1. **Call to Order & Roll Call**

   Meeting called to order at 7:20.

2. **Approval of Agenda**

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

3. **Brief Announcements from Staff, Commissioners, and Liaisons**

4. **Public Comment.** No public comments were made.

5. **Consent Calendar**

   All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

   **A.** Approval of Minutes from December 14, 2015

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

6. **Regular Items**

   **A. Proposed Gandhi Sculpture**

   The Commission received an update regarding the status of the proposed donation of a Gandhi sculpture. The project was approved by Parks staff, and will next go to the Recreation and Parks Commission for review.

   **B. City of Davis Community Art Grants**

   The Commission reviewed application scores and comments, and made allocation recommendations for Council approval. Staff initially presented two optional models for methods to evaluate applicant scores, reiterated that the Commission was open to
any method of review that they chose, and that initial scores could be modified based on conversation on the Commission.

Public Comment was presented by the following in support of the grants program, and their individual organizational applications:
Sara Zaragoza, and another member of the ACME Theater.
Fred Buderi, on behalf of the Davis Manor Neighborhood Council.
Stacey Vetter on behalf of the Davis Arts Center.

The Commission was impressed with the variety of submissions and spent a great deal of time deliberating to come up with their recommendations. In an effort to fund additional projects, the commission recommended that the original allocated amount of $18,500 be increased to $40,000. This funding is available from a contribution that the Cannery Development Project made directly towards art programming.

**Action:** Commissioner Hutchins made a motion to approve 10 Community Arts/Centennial projects for a total of $31,067. Commissioner Joshi seconded this motion. Motion passed with a vote of 6 to 1 by Commissioner McCarthy.

The Civic Arts Commission recommended funding the following grant submissions:

**Community Arts/Centennial Grants**
- Music at Davis Community Meals  
  $2500
- Free Comedy in the Park - Scapino!  
  $4000
- Natural History Guide  
  $4000
- 2016 Davis Shakespeare Festival  
  $4000
- Claytopia  
  $4000
- Music Day  
  $4000
- Campito Kids Film  
  $2710
- Voice of the Wood ReBoot  
  $1812
- Whole Earth Festival Hoop Project  
  $1000
- Natural Fiber & Dye Workshop  
  $3870

**TOTAL**  
$31,067

Commissioner Joshi recused himself from the meeting.

**Action:** Commissioner Hutchins made a motion to approve 2 additional Neighborhood Grant projects for a total of $7,950, bringing the total recommendation for funding to $39,017. Commissioner Milton seconded this motion. **Motion passed unanimously.**

**Neighborhood Grants**
- Senior Center Community Built Bench  
  $4000
- Davis Manor Neighborhood Street Mural  
  $3950

**TOTAL**  
$7,950

**TOTAL RECOMMENDED FUNDING**  
$39,017
C. Election of Chair and Vice Chair for 2016
   Action: Commissioner Milton made a motion to move this item to the next meeting, and
   Commissioner Hutchins seconded. Motion passed unanimously.

7. Commission and Staff Communications
   Staff thanked the Commission for their efforts at carefully and critically reviewing the
   grant applicants, and working together to present strong recommendations to the Council.

8. Adjourn. The meeting was adjourned at 9:55 to the next meeting on February 8, 2016.

Respectfully Submitted,
Rachel Hartsough
Arts & Culture Manager
City of Davis