



**Civic Arts Commission  
Minutes  
Monday, September 13, 2010**

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

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**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 July 12, 2010.**

**Action:** Commissioner Engoron moved and Commissioner Stone seconded approval of the agenda 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. Staff C. Dyer made an announcement of outgoing Commissioners and stated that new Commissioners would be appointed by City Council on October 5.

B. Staff C. Dyer gave an update on the Steve Larsen Plaza project and stated that the panel would meet to review RFP's in October.

C. Commissioner Stone updated the Commission on a new non-profit organization in town called Davis ArtsPlay whose mission is to provide affordable and accessible experiences to encourage children's creativity through arts play.

**6. October is Arts and Humanities Month.** Staff and the Commission discussed October as Arts and Humanities month and reviewed a proclamation set to go to City Council on October 5, 2010.

**7. East Area Water Tank.** The Commission received the panel selection for proposed art on the East Area Water Tank.

**Action:** Commissioner Engoron moved and Commissioner Stone seconded to accept the panel's selection for the East Area Water Tank project and to send to City Council for final approval. Motion passed unanimously.

**8. 2011 Art Contracts Program.** The commission reviewed the 2011 Art Contracts Program timeline, press release, postcard, application packet and final report format.

**Action:** Commissioner Engoron moved and Commissioner Stone seconded approving the timeline, press release, postcard, application packet and final report format as presented. Motion passed unanimously.

- 9. Proposal from Davis Art Center.** The Davis Art Center presented a proposal to the Civic Art Commission regarding signage and art for their facility. This included a presentation of ideas from Loren and Michael Wyman that included creating four panels for the East facing walls of the building. One for a marquee, one for a reproduced painting, one for community tiles and on to be determined. The Art Center Board and Staff are interested in working with the Civic Art Commission to receive Municipal Art Funding to help with the costs of this project. The Commission directed staff to come back with more information regarding landscaping approval, approval from the Rec and Park Commission and funding to be used as signage.
- 10. Adjourn.** The meeting was adjourned at 8:50 p.m. to the next regular meeting of October 11, 2010.

Respectfully Submitted,  
Carrie Dyer  
Community Services Supervisor