



**Civic Arts Commission
Minutes
Monday, February 14, 2011**

Commissioners Present: Casey Hutchins (Chair), Erin Jackson (Vice Chair), Marieke DeWaard, Mary Anne Ingenthron, Nikhil Joshi
Commissioners Absent: Nina Gatewood, Rebecca Ryland
Staff: Carrie Dyer, Community Services Supervisor

1. Approval of agenda.

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

2. Approval of Minutes from January 10, 2011.

Action: Chair Hutchins moved and Vice Chair Jackson seconded approval of the minutes as presented. Motion approved unanimously.

3. Public communications. None.

4. Written Communications. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

- A. Staff C. Dyer provided the Commission with an update on the Solar Filling Station project.
- B. Staff C. Dyer circulated a questionnaire that was sent to local artists regarding possible workshops.
- C. Staff C. Dyer alerted the Commission to a possible new location for public art located in South Davis.

6. Third Street Improvement Project. Brian Abbanat, Planner in charge of Long Range and Transportation Planning, for the City of Davis Community Development & Sustainability Department discussed the Third Street Improvement Project and the possibilities for public art to be incorporated into the design. Commissioner Ingenthron will be working with Staff Abbanat on possibilities for this project.

7. Municipal Art Fund. Staff C. Dyer provided the Commission with current information regarding the Municipal Art Fund status as well as a history of the annual expenditures and revenue. The Commission will further discuss this topic in March.

8. Wildhorse Benches. The Commission discussed Juli Ann Blanco's request to create additional mural benches in the Wildhorse neighborhood.

Action: Chair Hutchins moved and Commissioner DeWaard seconded declining funding of future benches at this time. Motion passed unanimously.

9. **Solar Public Art Proposal.** Labiba Boyd, Director Peregreens, Inc presented the Commission with a project idea to install small, functional solar public art to reduce the utility bills of the City of Davis.

10. **Adjourn.** The meeting was adjourned to the next regular meeting of March 14, 2011.

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