



**Civic Arts Commission
Minutes
Monday, September 14, 2015
7:15 p.m.**

Community Chambers
23 Russell Boulevard, Davis, CA 95616

Commissioners Present: Casey Hutchins (Chair), Carrie Whitecotton (Vice Chair), Jane Higgins, Nikhil Joshi
Commissioners Absent: Mary Anne Ingenthron
Staff: Carrie Dyer, Administrative Analyst
Council Liaison: Dan Wolk

1. Approval of agenda.

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

2. Approval of Minutes from June 8, 2015.

Action: Chair Hutchins moved and Commissioner Higgins seconded approval of the minutes from June 8, 2015 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications. None.

5. South Davis Art Locations. The Commission received information from the Recreation and Park Commission meeting regarding the motion for South Davis art pieces made at the June 8, 2015 Civic Arts Commission meeting. The Recreation and Park Commission supported the action to put a new piece of public art in Walnut Park. They further supported art panels being placed on the panels of the Woodbridge Shed, located in the Woodbridge Greenbelt area, with the caveat that the shed be reviewed to see if two of the structure walls can be removed to open up the space.

Upon further discussion of the both pieces, the Commission took the following actions.

Action: Commissioner Joshi moved and Chair Hutchins seconded the motion that contingent on the shed structure having two panels removed that the recommended artist fee be changed from the original motion of \$4,000 to \$2,000 with a proposal stipend of \$200 for up to three finalists. Motion passed unanimously.

Action: Chair Hutchins moved and Commissioner Joshi seconded to modify the previous recommendation of the Walnut Park Art piece to change the artist fee from \$10,000 to \$15,000 based on the size of the space for placement. Motion passed unanimously.

6. Public Art Inventory. The Commission received an updated list of City owned public art for review. They requested that the document be sent to them electronically.

7. **2016 Art Grants.** The Commission reviewed the past process used for authorizing art grant funding and the the upcoming grant cycle.
8. **Staff, City Council, Commission communications.**
 - A. Carrie Whitecotton will be the Commission representative for the Harmony in Our Lives Award.
 - B. Jane Higgins will be the Commission representative for the Best of Davis Photo Contest.
 - C. Staff C. Dyer provided an update on the Commission recruitment.
 - D. Staff C. Dyer provided an update on the 'In the Key of Davis' Public Art Piano Project.
 - E. Staff C. Dyer provided an update on City Arts staffing.
9. **Adjourn.** The meeting was adjourned to the next regular meeting of October 12, 2015

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