

**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

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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
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 5 <sup>th</sup> 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	"8 <sup>th</sup> 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