



Office of Economic Development  
Civic Arts Commission

## AGENDA

### Civic Arts Commission

Wednesday, January 23, 2008 at 6:30 p.m.

North Berkeley Senior Center

1901 Hearst Street, 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**

- a. Approval of November 28, 2007 Regular Meeting Minutes (refer to next month)

**5. CHAIR'S REPORT**

**6. PRESENTATIONS**

- a. Rick Auerbach on the West Berkeley Art Inventory  
b. Scott Donahue on the I-80 Bike Bridge budget request

**7. ACTION ITEM**

- a. Approve in principal the Inventory of West Berkeley Artists presented by the consultant and approve the final version to be sent to the City Council  
b. Approve \$5,000 to the contract of Scott Donahue from the Public Art Fund for cost overruns to the I-80 Bike Bridge and Refer to City Council for additional Funds  
c. Refer to the Public Art Committee to meet and confer on the issues regarding the Art Work in question in the suite of prints on the 6<sup>th</sup> Floor of the Civic Center

**8. COMMITTEE REPORTS**

- a. Grant Committee: Suzy Thompson
- Currently The Grant Committee Consist Of Two Commissioners (Thompson And Coleman) Two Vacancies
- b. Public Art Committee: David Snippen
- Currently The Public Art Committee Consist Of Four Commissioners (Snippen, Sances, Johnson, Blake)
  - I-80 Bike Bridge

- Train Stop With Redevelopment (need to plan opening before January 1, 2008)
  - 1947 Center Street  
Addison Street Windows Exhibit Press Release
  - Civic Center Park Fountain Artwork Installation – (Medallions delivered and Turtles in transit)
  - Restoration of “Earth Song for Berkeley” (bell restored and paint in process)
  - Graffiti Coating for “HERETHERE” (in process)
  - Plaques For Signage For Public Art Projects
  - Cesar Chavez Memorial Calendar Report
  - Civic Center Art Exhibition (**Attachment #3**)
  - Report on YaYa project to be presented in March to the Civic Arts Commission
- c. West Berkeley Inventory Report by Rick Auerbach
- d. Private Percent for Art Research Committee- Jos Sances, Chair
- Need to obtain support and raise matching funds for “Fee for Art” from private sector, community service groups (Rotary, Chamber of Commerce, etc) and business bids (DBA, etc) in order to demonstrate wide support to the City Council.
  - A schedule of visits by Commissioners needs to be organized
  - The Mission Statement and other support documents and visuals need to be finalized

## 9. CONTINUING DISCUSSION ITEMS

( Not all items are discussed at all meetings)

- a. Format of Commission Minutes
- b. Civic Arts Commission Work Plan For FY 08 And FY09
- c. Determine Square Footage Of Lost Art Space
- d. Benches For Seniors
- e. Public Art Project Timetables
- f. Peerless Lighting Site For Development In West Berkeley
- g. Partnership With BCT On Designated Issues
- h. New Arpeggio (Formerly Seagate) Building And Design, Cultural Density Bonus, Public Ground Floor Gallery- David Snippen Update Report
- i. Discussion On The Nexus Artists
- j. Public Art Funding- Loss of Use of Sewer Funds
- k. Heroes for the Arts Award- Commissioner Snippen
- l. City Employee Filing of HR Complaint Concerning Enrique Chagoya Print on 6<sup>th</sup> Floor

## 10. STAFF REPORT

- a. Feb. 5,2008 meeting with East Bay Community Foundation for contribution to From private donor for Public Art Fund
- b. Northern California Grant Makers Loan Fund Steering Committee
- c. California Art Nonprofit Data Project
- d. BCT Meeting on January 16 , 2008
- e. Report on Opening for Civic Center Artists
- f. Report on Funding Request from the San Francisco Foundation and the East Bay Community Foundation to the East Bay-(they only fund nonprofits so resources will be brought into the city through the work of nonprofits but no funds will be given directly to the city) (**Attachment # 4** )
- g. Staffing-Charlotte Fredriksen out for additional month and state of Civic Arts Coordinator position

h. Budget

**11. ANNOUNCEMENTS**

**12. NEW AGENDA ITEMS FOR NEXT MEETING**

**13. ADJOURNMENT**

Attachments:

1. Minutes of November 28, 2007 Monthly Meeting (refer to next month)
2. Civic Arts Revised Work Plan (in process)
3. Civic Center Art Opening
4. Staff Report on Possible Foundation Funding
5. Consultant report on I-80 Bike Bridge Sculptures
6. Invitation to Heart of the Matter in the Addison Street Windows Gallery
7. Press Release for “Heart of the Matter”



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**ACCOMMODATIONS PROVIDED UPON REQUEST**

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G: oed/civcart/commission/agenda/January2008yes