1. **Approval of agenda.**

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

2. **Approval of Minutes from October 13, 2014.**

   **Action:** Commissioner Higgins moved and Commissioner Hutchins seconded approval of the minutes of October 13, 2014 as presented. Motion passed unanimously.

3. **Public communications.**

   None.

4. **Written Communications.**

   Regular art-related publications were circulated.

5. **Public Art Piano Project.** The Commission reviewed proposed names for the public art piano project and received a report of finalized piano placements in the downtown area and in parks.

   **Action:** Commissioner Hutchins moved and Chair Joshi seconded calling the public art piano program “In the Key of Davis. Motion passed unanimously.

6. **Alluvium.** The Commission received a proposal to consider utilizing the inside structure of the deaccessioned public art piece, Alluvium, for the purpose of creating a new public art piece. The proposal included feedback from Troy Corliss, the artist on the Alluvium installation.

   **Action:** Commissioner Hutchins moved and Chair Joshi seconded to leave the approval of decommission the Alluvium piece as it stands and requested staff to report back on other potential public art locations in South Davis with an update to the Municipal Art Fund balance. Motion passed unanimously.

7. **Election of Chair and Vice Chair for 2015.**

   **Action:** Commissioner Whitecotton moved and Chair Joshi seconded the nomination of Commissioner Hutchins for chair for 2015. Motion passed unanimously.

   **Action:** Commissioner Hutchins moved and Chair Joshi seconded the nomination of Commissioner Whitecotton for Vice Chair for 2015. Motion passed unanimously.
8. **Staff, City Council, Commission communications.**

   A. Staff C. Dyer provided the commission with an update on the Arts Alliance report that went to City Council in February, 2015.
   
   B. Staff C. Dyer requested a volunteer from the Civic Arts Commission to sit on the selection panel for the RFP for painting utility boxes. Chair Joshi agreed.

9. **Adjourn.** The meeting was adjourned at 8:40 p.m. to the next regular meeting of April 13, 2015.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor