



**Civic Arts Commission
Minutes
Monday, July 13, 2009**

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

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

1. Approval of agenda.

Action: Commissioner Joanna Stone moved and Commissioner Robert Smith seconded approval the agenda as presented. Motion passed unanimously.

2. Approval of Minutes from June 8, 2009.

Commissioner Engoron requested corrections on the minutes of June 8, 2009.

Action: Commissioner Smith moved and Commissioner Stone seconded approval of the minutes as amended. 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. Bob Reich provided an update on the Public Art Guide. The guide is progressing and a raft should be ready by the September meeting for the Commission review.

B. Commissioner Engoron provided an update on the Climate Change Art Competition. Two finalists were selected and will present renderings to the panel in August.

6. Juried Art Show Evaluation. The Commission evaluated the Juried Art Show, including the intake process, the selection of pieces, the reception and the public commentary based on evaluations.

- Having a written evaluation during the reception worked well.
- Cupcakes rather than cake made things easier.
- Consider having more than one juror.
- More sculpture.
- Consider more pieces to fill up space.
- Measure all pieces during intake, to ensure proper size.
- Consider moving show to July (not on graduation night or during Art About).
- Conduct orientation with Commissioners prior to intake.
- Handle pieces with care when moving and placing.
- Give artist entry forms prior to intake to save time.

7. **N Street Mural.** Commissioner Nikhil Joshi disclosed a potential conflict of interest and left the room for the discussion of this item. The Commission recommended approval of the refurbishing of the N Street Mural, based on the rendering provided by Jeannie Moberly and Stasia Tikkanen.

Action: Commissioner Stone moved to recommend that the N Street Mural not be refurbished. The motion died for lack of a second.

Action: Commissioner Bonnel moved and Commissioner Smith seconded the motion to recommend approval of the refurbishment of the N Street mural, based on the renderings provided and allowing for some flexibility for further collaboration between artists. The motion passed 4 – 1.

8. **Schedule for 2010 Arts Contracts.** Civic Art Coordinator Bob Reich presented a draft schedule for the next year’s funding cycle. The schedule will be emailed out to commissioners for review prior to the September meeting.
9. **Adjourn.** The meeting was adjourned at **9:05 pm** to the next Regular Meeting of September 14, 2009.