



**Civic Arts Commission  
Minutes  
Monday, October 12, 2015  
7:15 p.m.**

**Commissioners Present:** Casey Hutchins (Chair), Carrie Whitecotton (Vice Chair), Jane Higgins, Nikhil Joshi  
**Commissioners Absent:** Mary Anne Ingenthron  
**Staff:** Carrie Dyer, Administrative Analyst  
Rachel Hartsough, Arts Manager

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**1. Approval of agenda.**

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

**2. Approval of Minutes from September 14, 2015.**

**Action:** Chair Hutchins moved and Commissioner Joshi seconded approval of the minutes from September 14, 2015 as presented. Motion passed unanimously.

**3. Public communications.**

**A.** Evan Clayberg from Third Space informed the Commission about a visiting performing art group and requested advice on to approach to help offset funds.

**4. Written Communications.** None.

**5. In the Key of Davis Public Art Piano Project.** The Commission received a proposal from the visionaries behind In the Key of Davis to consider adding additional pianos to the collection for 2016.

**Action:** Chair Hutchins moved and Commissioner Joshi seconded expanding the In the Key of Davis project by up to three pianos with \$3,000 inclusive materials and stipends. Funds to move the pianos will not be included in the \$3,000 budget.

Commissioner Joshi proposed a friendly amendment to have two of the three pianos be school projects and 1 piano will be available for an artist to paint via an RFP process. The schools will each receive \$750 and the RFP will be for \$1500. Commissioner Hutchins accepted the friendly amendment. Motion passed unanimously.

**6. Gandhi Public Art Sculpture.** The Commission received information on an upcoming proposal to consider accepting a gift of public art to the City owned collection. The formal proposal will be received at the next Commission meeting.

**7. Staff, City Council, Commission communications.**

**A. Staff Updates.** Staff Rachel Hartsough introduced herself and talked about upcoming changes to the Arts program.

**B. Commission Recruitment Update.** Staff C. Dyer updated the Commission on the recent recruitment update.

**8. Adjourn.** The meeting was adjourned at 8:45 p.m. to the next regular meeting of November 9, 2015.