



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

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

2. Approval of Minutes from September 14, 2009.

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

3. Public communications.

A. Council Member Lamar Heystek approached the Commission to thank them for their dedication and hard work.

4. Written Communications.

A. Regular art-related publications were circulated by staff.

5. Staff, City Council, Commission communications.

- A. Staff C. Dyer updated the Commission on staffing. Bob Reich will remain working through January 31, 2010 as a City of Davis Temporary Part Time Employee.
- B. Staff C. Dyer updated the Commission on the N Street Mural Project timeline.
- C. Staff C. Dyer briefed the Commission regarding the City of Davis Poet Laureate position.
- D. Commissioner Robert Smith notified the Commission that Mindy Manville was chosen for the Harmony in Our Lives award.
- E. Staff B. Reich provided the Commission with the postcard, created by Commissioner Bonnel, for the advertisement of the Art Grant Competition.

6. Climate Change Art Competition. The Commission received a report from Stacey Vetter, regarding the panel's final decision in the Climate Change Art Competition and a list of proposed locations.

Jon Hammond approached the Commission with a statement regarding his project and the reasons that he felt it should have been chosen.

Diana Walker-Smith thanked the Commission for considering the recommendation of the Solar Filling Station as the finalist in the Climate Change Art Competition.

Action: Commissioner Robert Smith moved and Commissioner Casey Hutchins seconded adoption of the panel’s recommendation. The motion passed as follows:

- 4 – Yes
- 1 – No
- 1 – Abstain

Action: Commissioner Nikhil Joshi moved and Commissioner Steve Bonnel seconded the addition of the benches with a proposed cost of \$4200. The motion passed as follows:

- 5- Yes
- 1 - Abstain

Action: Commissioner Robert Smith moved and Commissioner Nikhil Joshi seconded the Davis Commons as the proposed location for the Solar Filling Station with the additional cost of a slab.

A friendly amendment was made by Nikhil Joshi to make sure the foundation includes safety measures.

Following discussion, the motion was withdrawn. By consensus of the Commission, staff were directed to put the item on the November agenda.

7. **Arts Calendar.** Civic Art Coordinator B. Reich and Staff C. Dyer provided information to the Commission regarding an online arts calendar in conjunction with the Yolo County Arts Council and the Yolo County Visitors Bureau.

Action: Commissioner Erin Jackson moved and Commissioner Robert Smith seconded an approval to purchase all components of the online arts calendar, created by Zoomaru. Motion passed unanimously.

8. **Art Festival.** The Commission discussed the idea of an “Celebration of the Arts” month.

Action: Commissioner Steve Bonnel moved and Commissioner Nikhil Joshi seconded to explore the possibility of the Celebration and ideas to incooperate. Motion passed unanimously.

9. **Public Art Walking Guide.** The Commission received a final listing for the Public Art Walking Guide for their review.

Action: Commissioner Nikhil Joshi moved and Commissioner Robert Smith seconded approval of printing the guide, pending corrections made and emailed ahead of time to the Commissioners. Motion passed unanimously.

10. **Adjourn.** The meeting was adjourned at 9:15 p.m. to the next regular meeting of November 9, 2009.

Respectfully Submitted,
Carrie Dyer, Community Services Supervisor