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