



**Civic Arts Commission
Minutes
Monday, December 14, 2009**

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

Staff Present: Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator

Commission Chair Roy Engoron called the meeting to order at 7:00 p.m.

1. Approval of agenda

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

2. Approval of Minutes from November 9 2009.

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

3. Public communications.

A. Emily Griswold addressed the Commission with regards to the “Caterpillar Sculpture for Central Park Gardens”, grant application. She provided background as to how the sculpture was chosen with input from community members. The proposed artist for the sculpture, Soloman Bassoff, presented samples of his previous art.

4. Written Communications.

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

5. Staff, City Council, Commission communications.

A. Staff C. Dyer provided the Commission with an update on the location search for Climate Art piece. The Depot area is historic property, therefore not considered an appropriate location by the chair of the Historic Resource Commission. The Davis Commons was not approved by the property owner. Further research will include the possibility of the University Mall, the Nugget Shopping Center on East Covell, and other areas as they present themselves. The item will be continued in January, 2010.

6. 2010 Arts Contract Application, Initial Review Recommendation: Commissioners reviewed the grant applications, selected finalists, and advised staff of additional questions and information they needed from finalists prior to the final funding recommendations scheduled for January 11, 2010 meeting. Actions were taken as follows:

Action: Commissioner Stone moved and Commissioner Ryland seconded to not allocate funding to the “What is a Blue Mango” application. The motion passed as follows

6 – Yes
1 - Abstain

Action: Commissioner Ryland moved and Commissioner Jackson seconded to not allocate funding to the “Davis Community Scrapbook” application. The motion passed unanimously.

Action: Commissioner Hutchins moved and Commissioner Stone seconded to fund the “Caterpillar Sculpture for Central Park Gardens” out of the Municipal Art Fund rather than the Art Grant fund. Motion passed unanimously.

Action: Commissioner Stone moved and Commissioner Hutchins seconded to fund the application for the “Vagina Monologues” for the entire request of \$616. Motion passed unanimously.

Action: Commissioner Jackson moved and Commissioner Smith seconded to not allocate funding to the “Collaborative Dance Event”. Motion passed as follows:

6 – Yes
1 – No

Action: Commissioner Stone moved and Commissioner Jackson seconded to fund the application for the “Davis Feminist Film Festival” for the entire request of \$2,861. Motion passed unanimously.

Action: Commissioner Ryland moved and Commissioner Stone seconded to fund the application for the “As You Like It” for the entire request of \$3,315.” Motion passed as follows:

6 – Yes
1 - No

Action: Commissioner Hutchins moved and Commissioner Jackson seconded to not allocate funding to the “Davis Farm to Schools Program” The motion passed as follows:

4 – Yes
1 – No
2 - Abstain

7. **Adjourn.** The meeting was adjourned at 8:40 p.m. to the next Regular Meeting of January 11, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor