



**Civic Arts Commission
Minutes
Monday, April 12, 2010**

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Roy Engoron, Erin Jackson, Nikhil Joshi (alternate), Robert Smith, Joanna Stone
Commissioners Absent: None
Staff: Carrie Dyer, Community Services Supervisor

1. Approval of agenda.

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

2. Approval of Minutes from March 8, 2010.

Action: Commissioner Engoron moved and Commissioner Smith seconded approval of the minutes from March 8 as presented. Motion passed unanimously.

3. Public communications. None

4. Written Communications.

- A. Regular art-related publications were circulated.
- B. Other, as needed.

5. Staff, City Council, Commission communications.

- A. Staff C. Dyer stated that the Public Art Walking Guide will soon be available on web.
- B. Staff C. Dyer stated that the May meeting will include a discussion of Community Services Department Core Values.
- C. Staff C. Dyer stated that the Central Park Sculpture and Wildhorse Bench projects are underway.
- D. Staff C. Dyer will be attending the American for the Arts Conference in June.
- E. An announcement was made that there is a new Mark Rivera piece in front of the Co-op.
- F. Commissioner Engoron provided an update on the Davis Got Talent program and said that it is a nice tradition to start.
- G. Commissioners Jackson and Joshi both attended the Davis Feminist Film Festival, which the Commission provided funding for.
- H. Commissioner Stone said that it would be nice for the Poet Laureate to attend the dedication ceremonies for the Wildhorse Bench project and the Caterpillar sculpture in the Central Park Gardens.

6. City of Davis, Veterans Memorial Theatre Opportunities. Dennis Hubbard spoke to the Commission about possible programming and event ideas that can be held at the Veterans Memorial Theatre.

Commissioner Jackson will work with Staff. D Hubbard on an Art Show to be held in conjunction with the Fall Concert Series.

- 7. Juried Art Show.** The Commission received an update from Commissioner Hutchins regarding the status and timeline of the Juried Art Show and scheduled art intake times. The title of the show will be *Small Works 2010*.

Intake Times

Wednesday, June 16 4:00 – 6:00 – Chair Hutchins and Commissioner Engoron

Wednesday, June 16 6:00 – 8:00 – Vice Chair Ryland and Commissioner Jackson

Thursday, June 17 4:00 – 6:00 – Commissioner Smith and Staff C. Dyer

Thursday, June 17 6:00 – 8:00 – Commissioners Bonnel and Joshi

- 8. Solar Filling Station.** The Commission received an update on the Solar Filling Station location pursuit and discuss possible placement areas on City property. Staff recommended placing the Solar Filling Station at the entrance to Community Park, next to the Tennis Courts or at the G. Street Plaza.

Action: Commissioner Stone moved and Commissioner Engoron seconded the motion to place the Solar Filling Station at the entrance to Community Park. Motion passed as follows:

Ayes: Hutchins, Ryland, Engoron, Stone, Smith, Bonnel

Noes: Jackson

- 9. Adjourn.** The meeting was adjourned at 8:15 p.m. to the neext Regular Meeting of May 10, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor