



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

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Marieke DeWaard, Nina Gatewood, Rachel Hartsough (alternate), Mary Anne Ingenthron, Erin Jackson
Commissioners Absent: Nikhil Joshi
Staff: Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator

1. Approval of agenda.

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

2. Approval of Minutes from September 12, 2010. Staff C. Dyer stated that due to the turnover in Commissioners from September to November, that there is not enough Commissioners present at the November meeting to officially approve the September minutes.

Action: Chair Hutchins moved and Commissioner Jackson seconded moving unapproved minutes to Council as informational. Motion passed unanimously.

3. Public communications.

A. Melanie Glover of the Davis Downtown Business Association addressed the Commission about possible collaboration between the Civic Arts Commission and the DDBA sponsored Art About.

B. Kemble Pope and Dorothy Rosenberg of the Davis Voice, Live Blog introduced themselves to the Commission and will be doing a live blog at the Civic Art Commission meetings.

4. Written Communications.

A. Regular art-related publications were circulated.

B. A request from Juli Ann Blanco was received via email to consider having additional benches painted in the Wildhorse Area. The item will be placed on the February 2011 agenda for Commission discussion.

5. Staff, City Council, Commission communications.

A. Staff C. Dyer introduced the new Commissioners

B. Staff C. Dyer gave an update on East Area Water Tank project

C. Staff C. Dyer gave an update on the Caterpillar project in Central Park.

D. Staff C. Dyer gave a brief update on the funds available and expenditures in the Municipal Art Fund. The item will be placed on the February 2011 agenda for more discussion.

E. Staff C. Dyer provided an update on the Public Lion art piece. At this time, staff is waiting to hear back from the original artist with a cost estimate for repair.

6. Steve Larsen Plaza Project. Chair C. Hutchins presented the Commission with the decision of the panel regarding the Steve Larsen Plaza Project. The selected piece exceeds the Commission's initial recommendation of \$10,000, by \$8,000.

Action: Commissioner E. Jackson moves to maintain the \$10,000 budget with the additional funding coming from another source besides the Municipal Art Fund. Commissioner M. Ingenthron seconded the motion with a friendly amendment to accept the panel's selection and maintain the \$10,000 budget. Commissioner Jackson accepted the amendment. Motion passed as follows

Ayes: Erin Jackson, Rachel Hartsough, Nina Gatewood, Rebecca Ryland, Mary Anne Ingenthron, Marieke DeWaard

Noes: Casey Hutchins

7. **2011 Art Contracts Program Scoring Sheet.** Staff B. Reich presented the Commission with the Arts Contract Scoring Sheet to be used for reviewing Art Contract applications.

8. **Public Art RFP Process.** The Commission considered a proposal to review and evaluate the current RFP process for public art.

Action: Commissioner Ingenthron moved and Commissioner Jackson seconded to prepare a survey and host a forum for community discussion prior to the development of a subcommittee. Motion passed unanimously.

9. **Adjourn.** The meeting was adjourned at 9:20 p.m. to the next regular meeting of December 13, 2010.

**Respectfully Submitted,
Carrie Dyer
Community Services Supervisor**