



**Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, May 22, 2024**  
**6:00 PM**

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

**Agenda**

**1. CALL TO ORDER 6:02 PM**

**2. ROLL CALL**

**Commissioners Present:** Blecher, Ibarra, Passmore, Pineda, Woo.

**Commissioners Absent:** Anno, Bullwinkel, Covarrubias, Crandall.

**Staff Present:** Hilary Amnah, Grants Program Lead; Mark Salinas, Public Art Program Lead.

**Members of the public present:** 4

**3. LAND ACKNOWLEDGEMENT**

**4. PUBLIC COMMENT** (for items not on the agenda): None.

**5. CHAIR'S REPORT**

- a) Appreciation for Commissioner Riti Dhesi's service on the Civic Arts Commission
- b) Additional Commission meeting protocol changes
- c) Reminder: FY25 Civic Arts Commission Work Plan to be on the June Commission meeting agenda

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

- a) **Action Item:** Approval of artist Kira Dominguez Hultgren for Cube Space Exhibition, June – September, 2024.  
M/S/C (Woo/Passmore) to approve Kira Dominguez Hultgren for Cube Space Exhibition, June – September, 2024.

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

**Public Comment: 1**

- b) **Action Item:** FY24 Capital Projects Grant Awards  
M/S/C (Ibarra/Woo) to approve FY24 Capital Projects grant awards.  
Vote: Ayes — Blecher, Ibarra, Passmore, Pineda, Woo; Nays — None; Abstain — None; Absent — Anno, Bullwinkel, Covarrubias, Crandall.  
**Public Comment: 3**

## 7. STAFF REPORT

- a) Grants Program Updates, Hilary Amnah  
b) Public Art Program Updates, Mark Salinas

## 8. COMMITTEE REPORTS

- a) Grants – Met 5/6/2024; next meeting 6/3/2024.  
• Dana Blecher, Chair  
• Lisa Bullwinkel  
• Cameron Woo
- b) Public Art – No report.  
• 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 4/25/2024; discussed AB-812 and Cultural Districts.  
• Kim Anno, Chair  
• Lisa Bullwinkel  
• Cameron Woo
- e) Representative on Design Review Committee – Met 5/16/24; Final review of two projects.  
• 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 (Woo/Ibarra) to approve Draft Minutes of April 16, 2024 Civic Arts Commission Meeting.  
Vote: Ayes — Blecher, Ibarra, Pineda, Woo; Nays — None; Abstain — Passmore; Absent — Anno, Bullwinkel, Covarrubias, Crandall.  
**Public Comment: 0**

11. **ADJOURNMENT 7:31 PM**

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

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