



**Civic Arts Commission
Minutes
Monday, February 5th, 2019**

Commissioners Present: Sarah Zimmerman (Chair), Samantha McCarthy, Maya Makker, Jeffrey Day, Zinzi Raymond

Commissioners Absent: Nikhil Joshi, Carol Smith, Diane Carlson-Biggs

City Council Liaison: Will Arnold (absent)

Staff: Rachel Hartsough, Arts & Culture Manager

1. Call to Order & Roll Call

Meeting called to order by Commissioner Makker, in the absence of both Chair and vice chair, at 7:25.

2. Approval of Agenda

Action: Commissioner Day moved and Commissioner McCarthy 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 January 14th, 2019

Action: Commissioner Raymond 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**
- **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.
- **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 by City Council.

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:

- Russell Greening Project [at City Hall](#)
- Utility Box Vinyl Project-Think Outside the Box.
- Davis Needle Bicycle obelisk at 3rd/University
- Covell park bike Path Reconstruction at Little League field, corner of F and Covell
- Senior Center patio redesign
- Burning Man Arts
- Bicycle Pump Track
- Poleline/Olive Overcrossing shade element
- Covell/Manzanita Pump fencing element
- *Balance Beam* siting at Veterans Memorial theatre lawn
- Mary McChesney collection-Update presented by Commissioners Zimmerman and Raymond regarding work in artist's collection. Commissioners provided additional information on select works such as price and scale. Commissioners Zimmerman will follow up and create a proposal with the artwork, image and cost for review by the Commission at a future meeting.

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. The Commission discussed the upcoming February 19th Joint discussion with City Council.

6. Brief Commission and Staff Communications

- Staff shared the launch of a new public email group for Civic Arts Commission
- Staff requested topics for long-range calendar

7. Adjourn. The meeting was adjourned at 9:30 pm, to the next meeting at 7:15 pm on Monday, March 11th at 23 Russell Boulevard, in the Community Chambers Conference Room

Respectfully Submitted,

Rachel Hartsough
Arts & Culture Manager
City of Davis