



Minutes
Civic Arts Commission Meeting
Wednesday, October 30, 2024
6:00 PM
Meeting Location: Tarea Hall Pittman South Branch Library
1901 Russell St, Berkeley, CA 94703

1. CALL TO ORDER 6:04 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: 6

3. LAND ACKNOWLEDGEMENT

4. PUBLIC COMMENT (for items not on the agenda): 1

5. CHAIR'S REPORT

- a) Reminder about social gathering in December

6. PRESENTATIONS, DISCUSSION & ACTION ITEMS

- a) **Presentation:** Homelessness Socially Engaged Projects Update
Introduced by Mark Salinas, Public Art Program Lead and Presented by Daniel Freeman, sue mark, and Deirdre Weinberg (Attachment 1)

Public Comment: 0

- b) **Action Item:** Proposal for Cube Space Exhibition, December 2024 – February 2025 M/S/C (Woo/Pineda) to approve of December 2024 – February 2025 Cube Space Artist Anamaya Farthing-Kohl

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

Public Comment: None

- c) **Action Item:** Framed Artwork Purchases from Kala Art Institute for Public Spaces at 2180 Milvia and 1947 Center

M/S/C (Bullwinkel/Anno) to approve framed artwork purchases from Kala Art Institute for public spaces at 2180 Milvia St and 1947 Center St.

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

Public Comment: None

- d) **Action Item:** Martin Luther King Jr. Youth Services Center/Young Adult Project (Y.A.P.) Public Art Project Plan

M/S/C (Ibarra/Anno) to approve Martin Luther King Jr. Youth Services Center/Young Adult Project (Y.A.P.) Public Art Project Plan

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

Public Comment: None

- e) **Report:** Civic Arts Grants-funded Community Festivals Quarterly Report Presented by Hilary Amnah, Grants Program Lead

Public Comment: None

- f) **Report:** Public Art on Private Development Quarterly Report Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer

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 11/04/2024
- b) Public Art – Met 10/15/2024 and next meeting 11/18/2024
- c) Policy Subcommittee – Did not meet

- d) Joint Subcommittee with Housing Advisory Commission – Did not meet
- e) Representative on Design Review Committee – Met 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/Woo) to approve Draft Minutes of September 25, 2024 Commission Meeting
Vote: Ayes — Anno, Bachrach, Blecher, Bullwinkel, Covarrubias, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — Crandall.

11. ADJOURNMENT 7:49 PM

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



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