



**Civic Arts Commission
Minutes
Monday, June 14, 2010**

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Roy Engoron, Nikhil Joshi (alternate), Joanna Stone
Commissioners Absent: Erin Jackson, Robert Smith
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 May 10, 2010.

Action: Commissioner Stone moved and Commissioner Engoron seconded approval of the minutes from May 10, 2010 as presented. Motion passed unanimously.

3. Public communications. None.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

A. The Commission discussed the upcoming Juried Art Show Reception.

6. Gift of “Public Lion”. The Commission considered the proposal from John Gardner to accept his donation of “Public Lion” as a gift to the City.

Action: Chair Hutchins moved and Commissioner seconded to get more information on the project including an itemized budget, the original costs and a better quality photo. The motion failed as follow:

Ayes- Hutchins, Engoron, Stone
Noes- Bonnel, Ryland Joshi

Action: Vice Chair Ryland moved and Commissioner Joshi seconded to decline project. The motion failed as follows:

Ayes – Bonnel, Ryland, Joshi
Noes – Stone, Hutchins, Engoron

Action: Chair Hutchins and Commissioner Stone seconded to table the item to July. The motion passed as follows:

Ayes- Bonnel, Hutchins, Stone, Engoron

Noes- Ryland, Joshi

7. **East Area Water Tank Project.** The Commission reviewed the RFP for this project and made recommendations for changes prior to release.

Action: Commissioner Engoron moved and Commissioner Stone seconded to release the RFP with the deletion of the specified colors of the tank. Motion passed unanimously.

8. **Steve Larson Plaza Project.** The Commission reviewed the RFP for this project and gave approval for release.

Action: Commissioner Stone moved and Vice Chair Ryland seconded to release the RFP as written. The motion passed as follows:

Ayes- Stone, Ryland, Bonnel, Joshi, Jackson,
Abstain- Engoron

9. **Veterans Memorial Theatre Collaboration Opportunities.** The Commission was to discuss possible collaboration opportunities with the Veterans Memorial Theatre and provide staff direction on how to move forward.

Action: Chair Hutchins moved and Commissioner Engoron seconded tabling the item until July when Commissioner Jackson is in attendance. Motion passed unanimously.

10. **Adjourn.** The meeting was adjourned at 7:45 p.m. to the next regular meeting of July 12, 2010.

Respectfully Submitted,
Carrie Dyer
Community Services Supervisor