



**Civic Arts Commission
Agenda**

Monday, February 8, 2010

7:00 p.m.

Community Chambers Conference Room,
23 Russell Boulevard, Davis, CA 95616

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

1. **Approval of agenda**
2. **Approval of Minutes from January 11, 2009.**
3. **Public communications.** This is the time for the public to address the Commission on matters not listed on the agenda. Presentation time will be at the discretion of the Chair.
4. **Written Communications.**
 - A. Regular art-related publications will be circulated.
 - B. Other, as needed.
5. **Staff, City Council, Commission communications.**
 - A. Update on Juried Art Show
 - B. Update on Solar Filling Station
 - C. Update on Wildhorse Benches and Central Park Caterpillar sculpture
6. **Aesthetic Considerations for East Area Tank.** The Commission will receive a staff report from the City's Senior Civil Engineer Michael Mitchell, regarding aesthetic considerations for the East Area Tank and provide staff with a background monotone color for the project.
7. **2010 Arts Contract Recommendation Review.** The Commission will review additional information regarding one of the proposed recipients of the 2010 Art Contract award and make a recommendation to staff as how to proceed.
8. **City of Davis, Poet Laureate.** The Commission will receive a recommendation from the selection panel regarding the Poet Laureate Honorary position.
9. **Art Contract Policies.** The Commission will develop new policies in relation to the annual art grants.
10. **Adjourn.** Next Regular Meeting of March 8, 2010.

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agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Community Services Department Office. These writings will also be available for review at the Commission meeting.