



**Civic Arts Commission
Minutes
Monday, February 11, 2013**

Commissioners Present: Marieke DeWaard (Vice Chair), Jane Higgins, Casey Hutchins, Mary Anne Ingenthron, Carrie Whitecotton
Commissioners Absent: Nikhil Joshi (Chair), Nina Gatewood
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. Approval of Minutes from January 14, 2013.

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

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Compassion Corner Earth Bench. Creators of the Compassion Corner Earth bench proposed their idea of donating the bench to the City of Davis as a piece of temporary art. The bench is designed to provide a communal gathering place for promoting compassion in the City of Davis; a dedicated space for sharing, listening, and reflecting on the concept of compassion.

Action: Commissioner Hutchins moved and Commissioner Ingenthron seconded for the City to go into contract with AT&T for placement of the art on their property, acceptance of the bench into the City public art inventory and for taking over any maintenance needs after installation. Motion passed unanimously.

6. City Arts GATEway Design Proposal. The Commission received the design proposal from Christopher Fennell, the artist for the City Arts GATEway project and made a recommendation for acceptance.

Action: Commissioner Ingenthron moved and Commissioner Whitecotton seconded approval of the final design for the City Arts GATEway project. Motion passed unanimously.

7. April 2014 Community Built Conference. Emily Griswold spoke to the Commission about the Community Built Conference coming to Davis in 2014 and possible projects that can be incorporated. The item will be placed on the March agenda for further discussion with Tom Donch and Mark Rivera, board members for the Community Built Association.

8. Staff, City Council, Commission communications.

A. Staff C. Dyer updated the Commission on the Steve Larsen Plaza project dedication scheduled for April 12, 2013

B. Staff C. Dyer updated the Commission on City Council action regarding the Municipal Art Fund.

9. Adjourn. The meeting was adjourned at 9:00 to the next regular meeting of March 11, 2013.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor