



Civic Arts Commission
Office of Economic Development

Minutes
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

6:30 pm by Chair Jen Lovvorn

2. ROLL CALL

Present: Commissioners: Julia Robertson; Miriam Stahl; Kim Anno; Liz Ozol; Jen Lovvorn; Shannon Jackson; Weston Teruya

Excused Absence: Commissioner Shiree Dyson

One Vacancy: Councilmember Maio Appointment

3. PUBLIC COMMENT

Patrick Dooley of Shotgun Players

4. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for February, 2015

First: Commissioner Julia Robertson

Second: Commissioner Kim Anno

Carried: Unanimously

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 sites, California Arts Council site, Northern California Public Art Network, etc.

b. Cultural Plan RFP live on Submittable, 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**
Approve Commissioner Jen Lovvorn as back up to sit on the BART Plaza Public Art Selection Panel and for Commissioner Julia Robertson to be the representative of the Civic Arts Commission on the BART Plaza Public Art Selection Panel.

First: Commissioner Jen Lovvorn

Second: Commissioner Weston Teruya

Passed Unanimously

- 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**

The Civic Arts Commission agrees with already approved construction costs for Gallery in the Center Street Garage, but does not agree with the costs for AV equipment and requests that the \$10,000 fee for a lighting consultant be returned to the 1.5% for public art budget. The Civic Arts Commission is waiting on the new budget from the selected contractor for the Garage and would ask to choose AV equipment eliminating the fee for an AV advisor.

First: Commissioner Jen Lovvorn

Second: Commissioner Julia Robertson

Passed 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

- 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

- d. Education Committee:
 - 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

- a. Commissioner Kim Anno announced that she would be absent from the next Design Review Session

12. NEW AGENDA ITEMS FOR NEXT MEETING

13. COMMUNICATIONS

14. Retreat Parking Lot Issues

15. Process Check In

16. ADJOURNMENT

8:00 pm by Chair Jen Lovvorn

Attachments:

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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/March23, 2016