



**Civic Arts Commission
Minutes
Monday, September 8, 2014
7:15 p.m.**

Community Chambers
23 Russell Boulevard, Davis, CA 95616

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

1. Approval of agenda.

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

2. Approval of Minutes from the Meeting of May 12, 2014.

Action: Chair Joshi moved and Commissioner Whitecotton seconded approval of the minutes of May, 12, 2014 as presented. Motion passed unanimously.

3. Public communications. None

4. Written Communications.

A. Regular art-related publications were circulated.

5. Public Piano Proposal. The Commission received a proposal from community members regarding placement of pianos in public spaces. The Commission discussed the proposal including potential costs of moving, storing and regular tuning of pianos.

Action: Chair Joshi moved to accept the proposal contingent on staff research of program costs not to exceed \$2,000/year and move to the City Council for final approval. Commissioner Ingenthron seconded the motion.

Motion passed unanimously.

6. New Public Art Pieces. The Commission received a proposal to adopt the 'Collaboration' sculpture, currently located at the corner of 4th and G streets and the 'Burka Boarder' sculpture, currently located in front of Davis Ace into the City owned Public Art collection. Additionally, the Commission received recommendations for placement in newly identified locations.

Action: Commissioner Ingenthron moved and Commissioner Higgins seconded accepting the Collaboration piece into the City of Davis Public Art Inventory, pending approval of the Public Works Department and Bank of America. Signage should include explanation of the nature of the work.

Ayes: Ingenthron, Higgins, Whitecotton

Noes: Joshi
Motion passes 3:1

Action: Chair Joshi moves and Commissioner Whitecotton seconds deferring decision of Burka Boarder to get clarification of the title, artist statement and current transcript of QR code at the piece.

Commissioner Ingenthron proposes a friendly amendment to include different proposed locations to place the piece with more context. Chair Joshi accepts friendly amendment.

Motion passed unanimously.

7. Staff, City Council, Commission communications.

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

B. The committee for Harmony in Our Lives Award requested a Commissioner volunteer. Chair Joshi volunteered to participate in their selection committee.

C. Staff C. Dyer updated the Commission on the recent awards received from the American Planning Association for the Art Garage.

D. Staff C. Dyer updated the Commission on the possibility of art be included to some aspect of the North Davis Pond rebuild. The art component will come after the plans for the re-build are underway.

8. Adjourn. The meeting was adjourned at 8:55 p.m. to the next regular meeting of October 13, 2014.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor