



**Civic Arts Commission  
Minutes  
Monday, September 8, 2008**

**Commissioners Present:** Casey Hutchins (Chair), Roy Engoron (Vice Chair), Erin Jackson (alternate), Robert Smith, Joanna Stone, Stacey Vetter  
**Commissioners Absent:** Rebecca Ryland  
**Staff Present:** Katherine Hess, Community Development Director  
Elvia Garcia-Ayala, Community Services Director  
Carrie Dyer, Community Services Supervisor  
Robert Reich, Civic Arts Coordinator  
**Council Liaison:** Don Saylor, Councilmember

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

**1. Approval of agenda.**

**Action:** Commissioner Engron moved and Commissioner Smith seconded approval of the agenda as presented. Motion approved unanimously.

**2. Approval of Minutes from July 14, 2008 meeting.**

**Action:** Commissioner Smith moved and Commissioner Engron seconded approval of the minutes as amended.

**3. Public communications - None**

**4. Written Communications**

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

**5. Staff, City Council, Commission communications**

**A. New Staff Liaison.** Staff E. Garcia-Ayala introduced new staff liaison, Carrie Dyer, to the commission.

**B. Brown Act Reminder.** Staff E. Garcia-Ayala reminded commissioners about email communication with multiple commissioners and the Brown Act requirements.

**C. Commission Vacancies.** Staff E. Garcia-Ayala informed commission of the two applications received for the two vacancies on the commission and informed the commission that the Council is expected to make appointments by the end of September.

**D. Website update.** Commissioner Stone informed the commission that the website needs to be updated with the current meeting location and the current Vice Chair.

**6. Proposed Art Piece at Central Park Gardens.** Emily Griswold, Volunteer Project Coordinator of Central Park Gardens, and her husband presented information on a proposed new sculpture at the north end of Central Park. The commission provided feedback and no further action was taken.

7. **Proposed Centennial Art Piece in Central Park.** The Chamber of Commerce, as a part of their October 12<sup>th</sup> Celebrate UC Davis event, had originally proposed placing a community art piece in Central Park. Staff K. Stachowicz reported that the Chamber is retracting the proposal, but would like the commission to provide feedback on other community art projects that could recognize the Centennial year of UC Davis. She requested the commission consider adding the centennial theme in their upcoming art contracts cycle.
8. **West Valley Barbershop Chorus award committee.** Commissioner Smith volunteered to be the representative for the West Valley Barbershop Chorus award committee. The commission unanimously agreed.
9. **Sustainability/Climate Change Art Project Status Report.** Staff E. Garcia presented an overview of the staff report and stated that the item is listed on the consent calendar for the September 9 Council meeting.
10. **2009 Art Contracts Program.** The commission reviewed the 2009 Art Contracts Program timeline, guidelines, press release, postcard, application packet and final report format. Requests for specific changes were made. (See attached revisions)
11. **Davis Art Walk and Gallery Guide.** The commission requested that Staff Reich prepare a list of art pieces and their locations throughout the City. They agreed to postpone discussion of updating the guide to a future meeting.
12. **Adjourn.** The meeting was adjourned at 9:30 p.m. The next Regular Meeting is October 13, 2008

Respectfully submitted,

Carrie Dyer  
Community Services Supervisor