



**Civic Arts Commission  
Minutes  
Monday, January 11, 2010**

**Commissioners Present:** Roy Engoron (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Casey Hutchins, Erin Jackson, Nikhil Joshi (alternate), Robert Smith, Joanna Stone  
**Staff Present:** Carrie Dyer, Community Services Supervisor

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**1. Approval of agenda**

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

**2. Approval of Minutes from December 14, 2009.**

**Action:** Commissioner Smith moved and Commissioner Bonnel seconded approval of the minutes as presented. 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.**

**6. Climate Change Art Location.** Staff C. Dyer provided the Commission with an update regarding proposed location sites for the Solar Filling Station and presented photos of other possible locations to research.

**Action:** Commissioner Stone moved and Commissioner Ryland seconded researching the patio next to Nugget Market on East Covell as a possible location for the Solar Filling Station. If that area is not acceptable, then research the possibility of placing it on the patio in front of the Davis Food Coop. Motion passed as follows

**6 – Yes  
1 - Abstain**

**7. 2010 Arts Contract Applications, Final Recommendations.** The Commission reviewed the additional information provided by specified applicants, and made final recommendations for this year's \$18,500 in funding.

**Action:** Commissioner Smith moved and Commissioner Ryland recommended approving the contracts as listed below. Motion passed unanimously.

Project Title	Applicant Name	Award Amount
NAMI Sunflower Art Competition	NAMI - Yolo	\$2,000
KidsCreate Family Art Program	Pence Gallery	\$2,000
Music at Davis Community Meals	Ken Kemmerling	\$3,000
Hoop Happenings	Kirsten Young	\$2,008
As You Like It (Recycled)	ACME Theatre Company	\$3,315
Young People's Theatre	Davis Musical Theatre Co.	\$2,200
CA Duck Days Art Show	Ann Brice	\$500
Davis Feminist Film Festival	UC Regent Consortium of Women	\$2,861
Vagina Monologues	Margaret Swain	\$616
	<b>Total</b>	<b>\$18,500</b>

8. **Art Contract Policies.** Chair Roy Engoron led the Commission in a discussion about the establishment of policies in regards to the annual Art Contracts. The Commission will discuss and propose change to policies at the February, 2010 meeting.

9. **Juried Art Show.** The Commission began planning for the annual Juried Art Show, finalized the dates as proposed by the Pence Gallery, and discussed the duties of the Commission as well as the Pence Gallery staff. Commissioner Hutchins will be the lead the Juried Art Show.

10. **Election of Chair and Vice Chair for 2010.** Annual election of Commission Chair and Vice Chair were held.

**Action:** Commissioner Ryland moved and Commissioner Bonnel seconded the nomination of Commissioner Hutchins for Chair of the Civic Arts Commission. Motion passed unanimously.

**Action:** Commissioner Jackson moved and Commissioner Stone seconded the nomination of Rebecca Ryland for Vice Chair of the Civic Arts Commission. Motion passed unanimously.

11. **Adjourn.** The meeting was adjourned at 8:15 p.m. to the next Regular Meeting of February 8, 2010.

Respectfully Submitted,  
 Carrie Dyer  
 Community Services Supervisor