

**Civic Arts Commission Minutes**  
**Community Chambers Conference Room**  
**Monday, April 9, 2007**

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

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

**1. Approval of agenda.**

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

**2. Approval of Minutes from February 12 and March 12, 2007 meetings.** A minor copy correction was made to the March minutes.

**Action:** Commissioner Smith moved, and Commissioner Engoron seconded, a motion to approve the February minutes as submitted and the March minutes as revised. Motion passed unanimously.

**3. Written Communications**

**A. Regular art-related publications** were circulated.

**4. Public Communications** Council Member Lamar Heystek addressed the Commission. He thanked them for their work on behalf of the arts, and then asked if they would be interested in sponsoring a competition to design a city flag. In response to questions from the Commissioners regarding funding, Council Member Heystek explained that a funding source needs to be identified. Commissioners asked staff to put the item on their May agenda for discussion.

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

**A. Nelson Gallery Temporary Exhibit** Staff updated Commissioners about the April 13 reception for artist Dave Lane.

**B. Mace Ranch Park Art Dedication** Staff reported that the dedication is scheduled for Saturday afternoon, May 12. It will begin at 1:30 with a presentation by artist Sam Tubiolo at Explorit Science Center's Fifth Street site, and continue with a tour of the art piece and a reception. Mayor Greenwald has been invited to speak on behalf of the city.

- 6. Juried Art Show** Commissioner Vetter reviewed the revised schedule with Commissioners. On Tuesday, June 12, Commissioner Engoron will assist with drop off intake from 4 to 6 pm, and Commissioner Ryland will help from 6 to 8 pm. On Wednesday, June 13, Commissioner Smith signed up for the 4 to 6 pm slot, and Chair Hutchins agreed to be present from 6 to 8 pm. Commissioner Vetter will assist Juror Pritikin on Thursday, June 14, and Commissioner Hutchins will phone accepted artists. Staff Polito will also assist on Thursday, June 14, and will take care of depositing the entry money. The Commission briefly discussed whether members should be allowed to enter pieces in the show, deferring the decision until the May meeting.
- 7. Long Range Agenda** Staff Polito informed the Commission that she is planning to retire in July of this year. She will staff the May and July meetings, while Community Development Department Chair Katherine Hess will staff the June CAC meeting, focusing on a discussion of future art planning and staffing arrangements.
- 8. Adjourn** The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Esther Polito  
Cultural Services Manager