Civic Arts Commission
Office of Economic Development

Agenda
Civic Arts Commission

Wednesday May 25, 2016 at 6:30 p.m.
North Berkeley Senior Center, Workshop B
1901 Hearst Street, Berkeley, CA 94710

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
Approval of Regular Meeting Minutes for April, 2016

5. CHAIR'S REPORT
a. Grants funding increase: Advocacy during Budget Hearings – Final Budget hearing May 31. Report to Council to approve Grants must include both funding scenarios.
b. Private Percent for Art: Advocacy for Incentivizing In-Lieu funds
c. Good News: Year 2 funds granted by Chancellor's Community Partnership Fund
c. Center Street Garage and BART Plaza: Funding of Cube Space and developing budget for implementation of BART Plaza Artwork
d. Review of staff capacity in light of current and upcoming projects

6. STAFF REPORT
a. May 13th meeting for Emeryville's Private Percent for Art report
b. Berkeley's Private Percent for Art policy update, recent meeting with city attorney
c. May 23rd Cultural Plan Panel outcome
d. May 17 BART Plaza Artist Panel outcome
e. Public Art Budget for FY2017: Review draft budget
f. Civic Arts Grant application closed May 23rd
g. Intern hours: Elise and Alex

7. PRESENTATIONS and DISCUSSION

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8. ACTION ITEMS

a. Approval of letter of support from Civic Arts Commission for Osha Neumann's effort to restore and conserve his mural "A People's History of Telegraph Avenue"

b. Approval of finalists from BART Plaza artist selection panel meeting

c. Approval of allocation of $750 from FY2017 Public Art Budget to cover the cost of an additional finalist for the BART Plaza public art project.

d. Approval of selected consultant for the Cultural Plan

9. COMMITTEE REPORTS

a. Grants: Arts and Film

1. Weston Teruya, Chair
2. Julia Robertson
3. Kim Anno
4. Shiree Dyson
    a. Workshop May 5

b. Policy:

1. Kim Anno, Chair
2. Jennifer Lovvorn
3. Weston Teruya
4. Julia Robertson

c. Public Art:

1. Julia Robertson, Chair
2. Jennifer Lovvorn
3. Miriam Stahl
    a. Meeting May 11 Agenda
        1. BART Plaza
        2. People's History Mural
        3. Garage budget review and approval
        4. Updates: BART Plaza RFQ, Rumford, Toki

d. Education:

1. Liz Ozol, Chair
2. Jennifer Lovvorn
3. Shiree Dyson
4. Shannon Jackson
    a. Meeting April 27 Agenda
        1. Sharing knowledge, building common understanding of present situation and hopes for future
        2. What focus of committee has been in recent past
        3. Focus of committee going forward
        4. Recommended next steps

e. Design Review:

1. Kim Anno - Absent

10. CONTINUING DISCUSSION ITEMS

11. ANNOUNCEMENTS and COMMUNICATIONS

12. NEW AGENDA ITEMS FOR NEXT MEETING

13. COMMUNICATIONS

16. ADJOURNMENT

Attachments:
Project Budget Documents
Letter of Support for A People's History of Telegraph Ave Mural

Staff Contact:
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G:oed/civicarts/committeeagenda**PublicArtCommittee**/Oct. 28, 2015