



**Civic Arts Commission
Minutes
Monday, December 12, 2011**

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

1. Approval of agenda.

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

2. Approval of Minutes from November 14, 2011.

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

3. Public communications.

Michael Bisch, Co-President of Downtown Business Association, spoke to the Commission about the DDBA's interest in creating an Arts and Entertainment District in Downtown Davis. He stated that business and arts and entertainment go hand in hand. Additionally, he expressed gratitude to the Commission for their recommendation of the reversal of the DBID fees to City Council. Lastly, he updated the Commission on efforts to create Art Studios and Loft space at the Court & Cedar complex, located on G. Street.

4. Written Communications.

None.

5. Truffini Fountain. The Commission reviewed a request from the Davis Senior Center to modify the motion made in November and transfer the ownership of the fountain to the Senior Center in its current condition.

Action: Chair Hutchins moved and Commissioner DeWaard seconded the deaccessioning of the Truffini Fountain, in its original state to the ownership of the Davis Senior Center. Motion passed unanimously.

6. Art for Putah Creek Bicycle Undercrossing. The Commission continued the discussion from November regarding a recent Letter to the Editor in the Davis Enterprise and engaged in discussion regarding art opportunities in the undercrossing.

7. Staff, City Council, Commission communications.

A. Staff C. Dyer provided an update on the Third Street Improvement Project.

B. Staff C. Dyer provided an update on the GATEway Project.

C. Staff C. Dyer stated that the Community Development Department would be taking the lead role for the City in regards to working with the Arts and Entertainment committee for downtown.

8. **Adjourn.** The meeting was adjourned at 8:00 p.m. to the next regular meeting of January 9, 2012.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor