



Civic Arts Commission
Office of Economic Development

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

The Commission will not meet in August, as per the established annual schedule. One extra meeting remains to be used before January, since the June meeting was cancelled.

- *Please refrain from wearing scented products to public meetings*

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for April, 2016
Approval of Regular Meeting Minutes for May, 2016

5. CHAIR'S REPORT

- a. Grants funding increase
- b. Private Percent for Art
- c. Commissioner transitions
- d. Rumford sculpture dedication event

6. STAFF REPORT

- a. Private Percent for Art legislation – Council June 28
- b. MIG contract for Cultural Plan Update – Council July 19
- c. Civic Arts Grant Report Council Item – Council July 19
- d. BART Plaza Glass Artist Finalists – refer to action item
- e. Call for Public Art Consultants for Private Percent list
- f. Civic Center Exhibition Call for Artists

7. PRESENTATIONS and DISCUSSION

8. ACTION ITEMS

- a. Award Commission Chair authority to approve the BART Artist Selection Panel's recommendation for artist/artwork to be commissioned since the Civic Arts Commission does not meet in August.
- b. Clarify and approve procedure for excused absences for Design Review Committee
- c. Support Habitot's effort to construct a musical fence with a formal Letter of Support

9. COMMITTEE REPORTS

- a. Grants: Arts and Film
 - 1. Weston Teruya, Chair
 - 2.
 - 3. Kim Anno
 - 4. Shiree Dyson
 - a. Report on June 6 Grant Selection Panel: Approval of Grant Allocations for 2016-2017 cycle

- b. Policy:
 - 1. Kim Anno, Chair
 - 2. Jennifer Lovvorn
 - 3. Weston Teruya
 - 4.
 - a. June 10 Meeting
 - 1. Private Percent for Art Update
 - 2. Grants results and submission to council
 - 3. New commissioners
 - 4. Planning process next step

- c. Public Art:
 - 1.
 - 2. Jennifer Lovvorn
 - 3. Miriam Stahl
 - a. Set next meeting

- d. Education:
 - 1. Liz Ozol, Chair
 - 2. Jennifer Lovvorn
 - 3. Shiree Dyson
 - 4. Shannon Jackson
 - a. Update

- 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

Attachments:

1. Regular Meeting Minutes for April, 2016
2. Regular Meeting Minutes for May, 2016
3. MIG Scope of Work for Cultural Plan
4. Updated Commission Roster
5. Habitot Letter

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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