



**Meeting Minutes**  
**Civic Arts Commission Meeting**  
**Wednesday, September 25, 2024**  
**6:00 PM**

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

**1. CALL TO ORDER 6:07 PM**

**2. ROLL CALL**

**Commissioners Present:** Anno, Bachrach, Blecher, Bullwinkel, Covarrubias, Ibarra, Pineda, Woo

**Commissioners Absent:** Crandall

**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:** 0

**3. LAND ACKNOWLEDGEMENT**

**4. PUBLIC COMMENT** (for items not on the agenda): 2

**5. CHAIR'S REPORT**

- a) Debrief on Commission Retreat
- b) Results of budget referral request at 9/24 Council Meeting

**6. PRESENTATIONS, DISCUSSION & ACTION ITEMS**

- a) **Action Item:** Approval of Final FY25 Civic Arts Commission Work Plan  
M/S/C (Bullwinkel/Ibarra) to approve Final FY25 Civic Arts Commission Work Plan.

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

**Public Comment:** None

- b) **Action Item:** FY25 Public Art Budget Approval  
M/S/C (Anno/Pineda) to approve FY25 Public Art Budget.

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

**Public Comment:** None

## 7. STAFF REPORT

- a) Civic Arts Program Updates, Jen Lovvorn
- b) Grants Program Updates, Hilary Amnah
- c) Public Art Program Updates, Mark Salinas

## 8. COMMITTEE REPORTS

- a) Grants – Meeting scheduled for 10/25/2024
- b) Public Art – Met 10/17/2024
- c) Policy Subcommittee – Did not meet
- d) Joint Subcommittee with Housing Advisory Commission – Did not meet
- e) Representative on Design Review Committee – Meeting scheduled for 10/21/2024

**9. COMMUNICATION** (Received from the Public for Items not on the Agenda): None

## 10. APPROVAL OF MINUTES

- a) **Action:** M/S/C (Ibarra/Covarrubias) to approve Draft Minutes of July 24, 2024 Meeting

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

- b) **Action:** M/S/C (Ibarra/Pineda) to approve Draft Minutes of September 15, 2024 Special Meeting

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

## 11. ADJOURNMENT: 8:07pm

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

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



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