



**Civic Arts Commission
Minutes
Monday, February 8, 2010**

Commissioners Present: Roy Engoron (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Casey Hutchins, Erin Jackson, Nikhil Joshi (alternate), Joanna Stone
Commissioners Absent: Robert Smith
Staff Present: Carrie Dyer, Community Services Supervisor
Council Liaison: Don Saylor, Councilmember

1. Approval of agenda

Action: Commissioner Stone moved to approve the agenda with the switch of items number 7 and 8. Commissioner Engoron seconded. Motion passed unanimously.

2. Approval of Minutes from January 11, 2010.

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

3. Public communications.

A. Lydia Delis-Schlosser approached the Commission with information about an art piece at the Steve Larson Plaza at Davis Senior High School. She requested the item be on the March agenda for discussion.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

- A. Chair C. Hutchins provided a brief update on the Juried Art Show juror status.
- B. Staff C. Dyer provided an update on the Solar Filling Station.
- C. Staff C. Dyer updated the Commission on the status of the Wildhorse Bench project and the Central Park Garden Caterpillar sculpture.
- D. Staff C. Dyer updated the Commission on the status of the Civic Art Coordinator position.

6. Aesthetic Considerations for East Area Tank. The Commission received a staff report from the City's Senior Civil Engineer Michael Mitchell, regarding aesthetic considerations for the East Area Tank.

Action: Chair C. Hutchins moved and Commissioner Engoron seconded the selection of #390 for the color of the pump house. Motion passed unanimously.

Chair C. Hutchins requested staff to come back with more information regarding the amount of the credit that will be received for both not coloring the cement and the reduction of aesthetics that the contractor will no longer be providing.

7. **City of Davis, Poet Laureate.** The Commission received a recommendation from the selection panel regarding the Poet Laureate Honorary position.

Action: Commissioner Engoron moved and Commissioner Joshi seconded the selection of Allegra Jostad Silberstein as the City of Davis, Poet Laureate. Motion passed unanimously.

8. **2010 Arts Contract Recommendation Review.** The Commission will review additional information regarding one the proposed recipients of the 2010 Art Contract award and make a recommendation to staff as how to proceed.

Action: Commissioner Engoron moved and Commissioner Stone seconded to approve the staff recommendation to reconsider the funding request to the Davis Musical Theater Company under the Civic Arts Grant program. Motion passed unanimously.

Action: Commissioner Jackson moved and Commissioner Bonnel seconded to reallocate the \$2,200 to Yolo Arts for the Davis Farm to School program. Motion passed unanimously.

9. **Art Contract Policies.** The Commission discussed ideas for new policies regarding the Art Contracts and the possible development of a ranking system to include the Commissions guiding principles. The discussion will continue as a future agenda item.

10. **Adjourn.** The meeting was adjourned at 8:40 p.m. to the next regular meeting of March 8, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor