



**Civic Arts Commission
Minutes
Monday, March 8, 2010**

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

1. Approval of agenda.

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

2. Approval of Minutes from February 8, 2010.

Action: Commissioner Stone moved and Commissioner Engoron seconded approval of the minutes from February 8 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

- A.** Chair C. Hutchins provided a brief update on the Juried Art Show and requested a timeline be sent to everyone.
- B.** Staff C. Dyer provided an update on Solar Filling Station
- C.** Staff C. Dyer reminded the Commission about the Art Grant Recipient Reception to be held on May 4.
- D.** Staff C. Dyer notified the Commission that the Public Art Walking Guides have been distributed.
- E.** Staff C. Dyer updated the Commission on recent happenings with the Poet Laureate.
- F.** Staff C. Dyer asked for a Commission volunteer for Yolo Arts Panel in regards to public art at the renovated library.
- G.** Commissioner Engoron briefed the Commission on his role of judge in the Davis Got Talent competition and expressed how much he enjoyed it.

6. Request for Public Art at the Steve Larson Plaza. Lydia Delis-Schlosser asked the Commission to consider adopting the Steve Larsen Plaza as a project worthy of receiving funding for a piece of public art to be located at the entrance to the Plaza.

Action: Commissioner Stone moved and Commissioner Engoron seconded putting out an RFP for a piece of public art at the Steve Larson Plaza, not to exceed \$10,000. The motion passed unanimously.

The proposed timeline will be as follows:

April 12 – CAC approve minutes from March 8 meeting.

April 27 or May 4 – Action to go before City Council for approval.
May 10 – CAC approve RFP to go out.
June – Selection of subcommittee.
July – RFP's will be due.
August – RFP's will go before subcommittee.
September 13 – CAC will consider subcommittee's recommendation.
October – Action of selected applicant to go before City Council for approval.

7. **Aesthetic Considerations for East Area Tank.** The Commission received a staff report from the City's Senior Civil Engineer Michael Mitchell, regarding aesthetic considerations for the East Area Tank and provided staff with direction.

Action: Vice Chair Ryland moved and Commissioner Jackson seconded to make the concrete color on the tank San Diego Buff. The motion passed as follows:

Ayes – Ryland, Hutchins, Jackson, Smith
Abstain – Stone, Engoron

Action: Commissioner Stone moved and Commissioner Engoron seconded to leave the pilasters on the tank. Motion passed unanimously.

Action: Commissioner Jackson moved and Commissioner Stone seconded to have the pilasters as the same color as the pump house, but in a flat paint. Motion passed unanimously.

Action: Chair Hutchins moved and Commissioner Engoron seconded for the roof to be copper in color. The motion failed as follows:

Ayes – Smith, Hutchins, Engoron
Noes – Stone, Ryland, Jackson

Action: Commissioner Ryland moved and Commissioner Smith seconded for the roof color to be Terra Cotta. The motion passed as follows:

Ayes – Ryland, Smith, Jackson, Stone
Abstain – Engoron, Hutchins

Action: Chair Hutchins moved and Commissioner Engoron seconded to have the doors black as a first choice and white as the alternative. The motion passed as follows:

Ayes – Ryland, Smith, Hutchins, Engoron, Stone
Noes - Jackson

8. **Adjourn.** The meeting was adjourned to the next regular meeting of April 12, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor