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

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.