



**Civic Arts Commission
Minutes
Monday, December 10, 2012**

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

1. Approval of agenda.

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

2. Approval of Minutes from September 10, 2012.

Action: Chair Joshi moved and Commissioner Ingenthron seconded approval of the minutes from September 10, 2012 as presented. Motion approved unanimously.

3. Public communications.

A. Christopher Fennell, artist for the City Arts GATEway project, spoke to the Commission about plans for developing and installing the piece. A community wide shovel head collection, to be a part of the art, will begin in spring.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Color Study for Cyclists. The Commission received a staff report proposing the adoption of the mural titled "Color Study for Cyclists" into the City of Davis Public Art Inventory. The artist for the mural, located in the Richards boulevard underpass bike tube, is Charlie Schneider.

Action: Chair Joshi moved and Commissioner Whitecotton seconded the adoption of the mural into the City of Davis Public Art Inventory. Motion approved unanimously.

6. Downtown Art Lighting. The Commission received a staff report asking them to consider using funding (not to exceed \$4000) from the Municipal Art Fund to create lighting on six specific downtown art pieces.

Action: Chair Joshi moved and Vice Chair DeWaard seconded funding the lighting of Columbus Café, the Davis Family Mural and Medusa's Mirror Image out of the Municipal Art Fund. Staff would look into other funding sources for the additional three pieces and the Commission would visit them in person to determine the need with information to come back to the January meeting.

Commissioner Ingenthron proposed a friendly amendment that solar lighting be researched and implemented, if cost effective. Commissioner Joshi accepted the amendment. Motion passed unanimously.

7. **Staff, City Council, Commission communications.**
 - A. Staff C. Dyer provided an update regarding the Arts and Entertainment District.
 - B. Staff C. Dyer provided an update on the Municipal Art Fund staff review.
 - C. Staff C. Dyer provided an update on the Solar Filling Station project to now be located at the plaza between Nugget Market and CVS on Covell Blvd.

8. **Adjourn.** The meeting was adjourned at 8:45 p.m. to the next regular meeting of January 14, 2013.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor