



Civic Arts Commission

Draft Minutes
Civic Arts Commission Meeting
Wednesday, October 25, 2023
6:00 PM

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

1. CALL TO ORDER 6:08 PM

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Dhesi (arrived 6:10 PM), Ozol, Passmore, Woo.

Commissioners Absent: Ibarra

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

Members of the public present: 6

3. LAND ACKNOWLEDGEMENT

4. PUBLIC COMMENT (for items not on the agenda): 0

5. CHAIR'S REPORT

- a) Commissioner Ozol end of term service acknowledgement.
- b) Commissioner Ibarra to join Public Art Subcommittee; Commissioner Bullwinkel to join Grants Subcommittee.

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

- a) **Presentation:** Project Overview by Cheryl Derricotte, 2023/2024 Municipal Artist-in-Residence for the City of Berkeley’s Climate Equity Pilot Program.
Public Comment: 0

- b) **Action Item:** Final design of artwork elements by Jean LaMarr for Ohlone Park
M/S/C (Anno/Bullwinkel) to approve final design of artwork elements (benches and grinding rock) by Jean LaMarr for Ohlone Park.
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — Ibarra.
Public Comment: 0

- c) **Update:** Waterfront Specific Plan by Commissioner by Cameron Woo
Public Comment: 0

- d) **Action Item:** Civic Arts Commission 2024 Meeting Schedule
M/S/C (Bullwinkel/Woo) to approve Civic Arts Commission 2024 Meeting Schedule.
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — Ibarra.
Public Comment: 0

- e) **Action Item:** Cube Space Exhibition
M/S/C (Passmore/Dhesi) to approve artist Weston Teruya for Cube Space exhibition in 2024.
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo; Nays — None; Abstain — None; Absent — Ibarra.
Public Comment: 0

- f) **Report:** Upcoming Grants-funded Community Festivals
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 – Met twice in October to discuss FY25 Grant Guidelines.
 - Dana Blecher, Chair
 - Lisa Bullwinkel

- Liz Ozol
 - Cameron Woo
- b) Policy – No meeting.
- Kim Anno, Chair
 - Lisa Bullwinkel
 - Liz Ozol
 - Cameron Woo
- c) Public Art – Met in Ohlone Park on October 19.
- Matt Passmore, Chair
 - Kim Anno
 - Riti Dhesi
 - Cristina Ibarra
- d) Representatives on Civic Center Project – No meeting.
- Lisa Bullwinkel
 - Liz Ozol
 - Cameron Woo
- e) Representative on Berkeley Cultural Trust – Update on organization status.
- Lisa Bullwinkel
- f) Representatives on Berkeley Arts Education Steering Committee - To be dissolved.
- Liz Ozol
- g) Representative on Design Review Committee – Met on October 19 to review two projects.
- Cameron Woo
- h) Representative on Ad-Hoc Artists Affordable Housing Committee – Update on California legislation for artist affordable housing in Cultural Districts.
- Kim Anno

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

- a) None

10. APPROVAL OF MINUTES

- a) Draft Minutes of September 27, 2023 Meeting
Action Item: to approve Minutes of September 27, 2023 Meeting

M/S/C (Woo/Bullwinkel) to approve Civic Arts Commission 2024 Meeting Schedule

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

Public Comment: 0

11. ADJOURNMENT 7:39 PM

Action Item: M/S/C (Covarrubias/Ozol) to adjourn the meeting.

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

Public Comment: 0

Staff Contact:

Jennifer Lovvorn



Secretary to the Civic Arts Commission

Berkeley, CA 94704

Telephone (510) 981-7533

TDD (510) 981-6903

jlovvorn@berkeleyca.gov

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