

Civic Arts Commission Minutes
Hattie Weber Museum, 5th and C Streets
March 13, 2006

Commissioners Present: Joanna Stone (Chair), Roy Engoron, Casey Hutchins, Suzanna Duffy-Tajeldin, Stacey Vetter, James Allen (Vice Chair)

Commissioners Absent: Edelgard Brunelle, Pat Burkhardt (alternate)

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

Chair Stone called the meeting to order at 7:40 p.m.

Approval of agenda.

Action: Commissioner Engoron moved, and Commissioner Allen seconded, approval of the agenda as amended. Motion passed unanimously.

Approval of Minutes

Action: Commissioner Hutchins moved to approve the January minutes as amended. Commissioner Engoron seconded the motion. Motion passed unanimously.

Public Communications None.

Staff, City Council, Commission Communications:

- A. Juried Art Show Prospectus** Commissioners complimented staff on the design and suggested minor adjustments to text.
- B. Future Agenda Items** Staff briefly described items that will be on upcoming agendas.
- C. Other** Staff announced that the City Council will recognize volunteers for their efforts on April 18th.

Art in Private Development

Commissioners briefly discussed the guidelines for Art in Private Development.

Action: Commissioner Allen moved, and commissioner Engoron seconded the motion, that Commissioners request the transmittal of a memo to the Community Development Director, affirming the importance of following the established guidelines to ensure quality projects; requesting that the staff liaison keep the commission informed of AIPD projects, and

requesting the opportunity to comment on select projects in an advisory capacity. Motion passed unanimously.

Regarding the guidelines, commissioners made a minor adjustment to the language in the “Installation and Maintenance” section.

Action: Commissioner Allen moved, and Commissioner Hutchins seconded the motion, to approve the guidelines as amended. Motion passed unanimously.

7. Art Planning Committee Planning and Reports Commissioners agreed that the item will regularly appear on the agenda. Program Assistant Torreya Cummings briefly described progress on the temporary art installations project. Commissioner Engoron requested contact information for performing arts groups and venues in Davis.

8. Adjourn The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Esther Polito
Cultural Services Manager