



Civic Arts Commission
Office of Economic Development

Minutes
Civic Arts Commission
Wednesday May 25, 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*
- 1. **CALL TO ORDER**
Meeting called to order by Chair Jen Lovvorn at 6:40pm
- 2. **ROLL CALL**
Commissioners present: Jen Lovvorn, Julia Robertson, Weston Teruya, Kim Anno, Liz Ozol, Miriam Stahl, Shiree Dyson??
Commissioners absent: Shannon Jackson
Staff present: Mary Ann Merker, Civic Arts Coordinator; Elise Auger, Civic Arts Intern
- 3. **PUBLIC COMMENT**
Elise Rooster: Bay Bridge steel artwork project
- 4. **APPROVAL OF MINUTES**
Approval of Regular Meeting Minutes for April, 2016—POSTPONED to June meeting
- 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 17th 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

Regina Almaguer, Public Art Consultant: BART Plaza Artist Selection from Panel, May 17, 2016

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”
1st Motion: Julia; 2nd Motion: Miriam; Motion passes unanimously
- b. Approval of 4 finalists from BART Plaza Artist Selection Panel meeting
1st Motion: Julia; 2nd Motion: Kim; Motion passes unanimously
- 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.
1st Motion: Weston; 2nd Motion: Kim; Motion passes unanimously
- d. Approval of selected consultant for the Cultural Plan: MIG
1st Motion: Weston; 2nd Motion: Liz; Motion passes unanimously

9. COMMITTEE REPORTS

- a. Grants: Arts and Film
 - 1. Weston Teruya, Chair
 - 2. Julia Robertson
 - 3. Kim Anno
 - 4. Shiree Dyson
 - a. Workshop May 3
- 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

Chair Jen Lovvorn adjourned the meeting at 8:25

Attachments:

Project Budget Documents
Letter of Support for A People's History of Telegraph Ave Mural
Civic Center Call to Artists
BART Plaza Structures Architectural Drawings

Staff Contact:

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