



**Civic Arts Commission
Minutes
Monday, July 12, 2010**

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

1. Approval of agenda.

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

2. Approval of Minutes from June 14, 2010.

Action: Commissioner Engoron moved and Commissioner Stone seconded approval of the minutes from June, 14 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. Commissioners discussed the Juried Art Show and provided commentary on the event.

B. Staff C. Dyer provided the Commission with an update regarding the East Area Water Tank project.

C. Commissioner E, Jackson stated that she sat on the selection committee for the art at the newly constructed Yolo County Library.

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: Commissioner Stone moved and Commissioner Engoron seconded to accept the donation of Public Lion, pay for the repairs and site at City Hall with a preference on the patio outside the Conference Room or another surrounding area at City Hall. Motion failed as follows:

Ayes: Hutchins, Engoron, Stone

Noes: Bonnel, Smith, Jackson

The Commission continued to discuss the Public Lion donation and the same motion was re-introduced.

Action: Commissioner Stone moved and Commissioner Engoron seconded to accept the donation of Public Lion, pay for the repairs and site at City Hall with a preference on the patio outside the Conference Room or another surrounding area at City Hall. Motion

passed as follows:

Ayes: Hutchins, Engoron, Stone, Smith

Noes: Bonnel, Jackson

7. **Veterans Memorial Theatre Collaboration Opportunities.** The Commission discussed possible collaboration opportunities with the Veterans Memorial Theatre and directed staff to get further information in regards to facility policy.
- 8.. **Adjourn.** The meeting was adjourned at 8:25 p.m. to the next regular meeting of September 12, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor