



**Civic Arts Commission
Minutes
Monday, May 9, 2011**

Commissioners Present: Casey Hutchins (Chair), Erin Jackson (Vice Chair), Marieke DeWaard, Nina Gatewood, , Nikhil Joshi

Commissioners Absent: Mary Anne Ingenthron, Rebecca Ryland

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

1. Approval of agenda.

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

2. Approval of Minutes from April 11, 2011.

Action: Chair Hutchins moved and Commissioner DeWaard seconded approval of the minutes from April 11 as presented. Motion passed unanimously.

3. Approval of Minutes from April 25, 2011.

Action: Chair Hutchins moved and Commissioner Joshi seconded approval of the minutes from April 25 as presented. Motion passed unanimously.

3. Public communications.

A. Emily Griswold provided the Commission with information on a new UC Davis temporary art installation in the Shield Oak Grove on June 10. On June 12 there will be a progressive concert through the Oak Grove from 5:30 – 7:30 p.m.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

A. Staff C. Dyer provided the Commission with an update regarding the Third Street Improvement Project going before Council on May 17.

B. Staff B. Reich stated that the first Arts Confab will be held on May 18 from 4:00 – 6:00 at the Pence Gallery.

6. Municipal Art Fund. Staff C. Dyer provided the Commission with a brief informational update. The Commission discussed specific questions raised in response to the Special Meeting of April 25.

7. Process For Evaluating Public Art Proposals. Staff C. Dyer presented the Commission with compiled notes from the Special Meeting of April 25 and made a recommendation to the Commission for future procedures related to accepting public art proposals.

Action: Chair Hutchins moved and Commissioner Joshi seconded to approve staff's recommended concept for evaluating public art proposals. Motion passed unanimously.

8. Juried Art Show. Staff B. Reich provided the Commission with information regarding the 2011 Juried Art Show. The Commission reviewed the timeline and assigned tasks.

9. City Arts GATEway Project. The Commission had a follow up discussion on the April presentation for Public Art at the City Arts GATEWAY. Commissioner Nikhil Joshi recused himself from the discussion due to a personnel conflict of interest.

Action: Chair Hutchins moved and Vice Chair Jackson seconded to move forward with the RFQ process for the City Arts GATEway project with a budget of \$40,000. The motion passed unanimously.

10. Adjourn. The meeting was adjourned to the next regular meeting of June 13, 2011.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor