



**Civic Arts Commission
Minutes
Monday, June 10, 2013**

Commissioners Present: Nikhil Joshi (Chair), Marieke DeWaard (Vice Chair),
Jane Higgins, Casey Hutchins, Mary Anne Ingenthron,
Carrie Whitecotton
Commissioners Absent: 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 April 8, 2013.

Action: Commissioner Hutchins moved and Commissioner Whitecotton seconded approval of the minutes from April 8, 2013 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications. None.

5. Alluvium. The Commission received a report regarding the rammed earth wall titled Alluvium. They discussed the current state of the public art piece, the artist's recommendations for repair or removal and reviewed the decommissioning policy. Further information was requested from staff and will be brought back at a subsequent meeting.

6. Staff, City Council, Commission communications.

- A. Update on Arts Alliance Progress
- B. Americans for the Arts Conference
- C. Compassion Bench Project
- D. Solar Filling Station
- E. Steve Larsen Plaza
- F. Community Built Association Projects
- G. Davis Art Center Momentum Projects-Art Fun Bike mural

7. Adjourn. The meeting was adjourned to the next regular meeting of July 8, 2013.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor