



**Civic Arts Commission  
Agenda**

**Monday, January 11, 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

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1. **Approval of agenda**
2. **Approval of Minutes from December 14, 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.**
6. **Climate Change Art Location.** Staff C. Dyer will provide the Commission with an update regarding proposed location sites for the Solar Filling Station.
7. **2010 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. **Art Contract Policies.** Chair Roy Engoron will lead the Commission in a discussion about the establishment of policies in regards to the annual Art Contracts.
9. **Juried Art Show.** The Commission will begin planning for the annual Juried Art Show, finalize the dates as proposed by the Pence Gallery, and discuss the duties of the Commission as well as the Pence Gallery staff.
10. **Election of Chair and Vice Chair for 2010.** Annual election of Commission Chair and Vice Chair will be held.
11. **Adjourn.** Next Regular Meeting of February 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.