

**Civic Arts Commission Minutes**  
**Community Chambers Conference Room**  
**June 12, 2006**

**Commissioners Present:** Joanna Stone (Chair), James Allen (Vice Chair), Casey Hutchins, Edelgard Brunelle, Suzanna Duffy-Tajeldin, Stacey Vetter, Pat Burkhardt (alternate)

**Commissioners Absent:** Roy Engoron

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

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Chair Stone called the meeting to order at 7:30 p.m.

**Approval of agenda.** Commissioners acknowledged that the Davis Arches mural proposal will be on the July agenda when more information is available.

**Action:** Commissioner Hutchins moved, and Commissioner Burkhardt seconded, approval of the agenda. Motion passed unanimously.

**Approval of Minutes**

**Action:** Commissioner Brunelle moved to approve the April minutes. Commissioner Hutchins seconded the motion. Motion passed unanimously.

**Public Communications** None.

**Staff, City Council, Commission Communications:**

- A. Cedric Wentworth/John Natsoulas Donation** Staff briefly summarized the progress towards meeting with the artist to discuss the donation further. Commissioner Allen agreed to try to attend the meeting, but if his attendance is not possible, the meeting may continue as scheduled. Commissioner Brunelle will attend.
- B. Downtown-Campus Connections Concepts and Implementation Plan** Staff Polito reported that the Commission's resolution was approved and discussed the next steps in the process.
- C. Temporary Art Program** No further information at this time.
- D. Other: Explorit Science Center** Staff Polito reported that Explorit is no longer building a new building and instead is moving to the indoor sports facility. Arts Contract awardee Chris Daubert is reconfiguring his project to be appropriate for the new location. Commissioners had no concerns, but stated that they would like to be kept up to date on further developments.

**Juried Art Show Planning** Commissioners and staff discussed task assignments for the Juried Art Show, and confirmed dates and logistics.

### **TREE Davis Proposal**

Staff Polito introduced the item and described the history of the project and siting issues, and asked the commission to confirm that they understand the proposal as revised, that they support the proposal as revised, confirm the budget, and discuss what is needed in the agreement with Coldwell Banker.

Artist Gilbert Menke and David Robinson of TREE Davis were present to discuss the proposal design details.

Commissioners discussed the budget, and agreed with the staff recommendation to fund the project up to \$4000, which would not include administrative fees.

Commissioners and staff also agreed that the agreement with Coldwell Banker must spell out responsibility, ownership, maintenance and liability issues.

**Action: Commissioner Stone moved, and Commissioner Allen seconded the motion, to approve city funding for the project, minus administrative costs, with additional funds to be used for materials and supplies, up to the total of \$4000, with minor details such as lighting and final location to be determined.**

**Motion passed unanimously.**

**Art Planning Committee Reports** None.

**Confirmation of July meeting schedule** The July meeting was rescheduled for July 17<sup>th</sup>.

**Adjourn** The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Torrea Cummings  
Program Assistant