

Civic Arts Commission Grants Subcommittee Monday, August 21, 2023 3:00 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <u>https://cityofberkeley-info.zoomgov.com/j/1602754069</u>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669 254 5252** and enter Webinar ID: **160 275 4069**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

To submit an e-mail comment during the meeting to be read aloud during public comment, email <u>civicarts@berkeleyca.gov</u> with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150-word limit. Time limits on public comments will apply

Agenda

1. CALL TO ORDER AND ROLL CALL

2. LAND ACKNOWLEDGEMENT

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun), the ancestral and unceded land of the Chochenyo-speaking Ohlone people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. We acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this

Office of Economic Development - Civic Arts | 2180 Milvia St, Berkeley, CA 94704 | civicarts@berkeleyca.gov

unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.

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

4. CHAIR'S REPORT

5. DISCUSSION ITEMS WITH POSSIBLE ACTION

- a) Discussion: Reflection of FY24 grant cycle (Attachment 1) From: Hilary Amnah Public Comment
- b) Discussion: Begin discussing FY25 grant guidelines From: Hilary Amnah Public Comment

6. ADJOURNMENT

Attachments:

1. Changes/notes from FY24 grants cycle

Staff Contact: Hilary Amnah Grants Program Lead Berkeley, CA 94704 Telephone (510) 981-7539 TDD (510) 981-6903 hamnah@berkeleyca.gov Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

ACCESSIBILITY INFORMATION:

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date.

FY24 Grant Cycle Changes

- Festival applicant city requirement
- Incomplete Final Report affecting scoring
- Review criteria
- Scoring Scale (removed 70% threshold)
- Clearer eligibility checks
 - o Arts org
 - o Business (vs nonprofit)
 - Business address location
- Tiered awards based on budget sizes
- Request amounts
- Virtual appointments for technical assistance
- Longer application period
- Longer panelist independent review period
- Smaller word counts for answers
- Definitions: Arts/Cultural Organization and Festival

General:

Remove eligibility form access to panelists

Panel requirement: certain number of applications finished before last week in review period

Make sure panelists pay attention to budget when present

Festival vs org grant

Add link fields for work samples

Remove guidelines at the beginning of each application page

IND:

Emerging/established categories? How does film fit in with "new work?" Not a consideration if they've been a previous grantee Elaborate on "new work"

FEST:

Berkeley-specific questions, especially for non-Berkeley orgs/festivals Question about how many people are producing event Question about anticipated audience numbers and capacity of selected venue Explicitly ask about how much of the festival is free

GOS:

How many Berkeley residents are being served by organization Place for Festival grant in budget template FS need to be registered with state of California