

Civic Arts Commission Minutes
Community Chambers Conference Room
July 24, 2006

Commissioners Present: Joanna Stone (Chair), James Allen (Vice Chair), Edelgard Brunelle, Roy Engoron Casey Hutchins, Stacey Vetter
Commissioners Absent: Suzanna Duffy-Tajeldin
Staff Present: Esther Polito, Cultural Services Manager, Torrey Cummings, Program Assistant

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

Approval of agenda. Staff announced that a discussion of a new Davis Arches mural or other joint project with the HRMC would be postponed to the next agenda.

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

Approval of Minutes

Action: Commissioner Allen moved to approve the June minutes. Commissioner Hutchins seconded the motion. Motion passed unanimously.

Public Communications None.

Staff, City Council, Commission Communications:

- A. **Temporary Art Program** Staff Polito stated that she will meet soon with Nelson Gallery Director Renny Pritikin to discuss the possibility of the City hosting temporary art projects curated by Pritikin.
- B. **Review of Commission terms and reapplication procedures** Staff and Commissioners reviewed terms and reapplication procedures. Staff announced that Commissioner Burkhardt is resigning, and Commissioner Brunelle confirmed that she would not reapply.

Juried Art Show Planning Commissioner Vetter reported on the event, stating that the Pence's estimate is that 600 people came through on the opening night. Commissioners and staff discussed the jurying process, and stated the need for better communication between the gallery,

2007 Art Contract guidelines and application Staff Polito introduced the item, stating that the visual arts category has been difficult to administer effectively as a separate category, and would like to integrate visual arts into the community art programming category. She requested a discussion about how best to proceed.

Action: Commissioner Engoron moved, and Commissioner Allen seconded the motion, to approve the staff recommendation and direct staff to develop a new competition as a replacement for the “visual art” category that was part of previous art contract competitions. Motion passed unanimously.

Donation of artwork by Cedric Wentworth Commissioners briefly discussed the donation and the temporary location at the Pence Gallery.

Action: Commissioner Engoron moved, and Commissioner Allen seconded the motion to approve the staff recommendation. Motion passed unanimously.

Farewell party to honor Program Assistant Torreya Cummings

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

Respectfully submitted,

Torreya Cummings
Program Assistant