



Civic Arts Commission
Office of Economic Development

Minutes
Civic Arts Commission
Wednesday Jan 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

Chair Jen Lovvorn called the meeting to order at 6:35pm

2. ROLL CALL

Commissioners Present: Jen Lovvorn, Shiree Dyson, Liz Ozol, Shannon Jackson, Weston Teruya, Julia Robertson, Robbin Henderson, Miriam Stahl (late), and Kim Anno (late)

Staff Present: Mary Ann Merker (Civic Arts Coordinator) and Elise Auger (Civic Arts Intern)

3. PUBLIC COMMENT

One Berkeley Citizen: Matt Passmore

4. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for December, 2015

First Motion to Approve: Liz Ozol

Second Motion: Julia Robertson

Motion Carries: 5 yes, 1 abstention (Robbin Henderson), 2 Commissioners absent (Anno and Stahl)

5. CHAIR'S REPORT

a. Private Percent for Art – Approved by Planning

b. Grants Program Revisions Legislation – Council will vote next month

c. Cultural Planning Process – RFP consultant draft started, to be nationally advertised

6. STAFF REPORT

a. BART Plaza Glass Design – Regina Almaguer has agreed to be project consultant

- b. Updated Civic Arts Web Page – Staff will send out web address
- c. Staff lead in partnership with Civic Arts Commission for Cultural Plan process
- d. Council Item on Grants to City Council on February 23, 2016 – Currently on Consent
- e. Private Percent for Art Guidelines and Ordinance to City Council – Possibly in March
- f. Opening of the new Berkeley Art Museum and Pacific Film Archive – Community Day Sunday, Jan 31st 2016

7. PRESENTATIONS and DISCUSSION

8. ACTION ITEMS

- a. Approve incentivizing of payment to In Lieu Fund at .80% for Private Percent for Art Program
 First Motion: Jen Lovvorn
 Second Motion: Julia Robertson
 Motion Carries: 9 yes, no nays, no abstentions
- b. Accept discussed changes to Private Percent for Art Guidelines as recommendations to send to Council
 First Motion: Jen Lovvorn
 Second Motion: Robbin Henderson
 Motion Carries: 9 yes, no nays, no abstentions
- c. Henderson Resolution – to be postponed until next meeting
- d. Grants Guidelines – to be postponed until Council has approved legislation changes
- e. Approve Draft Cultural Plan Consultant RFP in principle
 First Motion: Jen Lovvorn
 Second Motion: Shiree Dyson
 Motion Carries: 9 yes, no nays, no abstentions
- f. Subcommittee Assignments – Chair appoints Liz Ozol to Replace Kim Anno on Education Subcommittee

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
 - a. Private Percent for Art Guidelines and Ordinance
 - b. Cultural Plan Consultant Hiring Process

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

- d. Education Committee:
 - 1. Jennifer Lovvorn, Chair
 - 2. Kim Anno
 - 3. Shiree Dyson
 - 4. Shannon Jackson

- e. Design Review
 - 1. Kim Anno
 - a. Public Art Poetry Project from developer, Karen Ikler is consultant
 - b. Harold Way building is under lawsuit

10. CONTINUING DISCUSSION ITEMS

11. ANNOUNCEMENTS and COMMUNICATIONS

12. NEW AGENDA ITEMS FOR NEXT MEETING

- 1. Berkeley Arts Center Action Item – Ask Council to research funding for deferred maintenance costs

13. COMMUNICATIONS

14. Retreat Parking Lot Issues

15. Process Check In

16. ADJOURNMENT

Meeting adjourned at 8:35pm

Attachments:

- 1. Draft Minutes from December 16, 2015 Meeting
- 2. One Percent for Public Art on Private Projects Ordinance with Suggested Edits
- 3. Guidelines and Procedures: Public Art in Private Development Program
- 4. Private Percent for Arts Guidelines with Edits from CAC for Policy Committee Meeting
- 5. Grant Program Revision Legislation Council Item

6. Exhibit A for Revision Legislation Council Item
7. Resolution for Revision Legislation Council Item
8. Grant Program Draft Guidelines and Application
9. Draft Request for Proposals for Cultural Plan Consultant
10. Grant Summary Letter for Community

Staff Contact:

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

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