



**Civic Arts Commission
Minutes
Monday, January 10, 2011**

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Marieke DeWaard, Nina Gatewood, Mary Anne Ingenthron, Nikhil Joshi

Commissioners Absent: Erin Jackson

Staff: Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator

1. Approval of agenda.

Action: Vice Chair Ryland moved and Chair Hutchins seconded approval of the agenda as presented. Motion passed unanimously.

2. Approval of Minutes from November 8, 2010.

Action: Commissioner Joshi moved and Vice Chair Ryland seconded approval of the November 8 minutes as presented. Motion passed unanimously.

3. Approval of Minutes from December 13, 2010.

Action: Chair Hutchins moved and Commissioner Ingenthron seconded approval of the December 13 minutes as presented. Motion passed unanimously.

4. Public communications.

A. Aspen Stover approached the Commission in regards to her Art Contract Application. She provided the Commission with additional information regarding the placement of the piece and the accessibility by the public. The proposed bench would be a part of the Families First property and would be accessible during business hours after checking in the Families First office.

5. Written Communications.

A. Regular art-related publications were circulated.

6. Staff, City Council, Commission communications.

A. Staff provided an update on the East Area Water Tank project.

7. 2011 Arts Contract Applications, Final Recommendations. The Commission reviewed the additional information provided by specified applicants, and made final recommendations for this year's \$18,500 in funding.

Action: Chair Hutchins moved and Commissioner Gatewood seconded to not fund applications "Crossing the Border" and "Bikes on Parade".
Motion passed as follows: 5-0-1

Action: Commissioner Ingenthron moved and Vice Chair Ryland seconded to not fund the application titled “Anderson Building Mural Project”.
Motion passed as follows: 4-2-0

Action: Commissioner Ingenthron moved and Commissioner DeWaard seconded to not fund the application titled “Our Davis, Our Stories”.
Motion passed unanimously.

Action: Chair Hutchins moved and Vice Chair Ryland seconded to not fund the application titled “Horizons”.
Motion passed as follows: 5-1-0

Action: Chair Hutchins moved and Commissioner Gatewood seconded to not fund the application titled “Nature’s Theatre/Tuleyome”.
Motion passed as follows: 5-0-1

Action: Commissioner Ingenthron moved and Commissioner DeWaard seconded to not fund the application titled “Young Performers Theatre”.
Motion passed unanimously.

Action: Chair Hutchins moved and Commissioner DeWaard seconded to not fund the application titled “Art and Ag in the Classroom”.
Motion passed unanimously.

Action: Chair Hutchins moved and Commissioner Ingenthron seconded to not fund the application titled “California Duck Days”.
Motion passed as follows: 5-1-0

Action: Chair Hutchins moved and Commissioner Ingenthron seconded to not fund the application titled “Kids Create Family Art Program”.
Motion failed as follows: 1-2-3

Action: Chair Hutchins moved and Commissioner DeWaard seconded to not fund the application titled “Servant of Two Masters & Double Trouble”.
Motion failed as follows: 2-2-2

Action: Vice Chair Ryland moved and Commissioner Gatewood seconded to provide full funding for “Taking It ToThe Streets”.
Motion passed as follows: 4-1-1

Action: Vice Chair Ryland moved and Commissioner Gatewood seconded to not fund the application titled “Hoop Happenings”.
Motion passed as follows: 4-2-0

Action: Commissioner Gatewood moved and Vice Chair Ryland seconded to not fund the application titled “Davis Detour, A Moving History of Davis”.
Motion passed as follows: 4-2-0

Action: Chair Hutchins moved and Commissioner Ingenthron seconded to fund Art Contract applications as follows:

Music at Davis Community Meals	\$1,500
Nada Brahma Music Ensemble	\$2,550
Davis Art Center Exhibition	\$1,400
A Book of Poems to Celebrate Davis	\$1,400
NAMI-Yolo Sunflower Art Competition	\$1,590
Davis Shakespeare Ensemble	\$1,715
Servant of Two Masters & Double Trouble	\$1,700
2011 Davis Feminist Film Festival	\$2,461
Voice of the Wood	\$1,684
Taking It To The Streets	\$2,500
Davis Detour: A Moving History of Davis	\$0
Anderson Building Mural Project	\$0
Horizons	\$0
Art and Ag in the Classroom	\$0
Nature's Theatre/Tuleyome	\$0
Hoop Happenings	\$0
California Duck Days	\$0
KidsCreate Family Art Program	\$0
Young Performers Theatre	\$0
Crossing The Border	\$0
Bikes On Parade	\$0
Our Davis, Our Stories	\$0

This final action supersedes all previous actions made.
Motion passed unanimously.

- 8. Election of Chair and Vice Chair for 2011.** The annual election of Commission Chair and Vice Chair was held.

Action: Vice Chair Ryland moved and Commissioner Hutchins seconded the nomination of Erin Jackson as Vice Chair for 2011. Motion passed unanimously.

Action: Commissioner Joshi moved and Vice Chair Ryland seconded the nomination of Casey Hutchins as Chair in 2011. Motion passed unanimously.

- 9. Adjourn.** The meeting was adjourned at 9:55 p.m. to the next Regular Meeting of February 14, 2011.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor