



Civic Arts Commission
Office of Economic Development

Agenda Civic Arts Commission

Wednesday, October 23, 2019 at 6:00 – 8:00 p.m.

Tarea Hall Pittman South Branch Library, 1901 Russell St., Berkeley, CA 94703

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - a) September 25, 2019 Draft Minutes (Attachment 1)
5. **CHAIR'S REPORT**
 - a) October 29 Council Agenda: Referral to the Civic Arts Commission to develop a grant program available for arts and cultural organizations to support retaining and improving creative spaces for artists
 - b) November 19 Council Meeting: Short Term Rental Revenue and Arts Funding
 - c) Discuss Council Funding for the Arts in General
6. **ACTION ITEMS** *(All items for discussion and possible action)*
 - a) Affordable Housing for Artists and Cultural Workers - Advocacy Efforts and Letter of Support for Affordable Housing Framework
 - b) Discuss Artist Certification for Affordable Housing (Attachment 2)
 - c) Discuss John Hinkel Park Amphitheater
 - d) Approve Civic Art Grants Guidelines for FY21 (Attachment 3)
 - e) Approve Selected Artist and Proposal for San Pablo Park
 - f) Diana Rossi Mosaic - Approval of T1 budget contingency allocation of \$5,000 for installation location at Live Oak Park
 - g) Restrict Use of BART Plaza Speakers for Sound Installations and Live Events
7. **PRESENTATIONS and DISCUSSION** *(All items for discussion only and no action)*
8. **STAFF REPORT**
 - a) Update on Addison Street Poetry Panels (Attachment 4)

- b) Update on 1.5% for Public Art Funding Audit
- c) Civic Arts Grants Survey Results
- d) Private Percent for Art Quarterly Report

9. **COMMITTEE REPORTS**

- a. Grants
 - John Slattery, Chair
 - Kim Anno

- b. Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Liz Ozol
 - Jennifer Ross

- c. Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Modesto Covarrubias

- d. Berkeley Cultural Trust Representative
 - Lisa Bullwinkel

- e. Berkeley Arts Education Steering Committee Representative
 - Liz Ozol

- f. Design Review
 - Modesto Covarrubias

10. **COMMUNICATIONS**

- a) Communication from Terry Taplin (Attachment 5)
- b) Communication from Luna Dance (Attachment 6)

11. **ADJOURNMENT**

Attachments:

1. September 25, 2019 Draft Minutes
2. New York City Artist Certification for Affordable Housing
3. Civic Art Grants Guidelines for FY21
4. Photos of Addison Street Poetry Panels Installation
5. Communication from Terry Taplin
6. Communication from Luna Dance

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Civic Arts Office located at 2180 Milvia Street, Fifth Floor, Berkeley, CA 94704.

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