



**Civic Arts Commission
Minutes
Monday, February 10, 2014
7:15 p.m.**

Community Chambers
23 Russell Boulevard, Davis, CA 95616

Commissioners Present: Nikhil Joshi (Chair), Jane Higgins, Casey Hutchins,
Mary Anne Ingenthron
Commissioners Absent: Marieke DeWaard (Vice Chair), Nina Gatewood, Carrie Whitecotton
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 the Special Meeting of November 18, 2013.

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

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were be circulated.

5. Tunnel Painting Proposal. The Commission received a proposal from Demaries Isom, who is requesting the Commission utilize Municipal Art Fund dollars to create an open art call for mural tunnel painting as a form of graffiti abatement. The Commission directed staff to come back in March with further information regarding typical costs, dimensions of specific tunnels and if partnership opportunities with the Police Department are available to use art murals a way to abate graffiti.

6. Election of Chair and Vice Chair for 2014.

Action: Commissioner Hutchins moved and Commissioner Higgins seconded the reappointment of Nikhil Joshi for Chair and Marieke DeWaard for Vice Chair. Motion passed unanimously.

7. Staff, City Council, Commission communications.

A. Staff C. Dyer provided the Commission with an update on the approval of the Street Mandala project.

B. Staff C. Dyer provided the Commission with an update on the Community Build Projects. Chair Joshi invited the Commission to the community design workshops.

C. Staff C. Dyer provided the Commission with an update on the Arts Alliance and its future date before City Council.

8. **Adjourn.** The meeting was adjourned at 8:20 p.m. to the next regular meeting of March 10, 2014

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor