



**Civic Arts Commission
Amended
Agenda**

Monday, January 12, 2009

7:00 p.m. NOTE: NEW TIME

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

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

- 1. Approval of agenda**
- 2. Approval of Minutes from December 8, 2008.**
- 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. Final Reports from 2008 Contracts
 - B. Suggestion for Commission regarding metal storage box on 1st/E Street
 - C. Display at Davis Art Center of a bronze sculpture of a birdwatcher
 - D. Other
- 6. Staff Recommendation for Pence Gallery Contract.** The Commission will review staff's recommendation that the Pence Gallery Contract continue through the end of the fiscal year.
- 7. 2009 Arts Contract Applications: Final Recommendations.** The Commission will review the additional information provided by specified applicants, and make final recommendations for this year's \$18,500 in funding.
- 8. Election of Chair and Vice Chair for 2009.** Annual election of Commission Chair and Vice Chair will be held.
- 9. Adjourn.** Next Regular Meeting of February 9, 2009.

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