



**Civic Arts Commission
Minutes
Monday, January 14, 2013**

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

1. Approval of agenda.

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

2. Approval of Minutes from December 10, 2012.

Action: Commissioner Hutchins moved and Commissioner Higgins seconded approval of the minutes from December 10, 2012 as presented. Motion passed unanimously.

3. Public communications. None

4. Written Communications.

A. Regular art-related publications were circulated.

5. Downtown Art Lighting. The Commission reviewed staff recommendation and continued the discussion of using funding from the Municipal Art Fund to create lighting on downtown art pieces.

Action: Commissioner Ingenthron moved and Commissioner Hutchins seconded approval of lighting the additional three pieces of public art located downtown from the Municipal Art Fund. Motion passed unanimously.

6. Cultural Arts and Entertainment Forum. The Commission received a staff report that went to City Council on December 18, 2012 proposing a one day arts forum. Commissioner Ingenthron volunteered to attend the forum and it was suggested that Commissioner DeWaard (absent) might like to attend as well.

7. Election of Chair and Vice Chair for 2013. The annual election of Chair and Vice Chair was held.

Action: Commissioner Hutchins moved and Commissioner Higgins seconded the continuation of Joshi as chair and DeWaard as Vice Chair. Motion passed unanimously.

8. Staff, City Council, Commission communications.

A. Staff C. Dyer provided an updated on the Steve Larsen Plaza Project update

B. Commissioner Whitecotton suggested that the Commission have a Facebook page that would involve posting of local art activities and happenings.

9. Adjourn. The meeting was adjourned to the next regular meeting of February 11, 2013.