



**Civic Arts Commission
Special Meeting
Minutes
Monday, April 25, 2011**

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

1. Approval of agenda.

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

2. Public communications.

None.

3. Staff, City Council, Commission communications.

None.

4. Third Street Improvement Project. Staff C. Dyer provided the Commission with additional information on possible public art to be included into the Third Street Improvement Project. The Commission reviewed the RFQ to be released in late May, pending City Council approval.

5. Strategic Plan for Municipal Art Fund. The Commission reviewed the current state of the Municipal Art Fund, including procedures on accepting public art proposals, and brainstormed ideas for future procedure. Staff compiled the ideas to review and bring forth a recommendation to the Commission at the regular meeting of May, 9 2011.

6. Adjourn. The meeting was adjourned at 8:00 p.m. due to a Commissioner prior engagement, resulting in lack of a quorum. The next regular meeting is May 9, 2011.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor