



Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission
Wednesday March 23, 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 February, 2015

5. CHAIR'S REPORT

- a. Grants Program Changes & Fund Request to Council March 29
- b. Cultural Plan RFQ (deadline April 19)
- c. Private Percent for Art Ordinance & Guidelines to Council in May, 2016

6. STAFF REPORT

- a. BART Plaza RFQ live on Submittable, City site, California Arts Council site, Northern California Public Art Network, etc.
- b. Cultural Plan RFP live on City site, California Arts Council site, etc.
- c. Upgrade City Civic Arts Web site
- d. New City Manager Dee Williams-Ridley Appointed

7. PRESENTATIONS and DISCUSSION

8. ACTION ITEMS

- a. Appointment of panelists for BART Plaza RFQ: Jen Lovvorn Chair of the Civic Arts Commission and Julia Robertson, Chair of the Public Art Committee

- b. Approval of Center Street Garage budget for “Cube” installation space per the priorities established at the Public Art Committee meeting on March 22, 2016

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

 - c. Public Art Committee:
 - 1. Julia Robertson, Chair
 - 2. Jennifer Lovvorn
 - 3. Miriam Stahl
 - a. Meeting March 22, 2016
 - i. BART Plaza update: sound and lights
 - ii. Center St. Garage update: review itemized budget for the new art gallery, update on art relocation sites
 - iii. John Toki sculpture relocation site
 - iv. Private Percent for Public Art update
 - v. New business
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- d. Education Committee:
 - 1. Liz Ozol, Chair
 - 2. Jennifer Lovvorn
 - 3. Shiree Dyson
 - 4. Shannon Jackson
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- 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. February 24 Civic Arts Commission Meeting Draft Minutes
2. Center Street Garage Budget Packet
 - a. Email with summary from Lorin Jensen
 - b. AV Systems Equipment Spreadsheet
 - c. Art Display Budget
3. RFQ Updating City of Berkeley Arts and Culture Plan
4. RFQ Bart Plaza Glass Treatment
5. Commission's March 29 Grants Revision Council Item
6. City Manager's Response Item to March 29 Grants Revision Council Item

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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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:oad/civicarts/committeeagendaPublicArtCommittee/Oct. 28, 2015