



**Civic Arts Commission
Minutes
Monday, May 11, 2009**

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

Chairperson Roy Engoron called the meeting to order at 7:00 p.m.

1. Approval of agenda.

Action: Commissioner Hutchins moved and Commissioner Ryland seconded approval of the agenda as presented. Motion passed unanimously.

2. Approval of Minutes from April 13, 2009.

Action: Commissioner Ryland moved and Commissioner Hutchins seconded approval of the minutes. 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. Commissioner Bonnel provided an update on the N Street Mural. The Artist and residents of the N Street Neighborhood are willing to collaborate on updating the mural, should funds become available.

B. Staff C. Dyer informed the Commission of the Dada event happening downtown on May 16 and the Hoop Happenings event happening in Central Park on May 23.

6. Davis Musical Theater Company. The Commission received information from Davis Musical Theater Company co-founder Jan Isaacson, about their organization and upcoming shows. She invited the Commission for a tour of their theater and spoke about the possibility of art pieces being displayed in the lobby.

7. Juried Art Show. The Commission received an update from Commissioner Hutchins regarding the status and timeline of the Juried Art Show, as well as scheduled Commissioner intake times on June 2 and 3.

8. Valley Seasons Bench and East West Stones. The Commission received an update report from staff on the acquisition of the Valley Seasons Bench and East West Stones into the City of Davis Public Art inventory. Staff will create a plaque for the pieces and follow the maintenance plan as outlined in the Staff Report.

9. **Work Plan and Goal Setting.** The Commission reviewed their work plan calendar for the next seven months and assigned a lead person for each project.
10. **Public Art Loan Policy.** The Commission reviewed a draft of the Public Art Loan Policy and Contract and provided staff with recommendations for changes. Staff will finalize and bring to Council for approval.
11. **Display Cases in City Hall.** The Commission received information regarding the display cases in City Hall and their availability for use in displaying art and art related information. The Commission will use the case in June to promote the Juried Art Show and again in November to publicize the Art Grant program.
12. **Adjourn.** The meeting was adjourned at 8:35 p.m. to the next Regular Meeting of June 8, 2009.

Action: Commissioner Smith moved and Commissioner Ryland seconded to adjourn the meeting at 8:35 p.m. Motion passed unanimously.