



**Civic Arts Commission
Minutes
Monday, October 13, 2008**

Commissioners Present: Casey Hutchins (Chair), Roy Engoron (Vice Chair), Robert Smith, Joanna Stone, Rebecca Ryland
Commissioners Absent: Erin Jackson
Staff Present: Elvia Garcia-Ayala, Community Services Director
Carrie Dyer, Community Services Supervisor
Robert Reich, Civic Arts Coordinator

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

1. Approval of agenda.

Action: Commissioner Engoron moved and Commissioner Stone seconded approval of the agenda as presented. Motion approved unanimously.

2. Approval of Minutes from September 8, 2008 meeting.

Action: Commissioner Stone moved and Commissioner Engron seconded approval of the minutes, as presented. Motion approved unanimously.

3. Public communications - None

4. Written Communications

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

5. Staff, City Council, Commission communications

A. Juried Art Show Visitors. Staff R. Reich handed out information regarding attendance at the 2007 and 2008 juried art shows. There were 1930 visitors in 2007 and 1192 in 2008.

B. Climate Art Change Project Funding. Staff E. Garcia-Ayala announced that the funding check from PG&E had been received.

C. New Public Art located at the 5th and G Plaza. Staff E Garcia-Ayala informed commission of the unveiling of two new art pieces located at the 5th and G Plaza.

D. West Valley Barbershop Quartet Award Update. Commissioner R, Smith announced that Doctor Kern Holoman will be the recipient of the annual West Valley Barbershop Quartet award.

6. Status Report on Appointment of New Commissioners. Staff E. Garcia – Ayala reported on the re-appointment of Commissioners Casey Hutchins, Erin Jackson and Rebecca Ryland. Two new commissioners will be appointed at the City Council meeting on October 14.

7. Climate Change Art Project Status Report. Staff C. Dyer reported on the Climate Change Art Project committee meeting and discussed upcoming timeline of RFQ release. Commissioners provided suggestions to timeline and ways to publicize the project.

8. **2009 Art Contract Program.** Staff R. Reich reported that the Art Contract packets are available for pick up at the Pence Gallery and the Community Services Department front counter. Postcards regarding the grant will be mailed out the week of 10/13 and a press release was submitted to the Davis Enterprise. Commissioners discussed the Final Report and if it would be used for the current contract year.

Action: By consensus, commissioners concluded that the Final Report would be distributed to grant recipients for use during the 2008 contract year.

9. **Public Art List.** Commission reviewed list of Public Art and raised the question as to what is the criteria when creating the Public Art list. Staff will research and report back if a specific criterion is documented.

Action: By consensus, commissioners agreed to compile the list, first concentrating on the core area and include all art funded by the City of Davis, and consider developing a list of art in outlying areas of town at a later date.

10. **Pence Gallery Contract.** Staff reported on status of contract with Pence Gallery and received comments from the commission.

Action: Commissioner C. Hutchins moved and Commission J. Stone seconded the motion requesting staff to research resources and come back to the November meeting with a Staff Report on funding and options. Motion passed 5-0-0.

11. **Adjourn.** The meeting was adjourned at 9:00 p.m. The next Regular Meeting is November 10, 2008.

Respectfully submitted,

Carrie Dyer
Community Services Supervisor