

Minutes Civic Arts Commission Meeting Wednesday, March 15, 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, 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)

5. APPROVAL OF MINUTES

a) Draft Minutes of February 22, 2023 Meeting

From: Commission Secretary

Action: M/S/C (Ibarra/Woo) to approve the February 22, 2023 Draft Minutes.

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

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

6. CHAIR'S REPORT

- a) Welcome back to in-person meetings
- b) Appreciation to outgoing chair and vice chair
- c) Subcommittee members

7. PRESENTATIONS, DISCUSSION, AND ACTION ITEMS

 Action Item: Approval of Design Development by Lara Kaur for West Service Center

From: Zoë Taleporos

Action: M/S/C (Anno/Passmore) to approve Design Development by Lara

Kaur for West Service Center.

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

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

b) Action Item: Approval of Revised Design for Mural at James Kenney Community Center

From: Jennifer Lovvorn

Action: M/S/C (Covarrubias/ Bullwinkel) to approve Revised Design for Mural at James Kenney Community Center.

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

c) Discussion Item: Draft Poet Laureate Program Guidelines From: Hilary Amnah

8. STAFF REPORTS

- 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) Letter from Community for a Cultural Civic Center

11.ADJOURNMENT 7:48 PM

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

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

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

Jus. Ja

Staff Contact:

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