



**Civic Arts Commission  
Minutes  
Monday, June 14, 2010**

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

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**1. Approval of agenda.**

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

**2. Approval of Minutes from May 10, 2010.**

**Action:** Commissioner Stone moved and Commissioner Engoron seconded approval of the minutes from May 10, 2010 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. The Commission discussed the upcoming Juried Art Show Reception.

**6. Gift of “Public Lion”.** The Commission considered the proposal from John Gardner to accept his donation of “Public Lion” as a gift to the City.

**Action:** Chair Hutchins moved and Commissioner seconded to get more information on the project including an itemized budget, the original costs and a better quality photo. The motion failed as follow:

Ayes- Hutchins, Engoron, Stone  
Noes- Bonnel, Ryland Joshi

**Action:** Vice Chair Ryland moved and Commissioner Joshi seconded to decline project. The motion failed as follows:

Ayes – Bonnel, Ryland, Joshi  
Noes – Stone, Hutchins, Engoron

**Action:** Chair Hutchins and Commissioner Stone seconded to table the item to July. The motion passed as follows:

Ayes- Bonnel, Hutchins, Stone, Engoron

Noes- Ryland, Joshi

7. **East Area Water Tank Project.** The Commission reviewed the RFP for this project and made recommendations for changes prior to release.

**Action:** Commissioner Engoron moved and Commissioner Stone seconded to release the RFP with the deletion of the specified colors of the tank. Motion passed unanimously.

8. **Steve Larson Plaza Project.** The Commission reviewed the RFP for this project and gave approval for release.

**Action:** Commissioner Stone moved and Vice Chair Ryland seconded to release the RFP as written. The motion passed as follows:

Ayes- Stone, Ryland, Bonnel, Joshi, Jackson,  
Abstain- Engoron

9. **Veterans Memorial Theatre Collaboration Opportunities.** The Commission was to discuss possible collaboration opportunities with the Veterans Memorial Theatre and provide staff direction on how to move forward.

**Action:** Chair Hutchins moved and Commissioner Engoron seconded tabling the item until July when Commissioner Jackson is in attendance. Motion passed unanimously.

10. **Adjourn.** The meeting was adjourned at 7:45 p.m. to the next regular meeting of July 12, 2010.

Respectfully Submitted,  
Carrie Dyer  
Community Services Supervisor