Civic Arts Commission Minutes
Community Chambers Conference Room
January 8, 2007

Commissioners Present: Joanna Stone (Chair), Roy Engoron, Casey Hutchins, Suzanna Duffy-Tajeldin, Robert Smith, Stacey Vetter
Commissioners Absent: James Allen (Vice Chair)
Staff Present: Esther Polito, Cultural Services Manager

Chair Stone called the meeting to order at 7:32 p.m.

1. Approval of agenda.

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

2. Approval of Minutes

   Action: Commissioner Smith moved, and Commissioner Engoron seconded, a motion to approve the December 2006 minutes as written. Motion passed unanimously.

3. Written Communications Regular monthly publications and announcements were made available.

4. Public Communications None.

5. Staff, City Council, Commission Communications:
   A. Staff updated Commissioners on the Nelson Gallery’s plans for the multiple exhibitions that will be held this spring and early summer downtown.
   B. Commissioner Engoron asked members to join him in sending a get well present to Commissioner Allen. Commissioner Engoron will take care of the arrangements.

6. 2007 Arts Contracts Applications Commissioners reviewed the finalist’s supplemental information that had been received, and then made final funding recommendations for the $18,500 available for this year’s projects.

   Action: Commissioner Engoron moved, and Commissioner Hutchins seconded, a recommendation that Council approve the following funding for 2007 Art Contract projects:
### 2007 Applicant and City App. No. | Project Title and Brief Description for AC Funded Activities | Amount Recommended
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American Bach Soloists  
AC App 01-07 | “ABS 2007 Davis Concert Series”  
For assistance with expenses | $1,000
Design Museum, Timothy McNeil  
AC App 02-07 | “Peace: 100 ideas”  
For activities to extend Design Museum project into the city of Davis | $2,000
Good Humus Farm/Davis Farmers Market Foundation  
AC App 04-07 | “The Preservation of our Local Harvest: A Partnership between Art and Agriculture”  
For art exhibits and educational events | $3,500
Jean Jackman  
AC App 05-07 | “Davis Story Snapshot”  
For activities related to collecting and presenting historical stories by local residents | $2,000
NAMI – Yolo  
AC App 06-07 | “The 5th Annual NAMI-Yolo Sunflower Art Competition”  
For events related to the annual exhibit | $1,300
Pence Gallery  
AC App 07-07 | “Artful Jesters exhibits and educational programs”  
For expenses related to educational events | $2,200
UEPAGE Foundation  
AC App 09-07 | “8th Colombian Serenade”  
For assistance with facility and insurance costs | $1,000
Donna Wren  
AC App 10-07 | “Music at Davis Community Meals”  
For musicians at weekly meals. | $2,000
Yolo Basin Foundation  
AC App 11-07 | “Cal. Duck Days Festival Art Show”  
For costs related to annual high school art show open to all Yolo County students. | $500
Yolo Hospice and Laura Sandage  
AC App 12-07 | “Yolo Hospice CD”  
For expenses to create a CD for use by Hospice in their programs. | $3,000

### Motion passed unanimously.

Staff will advise applicants and send final recommendation to the City Council for their review as soon as possible.

7. **Election of 2007 Chair and Vice Chair:** Commissioner Robert Smith nominated Commissioner Engoron. Commissioner Vetter nominated Commissioner Hutchins. By a vote of four (Vetter, Hutchins, Duffy-Tajeldin, Stone) to two (Smith, Engoron), Commissioner Hutchins was elected as 2007 Chair. Nominations were then taken for Vice Chair. Commissioner Duffy-Tajeldin nominated Commissioner Smith. Commissioner Stone nominated Commissioner Vetter. By a vote of four (Hutchins, Engoron, Stone, Vetter) to two (Duffy-Tajeldin, Smith), Commissioner Vetter was elected as 2007 Vice Chair.

8. **Adjourn** The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Esther Polito  
Cultural Services Manager