1. Approval of agenda.

   **Action:** Commissioner Hutchins moved and Vice Chair DeWaard seconded approval of the agenda with switching items number 5 and 6. Motion passed unanimously.


   **Action:** Commissioner Hutchins moved and Commissioner Higgins seconded approval of the minutes from February 11, 2013 as presented. Motion passed unanimously.

3. Public communications.

   A. Emily Griswold announced that the shovel donation for the GATEway project would be starting in the spring in conjunction with the UC Davis Arboretum Plant Sales.

4. Written Communications.

   A. Regular art-related publications were circulated.

5. April 2014 Community Built Conference.

   Tom Arie-Donch, Board Member of the Community Built Association, spoke with the Commission about the mission of the Association, the 2014 Conference and possible project ideas that can benefit the Davis community. Three community built projects are slated to happen during the conference and could include murals and a mosaic piece. They will return to the Civic Arts Commission with a specific request for funding.

6. Arts Giving Day.

   Staff C. Dyer provided information on Arts Giving Day and shared ideas for collaboration with the Commission and other local arts organizations.

7. Arts Forum Update.

   Staff C. Dyer provided the Commission with an update on the Arts Forum that was held on February 19 and the goals that were identified, which included
   - How do we tackle community and city wide resources?
   - What are basic requirements of a district?
   - How is the district managed?
   - What are the goals of the district?
   - Create mapping of cultural assets (first step accomplished in identifying organizations)
   - Who else should be at the table?
   - How is product marketed?
   - How is it funded?
   - What is the identity?
   - How have other towns created districts?
8. **Staff, City Council, Commission communications.**
   
   A. Staff notified the Commission that the dedication date for the Steve Larsen Plaza has changed from April 12 to May 3.
   
   B. Commissioner DeWaard updated the Commission with happenings with the new Radiate Art Studios.

9. **Adjourn.** The meeting was adjourned at 9:25 p.m. to the next regular meeting of April 8, 2013.

Respectfully Submitted,

Carrie Dyer
Community Services Supervisor