Civic Arts Commission
Minutes
Monday, June 11, 2012

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

1.   **Approval of agenda.**

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

2.   **Approval of Minutes from May 14, 2012.**

        Action: Commissioner Brady moved and Commissioner Hutchins seconded approval of the minutes from May 14, 2012 as presented. Motion passed unanimously.

3.   **Public communications.** None.

4.   **Written Communications.** None.

5.   **Steve Larsen Plaza**. The Commission received a staff report regarding the budgetary status of the Steve Larsen Plaza and reviewed current available funding for the piece.

        Action: Commissioner Ingenthron moved to approve up to an additional $20,000 for the project, absent available grant funding. Commissioner Hutchins seconded.

        Commissioner Hutchins proposed friendly amendment to eliminate wording of absent available grant funding. Commissioner Ingenthron accepted amendment to have motion read "approve up to an additional $20,000 for the project". Motion passed unanimously.

6.   **Temporary Art Procedure.** The Commission reviewed the subcommittee's recommendations for procedures related to Temporary Art Placement, made amendments and took action on the proposal.

        Action: Chair Joshi moved to accept amended procedures related to Temporary Art and Commissioner Ingenthron seconded. Motion passed unanimously.

7.   **Staff, City Council, Commission communications.**
        A. Staff C. Dyer gave an update on the Solar Filling Station
        B. Staff C. Dyer notified the Commission of the East Area Water Tank Public Art Tour on June 24.

8.   **Adjourn.** The meeting was adjourned at 9:22 p.m. to the next regular meeting of July 9, 2012.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor