



**Civic Arts Commission
Minutes
Monday, March 9, 2009**

Commissioners Present: Roy Engoron (Chair), Rebecca Ryland (Vice Chair), Steve Bonnel, Casey Hutchins, Nikhil Joshi (alternate), Joanna Stone
Commissioners Absent: Erin Jackson, Robert Smith
Staff Present: Elvia Garcia-Ayala, Community Services Director
Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator
Natalie Nelson, Pence Gallery Contact

Chairperson Roy Engoron called the meeting to order at 7:30 p.m.

1. Approval of agenda.

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

2. Approval of Minutes from February 9, 2009.

Action: Commissioner Ryland moved to approve minutes as amended and Commissioner Hutchins seconded approval of the minutes as amended. Motion approved unanimously.

3. Public communications. - None

4. Written Communications.

A. Regular art-related publications were circulated by staff.

5. Staff, City Council, Commission communications.

A. N Street Mural Update. Commissioner Bonnel provided the Commission with an update on the N Street Mural discussions that he has had with both the neighborhood and the artist. Both parties are open to collaborating on an update to the mural. This topic will be put on the April agenda as a regular item.

B. Staff C. Dyer informed the Commission of a Children's Art Fest that the Recreation Division will be holding in the fall and gathered input. Commissioner Ryland expressed interest in providing ideas.

C Staff C. Dyer informed the Commission about the Teen Photo Contest that is held annually in the fall and asked for ideas regarding prizes.

D. Staff E. Garcia – Ayala provided the Commission with a brief budget update that went before Council. The Civic Arts Program is listed as a potential cut.

6. Work Plan and Goal Setting. The Commission, the Civic Arts Coordinator and City Staff participated in a Goal Setting Workshop to establish the Guiding Principles of the Commission, as well as a work plan for the next eight months. The plan will be finalized at the April 13 meeting.

7. Adjourn. The meeting was adjourned at 9:00 p.m. to the next Regular Meeting of April 13, 2009.