



**Civic Arts Commission
Minutes
Monday, January 12, 2009**

Commissioners Present: Casey Hutchins (Chair), Roy Engoron (Vice Chair), Steve Bonnel, Erin Jackson, Rebecca Ryland, Robert Smith, Joanna Stone
Commissioners Absent: Nikhil Joshi (alternate)
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 Ryland seconded approval of the agenda as presented. Motion approved unanimously.

2. Approval of Minutes from December 8, 2008.

Action: Commissioner Engoron moved and Commissioner Ryland 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. **Final Reports from 2008 Contracts.** Staff B. Reich handed out some of the final reports received from 2008 grant recipients.

B. **Suggestion for Commission regarding metal storage box on 1st/E Street.** Staff C. Dyer shared input from City Hall at the Market, regarding a request for the Civic Arts Commission to create a public art piece using the metal storage box on 1st and E Street. The item will be put on a future agenda for discussion.

C. **Display at Davis Art Center of a bronze sculpture of a birdwatcher.** Staff C. Dyer announced the offer from artist, Carolyn Underhill, to loan a bronze sculpture of a birdwatcher to the Public Art collection. The piece will be on display at the Art Center through January. The item will be put on the February agenda for formal discussion.

6. Staff Recommendation for Pence Gallery Contract. The Commission reviewed staff's recommendation that the Pence Gallery Contract continue through the end of the fiscal year. The item will be on the City Council agenda for January 27. Commissioners Engoron and Hutchins will attend the meeting to represent the Civic Arts Commission.

7. 2009 Arts Contract Applications: Final Recommendations. The Commission reviewed the additional information provided by specified applicants, and made final recommendations for this year's \$18,500 in funding.

Action: Commissioner Smith moved and Commissioner Stone recommended to approve the contracts as listed below and to bring budget information to the February meeting regarding replacement of the Animals in Heaven mural by the original artist. Motion passed unanimously.

Project Title	Applicant Name	Award Amount
Writers in the Garden Series	Friends of the UCD Arboretum	\$2,244
NAMI-Yolo Sunflower Art Competition	NAMI-Yolo	\$2,080
Davis Farm to School Program	Yolo County Arts Council	\$4,000
Music At Davis Community Meals	Ken Kemmerling	\$4,000
Davis Community Scrapbook	Jean Jackman	\$1,000
Dada Cabaret	Hope Mirlis	\$2,500
CA Duck Days Art Show and Reception	Ann Brice/CA Duck Days Comm.	\$612
Hoop Happenings	Kirsten Young	\$2,064
	Total	\$18,500

8. Election of Chair and Vice Chair for 2009.

Action: Commissioner Smith moved and Commissioner Bonnel seconded the nomination of Commissioner Engoron for Chair of the Civic Arts Commission. Motion passed unanimously.

Action: Commissioner Engoron moved and Commissioner Jackson seconded the nomination of Rebecca Ryland for Vice Chair of the Civic Arts Commission. Motion passed unanimously.

9. Adjourn. The meeting was adjourned at 8:15 p.m. to the next Regular Meeting of February 9, 2009.

Respectfully Submitted,

Carrie Dyer
Community Services Supervisor