



Draft Minutes
Civic Arts Commission Meeting
Wednesday, April 17, 2024
6:00 PM

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

Agenda

1. CALL TO ORDER 6:04pm

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Pineda, Woo.

Commissioners Absent: Passmore.

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): 2

5. CHAIR'S REPORT

- a) Civic Arts Commission retreat in the fall: 9/15/24 (10am–3pm)
- b) FY25 City Budget process dates:
 - May 9, 2024: Regularly scheduled Budget and Finance Policy Committee meeting.
 - May 14, 2024: Council meeting to receive FY 25-26 Proposed Budget.
 - June 4, 2024: Council meeting to discuss FY 25-26 Proposed Budget.
 - June 25, 2024: Council meeting to adopt FY 25-26 Biennial Budget & FY 25 AAO.
- c) Discussion of use of "Commissioner" title during meetings

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

- a) **Presentation:** Turtle Island Monument Update
Presented by Deputy City Manager Anne Cardwell and Economic Development Manager Eleanor Hollander
Public Comment: 2

- a) **Action Item:** Approval of Utility Box Mural Pilot Program Plan
M/S/C (Ibarra/Anno) to approve Utility Box Mural Pilot Program Plan.
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Pineda, Woo; Nays — None; Abstain — None; Absent — Passmore.
Public Comment: 2

- b) **Discussion:** Possible Changes to Berkeley Municipal Code 23.316 – Percentage for Public Art on Private Projects
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer
Public Comment: 0

- c) **Report:** Public Art on Private Development Quarterly Report
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer
Public Comment: 0

- d) **Discussion:** Storefront Activations Council Referral to the Civic Arts Commission
Introduced by Jennifer Lovvorn, Chief Cultural Affairs Officer
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 – Met 4/16/2024
 - 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 – Met 3/28/2024
 - Kim Anno, Chair
 - Lisa Bullwinkel
 - Cameron Woo

- e) Representative on Design Review Committee – Next meeting 3/28/2024
 - 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 (Ibarra/Bullwinkel) to approve Draft Minutes of March 27, 2024 Meeting.
Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, Crandall, Ibarra, Woo;
Nays — None; Abstain — Pineda; Absent — Passmore.
Public Comment: 0

11. ADJOURNMENT 8:04pm

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

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