



Meeting Minutes
Civic Arts Commission Meeting
Wednesday, March 27, 2024
6:00 PM

Meeting Location: Tarea Hall Pittman South Branch Library
1901 Russell St, Berkeley, CA 94703

1. CALL TO ORDER 6:03pm

2. ROLL CALL

Commissioners Present: Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Passmore, Woo.

Commissioners Absent: Anno, Pineda.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Mark Salinas, Public Art Program Lead.

Members of the public present: 3

3. LAND ACKNOWLEDGEMENT

4. PUBLIC COMMENT (for items not on the agenda): 3

5. CHAIR'S REPORT

- a) Announcing Commissioner Riti Dhesi's departure
- b) Welcoming newly appointed Commissioner Kathleen Crandall
- c) Civic Arts Commission retreat in the fall

6. PRESENTATIONS, DISCUSSION & ACTION ITEMS (All items for presentation, discussion and possible action)

- a) **Action Item:** To approve the Public Art Subcommittee's recommendation of 2024/2025 Cube Space Curator. M/S/C (Bullwinkel/Crandall) to approve William Hernandez Luege as the 2024/2025 Cube Space curator.

Vote: Ayes — Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Anno, Pineda.
Public Comment: 0

- b) **Presentation:** Demographics for FY24 Grants
Presented by Hilary Amnah, Grants Program Lead
Public Comment: 0
- c) **Presentation:** Civic Arts Grants-funded Community Festivals Quarterly Report
Presented by Hilary Amnah, Grants Program Lead
Public Comment: 0

7. STAFF REPORT

- a) Civic Arts Updates, Jennifer Lovvorn
- b) Grants Program Updates, Hilary Amnah
- c) Public Art Program Updates, Mark Salinas

8. COMMITTEE REPORTS

- a) Grants – No report
 - Dana Blecher, Chair
 - Lisa Bullwinkel
 - Cameron Woo
- b) Public Art – Refer to Item 6(a)
 - Matt Passmore, Chair
 - Kim Anno
 - Cristina Ibarra
- c) Policy Subcommittee – No report
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Cameron Woo
- d) Joint Subcommittee with Housing Advisory Commission – The next meeting will be 3/28/2024.
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Cameron Woo

- e) Representative on Design Review Committee – Discussion of State density bonus laws.
 - Cameron Woo

9. COMMUNICATION (Received from the Public for Items not on the Agenda)

- a) None

10. APPROVAL OF MINUTES

- a) **Action Item:** M/S/C (Woo/Ibarra) to approve Draft Minutes of February 28, 2024 Meeting
Vote: Ayes — Blecher, Bullwinkel, Covarrubias, Ibarra, Passmore, Woo;
Nays — None; Abstain — Crandall; Absent — Anno, Pineda.
Public Comment: 0

11. ADJOURNMENT 7:19 PM

- a) M/S/C (Covarrubias/Bullwinkel) to adjourn.
Vote: Ayes — Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Anno, Pineda.
Public Comment: 0

Staff Contact:

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