



Office of Economic Development
Civic Arts Commission

AGENDA

Civic Arts Commission

Wednesday, October 25, 2006 at 5:30 and at 6:30 p.m.

North Berkeley Senior Center

Berkeley, CA 94710

Please Refrain From Wearing Scented Products To Public Meetings.

Special Meeting with the Berkeley Cultural Trust From 5:30 to 6:30

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **INTRODUCTIONS**
5. **PRIORITIES (Attachment # 2)**

REGULAR MONTHLY MEETING OF THE CIVIC ARTS COMMISSION 6:30

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
September 27, 2006 (Attachment # 1)
5. **CHAIR'S REPORT**
Commissioner Suzy Thompson
Meeting With the BCT
6. **ACTION ITEMS**

7. COMMITTEE REPORTS

- a. Grant Committee: Suzie Thompson
- b. Public Art Committee: David Snippen
 - Civic Center Opening for Artists
 - 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- Eric Powell's contract process
 - 1947 Center Street- Employee Art Show and Image from past show in publication for mental health to represent the city program
 - Maudelle Shirek Commemorative Mural-discussion with artists at November 13, 2006 Public Art Committee Meeting
 - Brenda Prager's art selection
 - Turtles size and material for Civic Center Fountain
 - Restoration of Mural on second floor in Civic Center
 - Plaques for signage for Public Art Projects
- c. Education Committee: Barbara Coleman
- d. West Berkeley Inventory Committee: Need Chair
Discussion of Committee goals; work of hired intern; time-line of tasks
(Please review enclosed copy of the Work Plan to understand what the Commission stated it would accomplish concerning this issue. (**Attachment #2**))

8. CONTINUING DISCUSSION ITEMS

- a. Benches for Seniors
- b. Public Art Project Timetables
- c. Peerless Lighting site for development in West Berkeley
- d. City Council item on the definition of Artist/Studio timeline and procedures
- e. Partnership with BCT on designated issues

9. STAFF REPORT

1. Progress Of Library Commissioned Public Art For Children's Room
2. Civic Center Art Show Opening Report
3. Presentation to the Chamber of Commerce "Leadership Berkeley Class" on Public Art and the state of the Arts in the city (**Attachment # 5**)
4. Bay Area Back Roads, Channel 4, TV, Saturday, October 28 and Sunday, October 29 at 6 pm Community gathering at Spengers at 5:30 pm on Saturday, October 28, 2006 to view program with community in the Diamond Bar on the big TV screen. Two walks in Berkeley: Addison Street Arts District, North Berkeley Indian Mountain Walk, and The Albany Bulb. Sponsored by the Civic Arts Office, Susan Felix and Elaine Lee, co-producer and Berkeley resident (**Attachment # 3**)

3. Staff Schedules **Public Art Intern:** 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
Civic Arts Coordinator: Monday – Friday 9 am to 6 pm

10. ANNOUNCEMENTS

11. NEW AGENDA ITEMS FOR NEXT MEETING

12. ADJOURNMENT

- Attachments:
1. Minutes of September 27, 2006 Monthly Meeting
 2. Work Plan for FY06-07
 3. Press Release and/or flyer for Oct. 28, 2006 Community meeting at Spengers for “Bay Area Back Roads” viewing of Addison Street, the North Berkeley Indian Mountain Walk and the Albany Bulb Art Work
 4. Press Release for Addison Street Windows and/or 1947 Center Street
 5. Welcome Letter in Berkeley Arts Packet to the Leadership Berkeley Class

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.

Information Line 981-7543 Fax: 981-7099

Addison Street Windows 981-7546

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

G:oed/civcart/commission/agendas/2006/Oct252006