



Civic Arts Commission  
Office of Economic Development

**MEETING MINUTES**  
**Civic Arts Commission Meeting**  
**Wednesday, January 19, 2022**  
**6:00 PM**

**No physical location; meeting held exclusively through videoconference and teleconference.**

**1. CALL TO ORDER 6:01 PM**

**2. ROLL CALL**

**Commissioners Present:** Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo.

**Commissioners Absent:** None

**Staff Present:** Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Donnarcia Scurry, Civic Arts Analyst.

**Members of the public in attendance:** 4

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

1 speaker

**APPROVAL OF MINUTES**

**a) December 8, 2021 Draft Minutes**

**Action:** M/S/C (Anno/Dhesi) to approve the December 8, 2021 Minutes.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

**4. CHAIR'S REPORT**

- a) The chair announced the January 25 City Council Item on Affordable Housing for Artists & Cultural Workers.
- b) The chair stated that there is a vacancy on the Civic Arts Commission.

5. **PRESENTATIONS and DISCUSSION**

- a) City of Berkeley Housing Element Planning Process, by Justin Horner, Planning Department
- b) Berkeley Arts Education Steering Committee Presentation, by Commissioner Liz Ozol

6. **ACTION ITEMS** (All items for discussion and possible action)

- a) **Affordable Housing for Artists and Cultural Workers Report Findings and Recommendations** – No action taken.

- b) **Cube Space exhibition curated by Leila Weefur – Artist by Guy Leonard Reidelbach**

**Action:** M/S/C (Bullwinkel/Passmore) to approve Cube Space exhibition by Guy Leonard Reidelbach curated by Leila Weefur.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

- c) **Conservation of "In Berkeley" by Nancy Selvin with shift west by approximately 1 foot**

**Action:** M/S/C (Bullwinkel/Blecher) to approve conservation plan for "In Berkeley" by Nancy Selvin with shift west by approximately 1 foot.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

- d) **Design for Berkeley Art Works Project Mural by Eduardo Pineda**

**Action:** M/S/C (Passmore/Blecher) to approve...

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

- e) **Design for Berkeley Art Works Project by Suzi Garner**

**Action:** M/S/C (Anno/Bullwinkel) to approve design for Berkeley Art Works Project by Suzi Garner.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

- f) **Revised 2022 Commission Meeting Schedule**

**Action:** M/S/C (Anno/Covarrubias) to approve the revised 2022 Commission Meeting Schedule (change of date of October 26 to October 19, 2022).

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhese, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.

## **7. STAFF REPORT**

- a) Berkeley Arts Recovery Grants (BARG) Update-Scoring of BARG applications is underway with the goal to send out award notices by the beginning of February 2022.
- b) Civic Arts Coordinator positions – The hiring process is underway.
- c) Private Percent for Art Quarterly Report.

## **8. COMMITTEE REPORTS**

- a) Grants — Cameron Woo volunteered to join as a committee member. Lisa volunteered to serve as committee chair.
    - Lisa Bullwinkel
    - Liz Ozol
  - b) Policy — Committee met on Friday, January 14<sup>th</sup> and discussed the Affordable Housing or Artists and Cultural Workers Report.
    - Kim Anno, Chair
    - Lisa Bullwinkel
    - Modesto Covarrubias
  - c) Public Art — Met earlier today, January 14<sup>th</sup> and all items were presented tonight.
    - Matt Passmore, Chair
    - Kim Anno
    - Dana Blecher
    - Modesto Covarrubias
  - d) Representative on Berkeley Cultural Trust — Berkeley Cultural Trust is working on a potential retreat to discuss their mission and vision.
    - Lisa Bullwinkel
  - e) Representatives on Berkeley Arts Education Steering Committee (BAESC) — BAESC is developing a presentation regarding advocacy for arts for education within Berkeley Unified School District (BUSD). Next meeting for BAESC will be Monday, January 24, 2022.
    - Liz Ozol
    - Riti Dhese
- Representative on Design Review Committee — Approved 600 Addison. Tomorrow night (January 20<sup>th</sup>), there will be two final design reviews. Cameron Woo will be the Civic Arts Commissioner representative at the February meeting.

- Dana Blecher
- Representative on Ad-Hoc Artists Affordable Housing Committee — Commissioner Anno stated that this group is open to new members to assist with advocacy efforts.
  - Kim Anno

## 9. COMMUNICATION

### 10. ADJOURNMENT Adjourn 8:05 PM

**Action:** M/S/C (Blecher/Bullwinkel) to adjourn commission meeting.

**Vote:** Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — None.



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