



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday Feb 24, 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 January, 2016

5. CHAIR'S REPORT

- a. Grants Guidelines Revisions
- b. Cultural Trust Fund (Significant Community Benefits and Private Percent for Art) and City funding for the arts
- c. Cultural Plan RFQ
- d. BART Plaza
- e. Subcommittee Assignments

6. STAFF REPORT

- a. Additions to March 15 City Council Item on Grant Revisions
- b. Arts and Cultural Plan Update
- c. Addison Street Windows last show to be June 2016
- d. Civic Center Garage 1.5% Public Art Funds to be updated by March 15th

7. PRESENTATIONS and DISCUSSION

- a. Update on studio inspection of William Byron Rumford Memorial Project for South Berkeley

8. ACTION ITEMS

- a. Approval of Revised Grant Guidelines and Application
- b. Vote to ask Council to research funding for deferred maintenance costs for Berkeley Arts Center
- c. Approval of Garage Gallery Project Budget and Uses
- d. Approval of Henderson Completion of Term Resolution
- e. Election of Chair and Vice Chair

9. COMMITTEE REPORTS

- a. Grants: Arts and Film
 1. Weston Teruya, Chair
 2. Julia Robertson
 3. Kim Anno
 4. Robbin Henderson

- b. Policy:
 1. Kim Anno, Chair
 2. Jennifer Lovvorn
 3. Weston Teruya
 4. Julia Robertson

Meeting February 24, 2016

 - Grants
 - Private percent for art
 - BART
 - Cultural Plan Consultant RFQ

- c. Public Art Committee:
 1. Julia Robertson, Chair
 2. Robbin Henderson
 3. Jennifer Lovvorn
 4. Miriam Stahl

- d. Education Committee:
 1. Jennifer Lovvorn, Chair
 2. Liz Ozol
 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. Revised Grant Guidelines and Application (Version 2.4)
2. Garage Plans
3. Henderson Resolution
4. Draft Minutes January 2016

Staff Contact:

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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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