

**Civic Arts Commission Minutes**  
**Community Chambers Conference Room**  
**June 13, 2005**

**Commissioners Present:** Joanna Stone (Chair), Olivia Lundberg (Co-Vice Chair), Suzanna Duffy-Tajeldin, Roy Engoron, Casey Hutchins (alternate) Stacey Vetter

**Commissioners Absent:** Edelgard Brunelle, James Allen (Co-Vice Chair)

**Staff Present:** Esther Polito, Cultural Services Manager; Torreya Cummings, Program Assistant

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Chair Stone called the meeting to order at 7:35 p.m.

1. **Approval of agenda.** Commissioner Engoron moved, and Commissioner Lundberg seconded, a motion to approve the agenda. Motion passed unanimously.
2. **Approval of Minutes** Commissioner Hutchins moved, and Commissioner Allen seconded, a motion to approve the May 9, 2005 minutes as submitted. Motion passed unanimously. Commissioner Lundberg moved to approve the May 25, 2005 minutes as submitted. Commissioner Hutchins seconded, motion passed unanimously.
3. **Written Communications** Regular monthly publications and announcements were circulated. Staff pointed out an article in the Davis Enterprise about the Kana Tanaka's piece at the senior center.
4. **Public Communications** None.
5. **Staff, City Council, Commission Communications:**
  - A. **North Davis Greenbelt art update:** Staff reported that Jean Van Keuren's project is being installed, and has received much positive feedback, and one complaint about the proximity of one of the pieces to a backyard fence. Staff stated that options are being explored to address concerns.
  - B. **Senior Center Expansion:** Staff briefly recapped reception, and stated that lighting concerns are still being addressed.
  - C. **Harper Junior High Project:** Commissioners briefly discussed the project, deciding that if staff, commissioner Engoron, and school administrators cannot arrive at a satisfactory plan by September, the item should be tabled.
  - D. **UC Davis Connections Project:** Staff reported that the Open House meeting for the project will take place on June 29, and suggested that commissioners attend.
  - E. **Art in Private Development:** Commissioners agreed to schedule a subcommittee meeting to discuss the draft, with attention to square footage and location triggers.

- F. Art Planning:** Staff confirmed that Saturday, September 17<sup>th</sup> is scheduled for the public art brainstorming event at the Pence Gallery.
- 6. Covell Village Public Art Proposal:** Staff reported that the applicant has agreed to the staff recommendation.
- 7. Juried Art Show** Commissioner Lundberg reported on preparations, including a detailed description of drop-off procedures. Commissioner Engoron volunteered his assistance and offered to provide food for the reception. Commissioners discussed press needs, including a letter to the editor thanking Eileen and the Pence Gallery for hosting the exhibition. Commissioners finalized plans for the installation and the reception.
- 8. Adjourn** Commissioner Engoron moved to adjourn; Commissioner Allen seconded the motion. Motion passed unanimously. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Esther Polito  
Cultural Services Manager