

Civic Arts Commission Minutes
Pence Gallery Conference Room
Monday, December 10, 2007

Commissioners Present: Casey Hutchins (Chair), Stacey Vetter (Vice Chair), Roy Engoron, Rebecca Ryland, Robert Smith
Commissioners Absent: Suzanna Duffy-Tajeldin, Erin Jackson (Alternate), Joanna Stone (all excused)
Staff Present: Katherine Hess, Community Development Director
Other Present: Natalie Nelson, Pence Gallery

Chair Hutchins called the meeting to order at 7:33 p.m.

1. Approval of agenda.

Action: Commissioner Engoron moved, and Commissioner Ryland seconded, approval of the agenda as written. Motion approved unanimously.

2. Approval of Minutes from November 5, 2007 meeting.

Action: Commission Engoron moved, and Chair Hutchins seconded, approval of the minutes as submitted. Motion passed unanimously.

3. Public Communications None.

4. Written Communications

A. Regular art-related publications were circulated. Commissioners took special note of the catalog of the Temp Work exhibits and performances from the Nelson Gallery.

5. Commissioner Communications

A. Art Farm Project. Commissioner Vetter circulated the catalog for the Art Farm exhibit, which was well received.

B. Harper Junior High School Art Piece. Commissioner Engoron reported that he had not received a response about providing a plaque for the mural.

6. Civic Art Planning. Pence Gallery Director Natalie Nelson provided information to the Commission on the timeline for hiring the Civic Art Coordinator. Commissioners and Nelson discussed the application packet and suggestions for improving project evaluation and indicators of success.

Action: Suggestions made by Nelson and included in the agenda packet were accepted by consensus.

7. **Subcommittee Report: City Flag** No formal report; to be scheduled for January meeting.

8. **Subcommittee Report: Future Arts Activities** Commissioners discussed the applicability of current General Plan policies relating to arts; priorities for implementation; and the resources and capabilities of the Commission for carrying out arts activities. By consensus, continued discussion to be scheduled for the January meeting.

9. **Adjourn** The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Katherine Hess
Community Development Director