



**Civic Arts Commission
Minutes
Monday, September 14, 2009**

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

2. Approval of Minutes from July 13, 2009.

Action: Commissioner Robert Smith moved and Commissioner Casey Hutchins seconded approval of the minutes. Motion passed unanimously.

3. Public communications. None

4. Written Communications.

- A. Regular art-related publications were circulated by staff.
- B. Letters from Davis Galleries were circulated by staff.

5. Staff, City Council, Commission communications.

- A. Commissioner Roy Engoron provided an update on the Climate Change Art Competition. The finalists presented their models to the panel in August and they are on display for community feedback through September. The panel will bring a recommendation forward to the Commission at the October meeting.
- B. Staff Bob Reich provided the Commission with statistical information on the Juried Art Show.

6. Arts Calendar. Staff Bob Reich presented the idea to work in conjunction with the Yolo County Arts Council and Visitors Bureau to create an online arts calendar. The Commission expressed interest in the idea and asked staff to come to the October meeting with further information.

7. West Valley Barbershop Award Committee. Commissioner Smith volunteered to be the representative for the West Valley Barbershop Chorus award committee. The commission unanimously agreed.

8. Public Art Walking Guide. The Commission reviewed drafts of the public art walking guide and discussed the two different options. One included only public art from the City of Davis inventory. The second included City of Davis owned public art, along with listing galleries both downtown and on campus and a list of all other pieces of art located downtown.

Action: Commissioner Joanna Stone moved and Commissioner Casey Hutchins seconded the motion to move forward with the second option, of the all inclusive guide. Galleries will be asked to pay a nominal fee of \$50.00 to be represented, but their will be no exclusions due to financial hardship. The motion passed 3 – 2.

- 9. 2010 Art Contracts Programs.** The Commission reviewed the 2010 Art Contract Program timeline, press release, postcard, application packet and final report format.

Action: Commissioner Erin Jackson moved and Commissioner Nikhil Joshi seconded approval of the 2010 Art Contract information. The motion passed unanimously.

- 10. Pence Contract.** The Commission received a staff report with the recommendation to not extend renewal of a contract with the Pence Gallery for administration of specified Civic Arts Programs.

Action: Commissioner Joanna Stone moved and Commissioner Casey Hutchins seconded to accept the staff recommendation to not renew the Pence Contract. The motion passed as follows:

3 – Yes
1 – No
1 – Abstain

- 11. Adjourn.** The meeting was adjourned at 8:15 p.m. to the next regular meeting of October 12, 2009.

Action: Commissioner Erin Jackson moved and Commissioner Nikhil Joshi seconded the adjournment of the meeting. Motion passed unanimously.

Respectfully Submitted,

Carrie Dyer
Community Services Supervisor