May 11 at 8:30-9:30am on 1st Floor of City Hall in Cypress Room

4. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for March, 2016

1st Motion: Kim Anno; 2nd Motion: Weston Teruya; Motion passes unanimously

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
- i. Possibility of empty retail space rented as pop-up studio space

6. STAFF REPORT

- a. BART Plaza Call to Artists Closed April 22: 85 applications received, need to be screened for Panel on May 17
- b. Cultural Plan RFP Updates: 2 applications received, going forward
- c. 2016 Grant Cycle Issued, applications available on Submittable
 - i. Grants Workshop on May 3rd from 6-7:30pm at South Branch Library
 - ii. Deadline May 23rd
 - iii. June 6th Grant Panel Meeting, 9-5 on 6th Floor of City Hall
- d. BCT Meeting April 13
 - i. BCT Chair Patrick Dooley present: Candidates Forum September 26, 5:30-7 at Freight and Salvage, seeking Berkeley personality to facilitate panel

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.
 - 1st Motion: Kim; 2nd Motion: Kate; Motion passes unanimously
- b. Award Grant Subcommittee the power to adopt Grant Panel allocation recommendations for City Council approval in the name of entire Commission. Subcommittee will send the recommendations to the full Commission before the item goes to Council and also deliver a report of the recommendations to the full Commission at their regular June meeting on the 22nd
 - 1st Motion: Kim; 2nd Motion: Liz; Motion passes unanimously
- c. Authorize Staff to explore the relocation of Diana Rossi's public art piece "Good Fortune"
 - 1st Motion: Jen; 2nd Motion: Kate; Motion passes unanimously

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

16. ADJOURNMENT

Meeting adjourned by Chair Jen Lovvorn at 8:06pm

Attachments:

- 1. March 23 Civic Arts Commission Meeting Draft Minutes
- 2. 2016 Civic Arts Grant Guidelines
- 3. BART Plaza Sound/Light Poles Budget
- 4. List of Important City Council Meeting Dates
- 5. Civic Arts Grant Program Announcement Flier

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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, First Floor, Berkeley, CA 94704.

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G:oed/civicarts/committeeamendaPublicArtCommittee/Oct. 28, 2015