

Civic Arts Commission Special Meeting Minutes Monday, April 30, 2012

Commissioners Present: Marieke DeWaard (Vice Chair), Nina Gatewood, Jane Higgins,

Casey Hutchins, Mary Anne Ingenthron, Carrie Whitecotton

Commissioners Absent: Nikhil Joshi (Chair), Susan Brady (Alternate), **Staff:** Carrie Dyer, Community Services Supervisor

1. Approval of agenda.

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

- 2. Public communications. None
- 3. City Arts GATEway Project. The Commission received a report from staff on the final interviews for the City Arts GATEway project and made a motion to accept the selection committee's recommendation in choosing Christopher Fennel as the artist for the City Arts GATEway project.

Action: Commissioner Ingenthron moved and Commissioner Hutchins seconded to accept the recommendation for Christopher Fennel as the selected artist for the City Arts GATEway project. Motion passed unanimously.

4. Adjourn. The meeting was adjourned at 7:30 p.m. to the next regular meeting of May 14, 2012.

Respectfully Submitted,

Carrie Dyer Community Services Supervisor