



**Civic Arts Commission  
Minutes  
Monday, March 10, 2014  
7:15 p.m.  
Community Chambers  
23 Russell Blvd. Davis, CA 95616**

**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

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**1. Approval of agenda.**

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

**2. Approval of Minutes from the Meeting of February 10, 2014.**

**Action:** Commissioner Hutchins moved and Chair Joshi seconded approval of the minutes of February 10, 2014 as presented. Motion passed unanimously.

**3. Public communications.** None.

**4. Written Communications.** None.

**5. Community Built Conference Projects.** The Commission received an update on the design process of the projects associated with the Community Built Conference coming in April and a listing of planned community workshop dates.

**6. Poet Laureate.** The Commission reviewed recommendations for selecting the next City of Davis Poet Laureate honorary position.

**Action:** Commissioner Hutchins moved and Vice Chair DeWaard seconded approval of the timeline, criteria and duties of the incoming Poet Laureate. Motion passed unanimously.

**Action:** Vice Chair DeWaard moved and Chair Joshi seconded the creation of a selection committee including Commissioner Hutchins, Commissioner Whitecotton and an individual in the literary circles of Davis. Motion passed unanimously.

**7. Tunnel Painting Proposal.** The Commission received further information in regards to costs and current spending on graffiti abatement, in relation to the proposal received in February regarding potential tunnel mural painting projects.

The Commission requested to put off the discussion of mural painting until they had information about costs of upcoming maintenance needs on public art projects within the City of Davis inventory.

**8. Staff, City Council, Commission communications.**

A. Staff C. Dyer provided the Commission with an update on the Arts Alliance.

**9. Adjourn.** The meeting was adjourned at 8:45 p.m. to the next regular meeting of April 14, 2014.

Respectfully Submitted,  
Carrie Dyer  
Community Services Supervisor