

Civic Arts Commission Minutes
Community Chambers Conference Room
Monday, March 12, 2007

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

Chair Hutchins called the meeting to order at 7:37 p.m.

1. Approval of agenda.

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

2. Approval of Minutes Approval of the February minutes was continued to the April agenda.

Action: Commissioner Smith moved, and Commissioner Engoron seconded, a motion to approve the January 2007 minutes as submitted. Motion passed unanimously.

3. Written Communications

A. Regular art-related publications were circulated.

4. Public Communications None.

5. Staff, City Council, Commission Communications:

A. Nelson Gallery Temporary Exhibit Staff reviewed planned events during the three month exhibit period.

B. Vandalism at Arroyo Park sculpture Staff reported that Parks maintenance staff were authorized to do a field repair to the Crash Landed Flying Saucer in Arroyo Park. It appeared that someone had smashed the top of the sculpture with a heavy rock. The patch matches well, and further repair is unlikely to be needed.

C. Commission enabling resolution A copy of the recently approved resolution was circulated at the meeting.

6. Juried Art Show Commissioners agreed by consensus that Vice Chair Vetter should invite Nelson Gallery Director Renny Pritikin to jury this year's competition. Commissioners were encouraged to submit names of potential jurors to be considered for future competitions. Commissioner Smith suggested Jennifer Woo, a Bay Area photographer. He will forward contact information to Vice Chair Vetter. Commissioner Smith also volunteered to help

with hanging the show, if needed. By consensus, Commissioners agree with a staff proposal to contract with the Pence to provide artist assistance and other administrative tasks for the city. The Pence will receive a \$500 stipend for the additional services.

7. Mace Ranch Park art dedication The dedication event for Sam Tubiolo's "Evidence of Life" will be held on Saturday May 12. Staff encouraged Commissioners to reserve the date and time on their calendars.

8. Adjourn The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Esther Polito
Cultural Services Manager