

## Civic Arts Commission Minutes Monday, December 8, 2008

**Commissioners Present:** Casey Hutchins (Chair), Roy Engoron (Vice Chair), Steve Bonnel, Erin

Jackson, Nikhil Joshi (alternate), Rebecca Ryland, Robert Smith, Joanna

Stone

**Commissioners Absent:** 

None

**Staff Present:** 

Elvia Garcia-Ayala, Community Services Director

Carrie Dyer, Community Services Supervisor

Bob Reich, Civic Arts Coordinator

Chairperson Casey Hutchins called the meeting to order at 7:30 p.m.

1. Approval of agenda.

Action: Commissioner Engoron moved and Commissioner Stone seconded

the approval of the agenda as presented. Motion approved unanimously.

2. Approval of Minutes from November 10 and November 19, 2008.

Action: Commissioner Stone moved and Commissioner Engoron seconded approval

of the minutes, as presented. Motion passed unanimously.

- 3. **Public communications.** None
- 4. Written Communications.

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

5. Staff, City Council, Commission communications.

A. Staff C. Dyer reviewed discussion from Climate Art Project meeting held on December 8.

6. Discussion to Change Time of Monthly Meetings.

Action: Commissioner Engoron moved and Commissioner Bonnel seconded

moving the monthly meeting time to 7:00 p.m. Motion approved

unanimously.

7. **2009 Arts Contract Application, Initial Review Recommendation**: Commissioners reviewed the grant applications, selected finalists, and advised staff of additional questions and information they needed from finalists prior to the final funding recommendations scheduled for January 12, 2009 meeting.

**8. Adjourn.** The meeting was adjourned at 9:35 p.m. The next regular meeting is January 12, 2009.

Respectfully Submitted,

Carrie Dyer Community Services Supervisor