



**Civic Arts Commission
Minutes
Monday, January 9, 2012
7:00 p.m.**

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

1. Approval of agenda.

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

2. Approval of Minutes from December 12, 2011.

Action: Chair Hutchins moved and Commissioner Gatewood seconded approval of the minutes from December 12, 2011 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications. None.

5. Pence Gallery. Natalie Nelson, Director of the Pence Gallery, updated the Commission on programs and exhibits that are happening at the Pence Gallery as well as addressed budget and program reduction concerns.

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

7. Artist Lofts. Commissioner DeWaard provided the Commission with an update regarding the Artist Loft project in Downtown Davis.

8. Election of Chair and Vice Chair for 2012. The Commission held the annual election of Chair and Vice Chair.

Action: Chair Hutchins nominated Nikhil Joshi for the chair position with Commissioner Whitecotton providing a second. Motion passed unanimously.

Action: Commissioner Gatewood nominated Marieke DeWaard for Vice Chair with Commissioner Whitecotton providing a second. Motion passed unanimously.

9. Staff, City Council, Commission communications.

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

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

- 10. Adjourn.** The meeting was adjourned at 8:27 p.m. to the next regular meeting of February 13, 2012.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor