



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

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

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**1. Approval of agenda.**

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

**2. Approval of Minutes from February 14, 2011.**

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

**3. Public communications.**

A. Emily Griswold addressed the Commission regarding the City Arts GATEway project at the UC Davis arboretum. She will be coming to the April meeting and giving a proposal as part of the regular agenda.

**4. Written Communications.**

A. Regular art-related publications were circulated.

**5. Staff, City Council, Commission communications.**

- A. Staff B. Reich provided the return information on ideas for Civic Art workshops.
- B. Staff C. Dyer gave an update on the East Area Water Tank and Pump House and stated that the contract has been approved by City Council.
- C. Staff B. Reich provided an update on the online Public Art Walking Tour.
- D. Commissioner Jackson stated that she has an art show coming up at the Craft Center at UC Davis.

**6. YoloArts Update.** Dani Thomas, Executive Director of YoloArts provided an update to the Commission about recent services to the county and ongoing partnerships. She further talked about collaborating with the Commission on workshop ideas for Yolo County artists.

**7. Juried Art Show.** Staff B. Reich provided the Commission with information regarding the 2011 Juried Art Show. The Commission discussed location, timeline and commission percentage. For 2012, the Commission would like to evaluate raising the entry fee. For 2011, 'Connections' will be theme.

**Action:** Chair Hutchins moved and Commissioner DeWaard seconded having the 2011 Juried Art Show at City Hall and charging a 20% commission on all sales. Motion passed unanimously.

8. **Third Street Improvement Project.** The Commission evaluated bringing an artist onto the design team at this stage of the project and reviewed a potential RFQ. Many questions were raised and will be addressed at the April 11 meeting.
9. **Strategic Plan for Municipal Art Fund.** The Commission discussed creating a strategic plan for the future use of the Municipal Art Fund. It was determined that a special workshop will be set up, at a future date, to start the process.
10. **Adjourn.** The meeting was adjourned at 9:20 p.m. to the next regular meeting of April 11, 2011.

Respectfully Submitted,  
Carrie Dyer  
Community Services Supervisor