



**Meeting Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, April 17, 2024**  
**6:00 PM**

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

**Agenda**

**1. CALL TO ORDER 6:04pm**

**2. ROLL CALL**

**Commissioners Present:** Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Pineda, Woo.

**Commissioners Absent:** Passmore.

**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): 2

**5. CHAIR'S REPORT**

- a) Civic Arts Commission retreat in the fall: 9/15/24 (10am–3pm)
- b) FY25 City Budget process dates:
  - May 9, 2024: Regularly scheduled Budget and Finance Policy Committee meeting.
  - May 14, 2024: Council meeting to receive FY 25-26 Proposed Budget.
  - June 4, 2024: Council meeting to discuss FY 25-26 Proposed Budget.
  - June 25, 2024: Council meeting to adopt FY 25-26 Biennial Budget & FY 25 AAO.
- c) Discussion of use of “Commissioner” title during meetings

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

- a) **Presentation:** Turtle Island Monument Update  
Presented by Deputy City Manager Anne Cardwell and Economic Development Manager Eleanor Hollander  
**Public Comment: 2**
  
- a) **Action Item:** Approval of Utility Box Mural Pilot Program Plan  
M/S/C (Ibarra/Anno) to approve Utility Box Mural Pilot Program Plan.  
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — Passmore.  
**Public Comment: 2**
  
- b) **Discussion:** Possible Changes to Berkeley Municipal Code 23.316 – Percentage for Public Art on Private Projects  
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer  
**Public Comment: 0**
  
- c) **Report:** Public Art on Private Development Quarterly Report  
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer  
**Public Comment: 0**
  
- d) **Discussion:** Storefront Activations Council Referral to the Civic Arts Commission  
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer  
**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 – Met 4/16/2024
  - 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 – Met 3/28/2024
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Cameron Woo
  
- e) Representative on Design Review Committee – Next meeting 3/28/2024
  - 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 (Ibarra/Bullwinkel) to approve Draft Minutes of March 27, 2024 Meeting.  
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Woo;  
Nays — None; Abstain — Pineda; Absent — Passmore.  
**Public Comment: 0**

**11. ADJOURNMENT** 8:04pm

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

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