



**Civic Arts Commission
Special Meeting**

Agenda

Monday, February 9, 2009

7:00 p.m.

Community Chambers Conference Room,
23 Russell Boulevard, Davis, CA 95616

Commissioners: Roy Engoron (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Casey Hutchins, Erin Jackson, Nikhil Joshi (alternate), Robert Smith, Joanna Stone
Staff: Elvia Garcia-Ayala, Community Services Director
Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator
Council Liaison: Don Saylor, Councilmember

- 1. Approval of agenda**
- 2. Approval of Minutes from January 12, 2009.**
- 3. Public communications.** This is the time for the public to address the Commission on matters listed on this agenda. Presentation time will be at the discretion of the Chair.
- 4. Written Communications.**
 - A. Regular art-related publications will be circulated.
 - B. Other, as needed.
- 5. Staff, City Council, Commission communications.**
 - A. Senior Center auctioning off painting by Warren Alderbert Westgate.
 - B. Yolo County Arts Council Member
 - C. Staff will introduce a proposal submitted by Pence Gallery staff for engaging in dialogue to develop a common vision of the City's civic arts program and the roles of the City, the Pence Gallery and the Commission in implementation of that vision.
- 6. Valley Seasons Bench and East West Stones.** The Commission will receive staff report with additional information regarding the Valley Seasons Bench and East West Stones and reconsider a prior recommendation to acquire these art pieces into the City's Public Art inventory.
- 7. Loan of "Bird Watcher" sculpture by Carolyn Underhill.** The Commission will review the images and make recommendation regarding the offer by artist Carolyn Underhill to loan the sculpture to the City of Davis for a specified period of time for viewing by the general public.
- 8. Juried Art Show.** The Commission will begin planning for the annual Juried Art Show.
- 9. Animals in Heaven Mural.** Staff will provide information to the Commission on the remaining public art budget for the current year. The Commission will discuss the possibility of having the original artist provide renovation to the "Animals in Heaven" mural, located in N Street Park.

10. City Arts Festival. The Commission will explore the idea of having an all City Arts Festival.

11. Adjourn. Next Regular Meeting of March 9, 2009.

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