



Civic Arts Commission

**Draft Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, March 27, 2024**  
**6:00 PM**

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

**1. CALL TO ORDER 6:03pm**

**2. ROLL CALL**

**Commissioners Present:** Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Passmore, Woo.

**Commissioners Absent:** Anno, Pineda.

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

**Members of the public present:** 3

**3. LAND ACKNOWLEDGEMENT**

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

**5. CHAIR'S REPORT**

- a) Announcing Commissioner Riti Dhesi's departure
- b) Welcoming newly appointed Commissioner Kathleen Crandall
- c) Civic Arts Commission retreat in the fall

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

- a) **Action Item:** To approve the Public Art Subcommittee's recommendation of 2024/2025 Cube Space Curator. M/S/C (Bullwinkel/Crandall) to approve William Hernandez Luege as the 2024/2025 Cube Space curator.

Vote: Ayes — Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Passmore, Woo; Nays — None; Abstain — None; Absent — Anno, Pineda.  
Public Comment: 0

- b) **Presentation:** Demographics for FY24 Grants  
Presented by Hilary Amnah, Grants Program Lead  
Public Comment: 0
- c) **Presentation:** Civic Arts Grants-funded Community Festivals Quarterly Report  
Presented by Hilary Amnah, Grants Program Lead  
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 – No report
  - Dana Blecher, Chair
  - Lisa Bullwinkel
  - Cameron Woo
- b) Public Art – Refer to Item 6(a)
  - 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 – The next meeting will be 3/28/2024.
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Cameron Woo

- e) Representative on Design Review Committee – Discussion of State density bonus laws.
  - 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 February 28, 2024 Meeting  
Vote: Ayes — Blecher, Bullwinkel, Covarrubias, Ibarra, Passmore, Woo;  
Nays — None; Abstain — Crandall; Absent — Anno, Pineda.  
Public Comment: 0

**11. ADJOURNMENT 7:19 PM**

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

Staff Contact:

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