

Minutes Civic Arts Commission Meeting Wednesday, February 22, 2023 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, Ibarra, Ozol, Passmore. Woo.

Commissioners Absent: None.

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

Members of the public in attendance: 2

3. LAND ACKNOWLEDGEMENT

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

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5. APPROVAL OF MINUTES

a) Draft Minutes of January 18, 2023 Meeting

From: Commission Secretary

Action: M/S/C (Woo/Anno) to approve the January 18, 2023 Draft Minutes. Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol,

Passmore, Woo; Nays — None; Abstain — None; Absent — None.

6. CHAIR'S REPORT

 Commission resuming in-person (not hybrid) meetings at the Tarea Hall Pittman South Branch Library starting in March, and subcommittees still meeting online for now.

7. PRESENTATIONS, DISCUSSION, AND ACTION ITEMS

a) Introduction of Civic Arts Intern Andrea Calderon From: Jennifer Lovvorn

 Action Item: Approval of Revised Design for Mural at James Kenney Community Center
 From: Jennifer Lovvorn
 No action taken.

Action Item: Election of Chair and Vice Chair

From: Chair

Action: M/S/C (Covarrubias/Passmore) to approve newly elected Chair and Vice Chair; Dana Blecher as Chair and Riti Dhesi as Vice Chair.

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

8. STAFF REPORTS

c)

- a) Civic Arts Updates, Jennifer Lovvorn
- b) Public Art Program Updates, Zoë Taleporos
- c) Grants Program Updates, Hilary Amnah

9. COMMITTEE REPORTS

- a) Grants
 - Dana Blecher, Chair
 - Liz Ozol
 - Cameron Woo
- b) Policy
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
 - Cameron Woo

- c) Public Art
 - Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) Representatives on Civic Center Project
 - Lisa Bullwinkel
 - Liz Ozol
 - Cameron Woo
- e) Representative on Berkeley Cultural Trust
 - Lisa Bullwinkel
- f) Representatives on Berkeley Arts Education Steering Committee
 - Liz Ozol
- g) Representative on Design Review Committee
 - Cameron Woo
- h) Representative on Ad-Hoc Artists Affordable Housing Committee
 - Kim Anno
- **10.COMMUNICATION** (Received from the Public for Items not on the Agenda)
 - a) Email from Deb Durant
 - b) Health and Safety Protocols for Commissions

11. ADJOURNMENT 7:58 PM

Action: M/S/C (Woo/Ibarra) to adjourn the meeting.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ibarra, Ozol, Passmore, Woo;

Nays — None; Abstain — None; Absent — None.

Jus. Ja

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