



Office of Economic Development
Civic Arts Commission

AGENDA

Civic Arts Commission

Monday, August 7, 2006 at 6:30 p.m.
North Berkeley Senior Center
Berkeley, CA 94710

Please Refrain From Wearing Scented Products To Public Meetings.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
June 28, 2006 (**Attachment # 1**)
5. **CHAIR'S REPORT**
Commissioner Suzy Thompson
6. **ACTION ITEMS**
 - a. Updated definition of Art/Craft Studio as requested by the Berkeley City Council
Needs to be delivered to Acting Director of OED in August and due to City Clerk on
September 14, 2006 (**Attachment # 2**)
 - b. Civic Arts Grants Awards for FY 2007 (**Attachment # 5**)
 - c. Vote to not hold August, 2006 monthly Civic Arts Commission meeting
7. **COMMITTEE REPORTS**
 - a. Grant Committee: Suzie Thompson
 - b. Public Art Committee: David Snippen
 - I-80 Bike Bridge
 - San Pablo Park Historic Marker
Frances Albrier Historical Plaque for fabrication and placement in San Pablo Park
 - Train Stop with Redevelopment
 - Corporation Yard Gates
 - 1947 Center Street
 - Maudelle Shirek Commemorative Mural
 - Civic Center Call for Artists

- c. Education Committee: Need New Chair
- d. West Berkeley Inventory Committee: Ione Elioff, Chair
- e. Berkeley Cultural Trust Meeting: Need Representative for next meeting at noon on September 20, 2006 at 6th floor of the Civic Center

8. CONTINUING DISCUSSION ITEMS

September 28, 2006 Civic Center Art Opening from 3 pm to 5 pm in cooperation with the Berkeley Art Center and KALA Art Institute

9. STAFF REPORT

- 1. Request for Acting Manager of OED to run the Civic Arts Grants formula
- 2. Progress of Library commissioned public art for Children’s Room
- 3. Budget update
- 4. Next Public Art Committee Meeting, August 7, 2006 at 4 pm in Civic Center
- 5. Civic Center Art Show Opening set for September 28, 2006 from 3 pm to 5 pm at the Civic Center
- 6. Three Finalists Models for Corporation Yard Grates on display in Civic Center from August 29 to September 8, 2006
- 7. Corporation Yard Panel for Finalists meets from 6 pm to 9 pm at the Green Room in the Corporation Yard
- 8. Staff Schedules: **Civic Arts Coordinator** out of office July 28 to Monday, August 7, 2006
Public Art Intern Hours: Monday: 1 pm to 6 pm; Tuesday: 9:30 am to 5:30 pm; Wednesday: 9 am to 5:30 pm
Assistant Management Analyst: Monday – Friday 7:30 am to 4:30 pm

10. ANNOUNCEMENTS

11. NEW AGENDA ITEMS FOR NEXT MEETING

12. ADJOURNMENT

- Attachments:
- 1. Minutes of June 28, 2006 Monthly Meeting
 - 2. Draft Definition of Art/Craft Studio, Zoning Code, two emails
 - 3. Press Releases: Addison Street Gallery, Corporation Yard Gates, Maudelle Shirek Mural
 - 4. Memo to City Council from Commissioner Snippen
 - 5. Civic Arts Grants for FY 2007

Contact person: Mary Ann Merker, Civic Arts Coordinator (510) 981-7533.

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodations for the meeting, call 981-7533 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days’ notice will help to ensure availability at the meeting.

New Address: Civic Arts Office **Information Line 981-7543** Fax: 981-7099
 Third Floor Civic Center **Addison Street Windows 981-7546**
 2180 Milvia Street
 Berkeley, Ca. 94704

Civic Arts Staff: Mary Ann Merker, Civic Arts Coordinator 981-7533; Lucy Lin, Public Art Intern 981-7541
 Charlotte Fredriksen, Assistant Management Analyst 981-7539

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