



**Civic Arts Commission
Minutes
Monday, May 10, 2010**

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Roy Engoron, Erin Jackson, Robert Smith, Joanna Stone
Commissioners Absent: Nikhil Joshi (alternate)
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 April 12, 2010.**
Action: Commissioner Stone moved and Commissioner Engoron seconded approval of the minutes from April 12, 2010 as presented. Motion passed unanimously.
3. **Public communications.**
A. John Gardner approached the Commission with an offer to gift to the City of Davis an art piece titled "Public Lion". The item will be put on the June 14 agenda for Commission discussion.
4. **Written Communications.**
A. Regular art-related publications were circulated.
5. **Staff, City Council, Commission communications.**
A. Staff C. Dyer updated the Commission on an upcoming project at the UCD Arboretum that will include public art.
B. Staff C. Dyer updated the Commission on the Council actions regarding the Steve Larson Project.
C. Staff C. Dyer updated the Commission on the Central Park Renovation.
6. **Presentation on Community Services Purpose and Core Values.** Director of Community Services, Elvia Garcia-Ayala, shared a Power Point presentation highlighting the department's purpose and core values.
7. **East Area Water Tank.** The Commission developed a timeline for completing the art portion of the East Area Water Tank and provided staff direction to bring the RFP back in June for approval.
8. **Juried Art Show.** The Commission received an update from Commissioner Hutchins regarding the status of the Juried Art Show.
9. **Adjourn.** The meeting was adjourned at 8:30 p.m. to the next Regular Meeting of June 14, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor