



**Civic Arts Commission
Minutes
Monday, April 13, 2015**

Commissioners Present: Carrie Whitecotton (Vice Chair), Jane Higgins, Mary Anne Ingenthron, Nikhil Joshi

Commissioners Absent: Casey Hutchins (Chair)

Staff: Carrie Dyer, Community Services Supervisor

1. Approval of agenda.

Action: Commissioner Ingenthron moved and Commissioner Higgins seconded the agenda as presented. Motion passed unanimously.

2. Approval of Minutes from March 9, 2015.

Action: Commissioner Joshi moved and Commissioner Ingenthron approved the minutes of March 9, 2015 as presented. Motion passed unanimously.

3. Public communications.

None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. South Davis Art Locations. The Commission received and discussed a report on potential locations in South Davis for the installation of a new public art piece. The Commission requested a special meeting to be held onsite at the locations prior to the May 11, 2015 meeting.

6. Staff, City Council, Commission communications.

A. Staff C. Dyer provided an update on the maintenance of the Solar Intersection.

B. Staff C. Dyer stated that the Compassion Bench had been vandalized and that the artist had been contacted for repair.

C. Commissioner Joshi updated the Commission on the Paint a Box proposals that would be going before the City Council for approval on April 21.

7. Adjourn. The meeting was adjourned at 8:20 p.m. to the next regular meeting of May 11, 2015

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