



**Civic Arts Commission
Minutes
Monday, February 12th, 2018**

Commissioners Present: Carol Smith, Samantha McCarthy, Zinzi Raymond, Diane Carlson-Biggs, Sarah Zimmerman (Chair), Maya Makker

Commissioners Absent: Nikhil Joshi (alternate), Jeffrey Day

City Council Liaison: Will Arnold (absent)

Staff: Rachel Hartsough, Arts & Culture Manager

1. Call to Order & Roll Call

Meeting called to order at 7:18.

Nikhil Joshi arrived at 7:35.

2. Approval of Agenda

Action: Commissioner Day moved and Commissioner Smith seconded approval of the agenda as presented. Motion passed unanimously.

3. Public Comment. none

4. 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 4th, 2017

Action: Commissioner Carlson moved and Commissioner Day seconded approval of the minutes as presented. Motion passed unanimously.

5. Regular Items

A. Election of 2018 Chair and Vice-Chair

Commissioners will select or renew terms for Commission Chair and Vice-Chair.

· **ACTION REQUEST**

1- 2-

B. Downtown Davis Plan

Commissioners will receive background on the updated Downtown Davis Plan.

<http://cityofdavis.org/city-hall/community-development-and-sustainability/planning-and-zoning/downtown-davis-plan>

C. Percent for Art Private Development ordinance updates.

Commissioners will receive an informational update.

- City manager has approved moving forward with initial meetings with Developers, but asked to avoid campaign season.

- Art staff will be meeting with Erika Bumgardner, Planner for the City of Woodland to discuss their recently approved 1% for private development ordinance.
- Share sample trifold, packet—get feedback commercial

D. Public Programs

The Commission will receive an informational update on workshops, performances, Arbor Day, and other City supported programs.

- Arbor Day-March 17—music, printmaking, yarn-bombing
- ACAF Program Update
 - Summer on the Green festival (Davis Arts Center and Music Only Makes Sense)
 - Davis Shakespeare Festival 2017 Season
 - International Festival, International House
 - Screeverfest, Chalk Artist sponsorship
 - Ground and Field Festival (National)
 - Imagining America Conference (National)
 - California Conference for the Advancement of Ceramic Art
 - Art of Painting in the 21st Century Conference
 - Interfaith Thanksgiving Service
 - Davis Musical Theatre Company
 - Davis Music Fest/Music Only Makes Sense
 - Mellon Music Festival
 - Bret Yourstone-Downtown Light Projection Installation
 - Laura Sandage-Sacred Trees Program

E. Public Art Donations

Commission will receive an informational update on recent and pending donations:

- John Toki and Chiles Roundabout, Ceramic Conference
- Legacy installation with Susan Shelton. Bill and Nancy Roe pledge

F. Public Art Commissions

Commission will receive an informational update on status of temporary art:

- Burning Man Arts—awaiting information on pieces that may be available next year. The first year was a good lesson for us, and we would proceed with much more clarification about roles and technical issues.
- Sonic Runway—interested in placing this in Davis. No budget proposal yet. Is there interest?
- Scott Froschauer signs—interested in placing this in Davis. No budget proposal yet. Is there interest?

G. Maintenance update

The Commission will receive a maintenance update:

- § **Imago**—one of the pieces on the top was ripped off. We removed and will try to repair, re-attach. We are waiting for engineering designs to be finalized for new footings, and then we will proceed with auguring out space for new reinforced concrete footings and artwork relocation, which will be performed by Artech.
- § **Burka Boarder**—meeting with Eman Masadeh (external VP of Student Muslim Association) about feedback on statue and relocating in

Downtown. John Natsoulas has requested that the artwork remain in the downtown so that it can remain a part of the Transmedia Map, so we are trying to accommodate this request.

ACTION REQUEST

- _____ 1- 2-
- § **Watchman #8**—we have been asked to repair or remove by Parks. Just re-entered into discussion with Rotary about supporting restoration work.
- § **Medusa**—just submitted appraisals and associated paperwork to insurance to try to recoup costs associated with artwork damaged in April by equipment failure of West Coast Arborists while removing tree from behind Pence Gallery.

6. Brief Commission and Staff Communications

- Diane Carlson will represent the Civic Arts Commission as a juror on this year's Harmony in our Lives panel.
- Commissioners discussed the meeting date for the next meeting, and may not meet in January.

7. Adjourn. The meeting was adjourned at 10:30 pm, to the next meeting scheduled on March 12, 2018 at 7:15 in the City Hall, Council Chambers conference room.

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