



**Civic Arts Commission
Minutes
Monday, April 13, 2009**

Commissioners Present: Rebecca Ryland (Vice Chair), Steve Bonnel, Casey Hutchins, Nikhil Joshi (alternate), Joanna Stone, Robert Smith

Commissioners Absent: Roy Engoron (Chair), Erin Jackson

Staff Present: Elvia Garcia-Ayala, Community Services Director
Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator
Natalie Nelson, Pence Gallery Contact

Vice Chairperson Rebecca Ryland called the meeting to order at 7:00 p.m.

1. Approval of agenda.

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

2. Approval of Minutes from March 9, 2009.

Action: Commissioner Hutchins moved and Commissioner Stone seconded approval of the minutes. Motion approved unanimously.

3. Public communications. Natalie Nelson, of the Pence Gallery, spoke about a meeting held with the DDBA and multiple other organizations in trying to get more community interest in the local galleries and the 2nd Friday Art About.

4. Written Communications.

A. Regular art-related publications were circulated by staff.

5. Staff, City Council, Commission communications.

A. Civic Arts Coordinator, Bob Reich, stated that he is working on a draft for a possible Arts Festival.

B. Civic Arts Coordinator, Bob Reich, is getting information regarding plaques for the Public Art pieces that don't currently have one. Commissioner Stone asked that a list be emailed to her of those pieces.

C. Civic Arts Coordinator, Bob Reich, provided information from the artist of the Alluvium piece needing to be resealed.

6. Juried Art Show. Commissioner Hutchins provided an update on the Juried Art Show. The title of the show will be "Small Works 2009". A press release will go out the week of April 20. Stephen Giannetti will be the juror for this years show and the reception will be held on June 19.

7. N Street Mural. Commissioner Bonnel provided the Commission with an update on the N Street mural discussions between the neighborhood and the artist. The two parties state that they are willing to work together for the possible update of the mural. Commissioner Bonnel suggested to the Neighborhood group artist to come up with a rendering of her vision.

Additionally Commissioner Bonnel requested staff to look into the need for muralists to have a contractor's license.

8. **Public Art Loan Policy.** The Commission reviewed a draft policy regarding the loan of Public Art pieces. A revised policy will be sent to them for review prior to the May meeting.
9. **Work Plan and Goal Setting.** The Commission continued goal setting and creating a calendar with projects through October, 2009.

Action: Commissioner Joshi moved and Commissioner Hutchins seconded to finish the goal setting at the May 11, 2009 meeting. The motion passed as follows.

4 ayes, 1 No, 0 abstained.

10. **Adjourn.** The meeting was adjourned at 9:28 p.m. to the next Regular Meeting of May 11, 2009.

Action: Commissioner Smith moved and Commissioner Joshi seconded to adjourn the meeting at 9:28 p.m. Motion passed unanimously.