



**Civic Arts Commission
Minutes
Monday, June 8, 2009**

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

2. Approval of Minutes from May 11, 2009.

Action: Commissioner Ryland moved and Commissioner Hutchins seconded approval of the minutes from May 11, 2009. 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 presented to the Commission the CD Release from a 2008 Art Grant.

B. Staff C. Dyer gave a timeline update on the Climate Change Art Competition.

6. Juried Art Show. The Commission received an update from Commissioner Hutchins regarding the status of the Juried Art Show and finalized plans for the reception to be held on June 19, 2009. There were 136 entries received with 31 being selected for the show.

7. N Street Mural. The Commission considered the recommendation to refurbish the N Street Mural using Municipal Art funds, contingent on collaboration between the original artist, and the N Street neighborhood.

Action: Commissioner Smith moved and Commissioner Bonnel seconded the motion to accept the draft budget (including optional costs) to enhance the mural pending approval of the rendering. The motion passes as follows:

4 ayes, 2 abstained

8. Loan Policy for Public Art. The Commission received a final draft of the Loan Policy for Public Art and made recommendations for changes.

9. **Adjourn.** The meeting was adjourned at 8:35 p.m. to the next Regular Meeting of July 13, 2009.

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