



**Civic Arts Commission
Special Meeting
Minutes
Monday, November 18, 2013**

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

1. Approval of agenda.

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

2. Approval of Minutes from September 9, 2013.

Action: Commissioner Hutchins moved and Commissioner Ingenthron seconded acceptance of the minutes as presented. Motion passed unanimously.

3. Public communications. This is the time for the public to address the Commission on matters listed on the agenda. Presentation time will be at the discretion of the Chair.

None.

4. Written Communications.

None.

5. Alluvium. The Commission received an updated 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.

Action: Chair Joshi moved and Commissioner Ingenthron seconded to decommission Alluvium.

Commissioner Hutchins proposed a friendly amendment to decommission the art and plan for the removal at the point it becomes a safety hazard as determined by Parks Supervisor. Chair Joshi accepted amendment. Motion passed unanimously.

6. Staff, City Council, Commission communications.

A. Staff C. Dyer provided the Commission with an update on the Street Mandala Project research. The Commission requested that it come back in December as a formal agenda item that included additional information from the public art network and other commission questions/concerns.

7. Adjourn. Next Regular Meeting of December 9, 2013.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor