



Office of Economic Development
Civic Arts Commission

MINUTES

Civic Arts Commission

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

North Berkeley Senior Center

Berkeley, CA 94710

Please Refrain From Wearing Scented Products To Public Meetings.

REGULAR MONTHLY MEETING OF THE CIVIC ARTS COMMISSION 6:30

1. CALL TO ORDER

Chairperson Thompson called the meeting to order at 6:45pm.

2. ROLL CALL

Present: Commissioners David Snippen, Jos Sances, Suzy, Thompson, Barbara Coleman, Ione Elioff, and Sarah Sanderson

Absent: Chiori Santiago and Lori Taguma

Staff: Lucy Lin, Public Art Intern

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

The September 27, 2006 Minutes were approved as submitted.

Motion: Approved unanimously.

5. CHAIR'S REPORT

Commissioner Suzy Thompson

Meeting With the BCT

6. ACTION ITEMS

None

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.

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
- 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
- 5. 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

None.

11. NEW AGENDA ITEMS FOR NEXT MEETING

None.

12. ADJOURNMENT

The meeting adjourned at 8:52pm