



**Civic Arts Commission
Minutes
Monday, April 8, 2013**

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

1. Approval of agenda.

Action: Commissioner Hutchins moved and Vice Chair DeWaard seconded approval of the agenda with moving item 6 ahead of item 5. Motion approved unanimously.

2. Approval of Minutes from March 11, 2013.

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

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Golden Lupine Painting. The Commission considered adopting a painting of the City of Davis' flower, the Golden Lupine, by artist Mary Foley-Benson into the City owned public art inventory.

Action: Chair Joshi moved and Vice Chair DeWaard seconded adopting the Golden Lupine Painting into the City of Davis public art collection. Motion approved unanimously.

Action: Chair Joshi moved and Commissioner Whitecotton seconded placement of the painting in the Council Chambers lobby next to the public art piece titled Scotland Tree. Motion approved unanimously.

6. Steve Larsen Plaza Project Budget. The Commission received a requested change order for the project budget, due to additional requirements from the Department of State Architecture.

Action: Chair Joshi moved and Commissioner Hutchins seconded approval of the change order for the unanticipated Department of State Architecture expenses. Motion approved unanimously.

7. Staff, City Council, Commission communications.

A. Staff C. Dyer reminded the Commission about the Steve Larsen Plaza Dedication taking place on Friday, May 3.

9. **Adjourn.** The meeting was adjourned at 8:05 p.m. to the next regular meeting of May 13, 2013.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor