



**Civic Arts Commission
Minutes
Monday, January 14th, 2019**

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

Commissioners Absent: Nikhil Joshi, Jeffrey Day, Carol Smith, Zinzi Raymond

City Council Liaison: Will Arnold (absent)

Staff: Rachel Hartsough, Arts & Culture Manager

1. Call to Order & Roll Call

Meeting called to order by Commissioner Zimmerman at 7:20.

2. Approval of Agenda

Action: Commissioner Carlson-Biggs moved and Commissioner McCarthy seconded approval of the agenda as presented. Motion passed unanimously.

3. Public Comment. Don Sherman shared information about SizzIPics with the Commission.

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 10, 2018

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

5. Regular Items

A. Public Programs

The Commission received an informational update on recent/upcoming City-supported programs, workshops, and performances:

- **Senda Nueva Neighborhood Street Mural Project**
- **Poleline/Olive Overcrossing**
- **Recology Artist-In-Residence program**-Staff presented information about the recent removal of funding for this program, and commissioners discussed the ramifications on the arts program, and potential steps to reinstate the program or secure funding for next year or the future. Commissioners recommended the following actions take place.
- **Professional Development Grant** from the CA Arts Council
- **Community Arts Grant awards**

Art & Cultural Affairs Fund (ACAF) new approved programs and updates:

- Music on the Bus
- Juneteenth
- Davis Chorale
- Ubuntu: No One Is Apart
- Mellon Music Festival
- Cherry Blossom Festival
- Art of Painting in the 20th Century conference
- California Conference on the Advancement of Ceramic Art

B. Waste Water Treatment Plant/Municipal Arts Funding

Staff shared an informational update with the Commission about the status of the Wastewater Treatment Plant 1% funding for Municipal Arts programming. Staff is working with the City manager and Public Works to get the funding authorized for spending.

C. Public Art Donations/Collection Care and Maintenance

The Commission received an informational update on recent and pending donations to the Art in Public Places collection and inventory care, including:

- Davis Legacy installation at Hunt-Boyer
- Art Inventory/Mapping Questions for Commission

D. Public Art Collection

The Commission received an informational update on current artwork commissions and contracts for temporary art:

- Bicycle Pump Track
- Burning Man Arts
- Senior Center
- Bicycle Obelisk
- Russell Greening Project
- Mary McChesney collection-Update presented by Commissioners Zimmerman and Raymond regarding visit to artist's collection. The Commission expressed interest in select works to receive additional purchasing information from the artist. Commissioners Zimmerman and Raymond will follow-up and bring additional information back the the Commission.
- Russell Greening Proejct at City Hall
- Covell park bike Path Reconstruction (Little League Wall)
- Utility Box Vinyl Project-Think Outside the Box. Staff presented the commission with the 14 finalists selected by the review committee.

Action: Commissioner Zimmerman moved, and Commissioner Smith seconded a motion to approve the recommendation of the selection of the review committee for final approval by City Council.

E. Maintenance update

The Commission received a maintenance update on the following artwork:

- Watchman #8
- I am Quercus

F. Commission Goals and Objectives

The Commission began a workshop-style activity at the April 2018 meeting to brainstorm and develop priorities and goals for future Commission direction. This work will continue at future meetings as time permits, and the plan in process will be part of the discussion at the January 19th Joint discussion with City Council.

6. Brief Commission and Staff Communications

- Staff requested a commissioner to research and design new budget worksheet for next year's Community Arts Application. Commissioners Carlson-Biggs and Smith volunteered to work on this.

7. Adjourn. The meeting was adjourned at 9:15 pm, to the next meeting at 7:15 pm on Monday, February 5th at 23 Russell Boulevard, in the Community Chambers Conference Room

Respectfully Submitted,

Rachel Hartsough
Arts & Culture Manager
City of Davis