



**Civic Arts Commission**

**Minutes**

**Monday, June 8, 2015**

**7:15 p.m.**

Community Chambers

23 Russell Boulevard, Davis, CA 95616

**Commissioners Present:** Casey Hutchins (Chair), Jane Higgins, Mary Anne Ingenthron, Nikhil Joshi

**Commissioners Absent:** Carrie Whitecotton (Vice Chair),

**Staff:** Carrie Dyer, Community Services Supervisor

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**1. Approval of agenda.**

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

**2. Approval of Minutes from April 13, 2015 and April 28, 2015.**

**Action:** Commissioner Higgins moved and Commissioner Ingenthron seconded approval of the minutes from April 13 and April 28 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 reviewed the April 13 report on potential locations in South Davis for the installation of a new public art piece, discussed the removal of Alluvium for triggering the need for new public art in South Davis and made a recommendation based on their visits to various South Davis locations during their special meeting held on April 28. The conversation focused on an area of Walnut Park that is next to the volleyball court and is located in the middle of three different pathways. Additionally they discussed potential new art in the shed located in the Woodbridge Greenbelt area.

**Action:** Commissioner Joshi moved and Commissioner Higgins seconded to approve the designated location (in the triangular grass area next to the volleyball court) in Walnut Park for a public art piece with the release of a Request for Qualifications for a project amount of \$10,000 with an additional \$500 stipend available for up to \$300 for three finalists to develop a proposal.

**Motion passed unanimously.**

**Action:** Chair Hutchins moved and Commissioner Ingenthron seconded putting out a Request for Proposal for an art piece on the interior boards of the “shed” for an amount of \$1,000 a panel.

Commissioner Ingenthron proposed a friendly amendment to include “based on design input from the neighborhood association.” Chair Hutchins accepted the amendment.

Commissioner Joshi proposed a second friendly amendment to change the RFP process to an RFQ process, lump the four panels together to hire one artist for a total of \$4,000 and include a stipend for up to three finalists for a design proposal. Chair Hutchins accepted the amendment.

**Motion passed unanimously.**

- 6. Staff, City Council, Commission communications.**
  - A. Staff C. Dyer provided an update on the Paint a Box project.
  - B. Staff C. Dyer provided an update on the In the Key of Davis project.
- 7. Adjourn.** The meeting was adjourned to the next regular meeting of July 13, 2015.

**Respectfully Submitted,**  
Carrie Dyer  
Administrative Analyst  
City Managers Department