



Civic Arts Commission Office of
Economic Development

Agenda
Civic Arts Commission
Wednesday Oct 26, 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 September, 2016

5. CHAIR'S REPORT

a. Commission transitions - open seats

6. STAFF REPORT

- a. BART Plaza project
- b. Cultural Planning process update
- c. BAESC Meeting
- d. Berkeley YMCA has approached staff to partner on public art pieces
- e. Civic Art Exhibition Opening, Oct 21
- f. Slusky Restoration Opening, Oct 15
- g. Measure T1 Bond

7. PRESENTATIONS and DISCUSSION

- a. Update from Berkeley Art Center Board President Mariana Stark
- b. Inventory of Building Permit Applications since Private Percent for Art Referral Passed in June 2015
- c. Update on recent referrals from Council - two changes to Private Percent for Art and expansion of Arts District
- d. Presentation from MIG consultant concerning the update to the Arts and Culture Plan

8. ACTION ITEMS

- a. Approve Public Art budget
- b. Request for additional staff

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9. COMMITTEE REPORTS

a. Grants: Arts and Film

1. Julia Robertson
2. Kim Anno
3. Liz Ozol

Note that we are holding on naming a chair until we have another Commissioner on the committee.

b. Policy:

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

c. Public Art:

1. Julia Robertson, Chair
2. Matt Passmore
3. Jennifer Lovvorn

d. Education:

1. Liz Ozol, Chair
2. Jennifer Lovvorn
3. 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. Measure T1
2. Mayor's changes to 1% policy
3. Public Art Budget

4. Council Items from Mayor's office
5. Inventory of development projects in pipeline for 1% for Art

Staff Contact:

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G:oed/civicsarts/committeeamendPublicArtCommittee/Oct. 28, 2015