



Civic Arts Commission  
Office of Economic Development

**Civic Arts Commission  
Civic Center Visioning Committee  
Monday, February 22, 2021 at 12:00 p.m.**

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY  
THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/89713843527> . If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **897 1384 3527**. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.

To submit an e-mail comment during the meeting to be read aloud during public comment, email [civicarts@cityofberkeley.info](mailto:civicarts@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply.

**Agenda**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** (for items not on the agenda)
- 3. CHAIR'S REPORT**

#### **4. DISCUSSION ITEMS WITH POSSIBLE ACTION**

- a) Name this group and Arts Hub/Hive, etc.
- b) Approve monthly meeting time
- c) Work Plan
  - i. Outcomes
    - 1. Bond Measure(s)
    - 2. Seismic Retrofit of Building determined by use
    - 3. Interior furniture and fixtures
  - ii. Timeline TBD by Bond Measure(s)
  - iii. Read and comment on Civic Center Vision Conceptual Design Options by Gehl consultants (Attachment 1)
  - iv. Research other Art Centers
    - 1. Gehl Report has a few
    - 2. Assignments to committee members
    - 3. Invite speakers
  - v. What do we want to use the building for?
    - 1. Performing Arts
    - 2. Visual Arts/Gallery (or in Maudelle Shirek Building)
    - 3. Classes
    - 4. Performances (stage is limited)
    - 5. Other
  - vi. Who will administer the building?
    - 1. City (Parks & Rec?)
    - 2. One-two arts organizations
    - 3. Private staff
    - 4. Other
  - vii. Sustainability of Arts Hub
    - 1. Financial
    - 2. Grants needed

#### **5. ADJOURNMENT**

##### **Attachments:**

- 1. Civic Center Conceptual Design from Gehl Plan

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Civic Arts Office located at 2180 Milvia Street, First Floor, Berkeley, CA 94704.

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