



**Civic Arts Commission
Minutes
Monday, March 12, 2012**

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

1. Approval of agenda.

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

2. Approval of Minutes from February 13, 2012.

Action: Commissioner Hutchins moved and Chair Joshi seconded approval of the minutes from February 13, 2012 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Private Art on Public Property. Katherine Hess, Community Development Administrator, provided the Commission with information on recent requests to place private art on City property and what the parameters are for doing so. The Commission provided feedback on the process and requested that this topic be an ongoing agenda item.

6. Civic Art Commission Work plan. The Commission reviewed their work plan that will be presented to the City Council at the joint City Council/Civic Art Commission meeting on April 3 and made appropriate updates. Updates included adding Private Art on Public Property and researching the development of a network of local artists that are interested in connecting with private property owners for art placement.

7. Staff, City Council, Commission communications.

A. Staff C. Dyer provided the Commission with an update on the Steve Larsen Plaza project.

B. Staff C. Dyer provided the Commission with an update on the Third Street Project.

C. Staff C. Dyer passed out information on the Summer Solstice SUNDAY event to be held on June 24.

D. Staff C. Dyer notified the Commission about upcoming local Craft Faires.

8. Adjourn. The meeting was adjourned at 8:32 p.m. to the next regular meeting of April 9, 2012.

Respectfully Submitted,

Carrie Dyer

Community Services Supervisor