



**Civic Arts Commission
Minutes
Monday, April 11, 2011**

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

1. Approval of agenda.

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

2. Approval of Minutes from March 14, 2011.

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

3. Public communications.

A. Dorothy Rosenberg, local artist and blog reporter for the Davis Voice, introduced herself to the Commission and stated that the purpose of the blog is for public access.

4. Written Communications.

None.

5. Staff, City Council, Commission communications.

A. Staff C. Dyer stated that the contract for the East Area Water Tank has been signed by all parties and the project is set to start this Spring.

B. Staff C. Dyer stated the Steve Larsen Plaza project is undergoing redesign and will be presented to the selection committee and Commission at a later date.

C. Staff C. Dyer provided an update on the Solar Filling Station.

D. Staff B. Reich provided an update on the Zoomaru mapping project. This mapping device will provide an online tour of the City's collection of Public Art throughout Davis.

6. Third Street Improvement Project. Staff B. Abbanat provided the Commission with additional information on possible public art to be included into the Third Street Improvement Project. The Commission reviewed an RFQ to be released in May, after City Council approval.

Action: Chair Hutchins moved and Commissioner Ingenthron seconded to approve the Third Street RFQ with language that states "the budget will be 2% of the construction costs".

Commissioner Ingenthron proposed a friendly amendment to add "with possible additional funds from the construction budget and the Municipal Art Fund with approval from the Civic Art Commission"

Chair Hutchins accepts amendment.

Vice Chair Jackson proposed an additional friendly amendment to have the RFQ state “up to 2%”.

Chair Hutchins accepts amendment.

Motion passes unanimously.

7. **City Arts GATEway Project.** Emily Griswold, Assistant Director of Horticulture at the UC Davis Arboretum presented the Commission with a proposal for public art at the entry way to the City Arts GATEway project at the UC Davis Arboretum. The Commission requested this item be on the May agenda for further discussion.
8. **Juried Art Show.** Staff B. Reich provided the Commission with information regarding location and budget for the 2011 Juried Art Show. The Commission re-evaluated the motion from the March 14 meeting regarding City Hall as the selected location for the Juried Art Show.

Action: Commissioner Ingenthron moved and Chair Hutchins seconded to hold the 2011 Juried Art Show at the Regency Square Building at 2nd and D streets. Motion passed unanimously.

9. **Adjourn.** The meeting was adjourned to the next regular meeting of May 9, 2011.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor