



**Civic Arts Commission  
Special Meeting**

**Agenda**

**Monday, April 25, 2011**

**6:00 p.m.**

Veterans Memorial Center, Club Room  
203 East 14<sup>th</sup> Street, Davis, CA 95616

**Commissioners:** Casey Hutchins (Chair), Erin Jackson (Vice Chair), Marieke DeWaard, Nina Gatewood, Mary Anne Ingenthron, Nikhil Joshi, Rebecca Ryland  
**Staff:** Carrie Dyer, Community Services Supervisor  
Bob Reich, Civic Arts Coordinator  
**Council Liaison:** Dan Wolk

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1. **Approval of agenda.**
2. **Public communications.** At this time, any member of the public may address the Commission on matters which are listed on this agenda. Presentation time will be at the discretion of the Chair.
3. **Staff, City Council, Commission communications.**
4. **Third Street Improvement Project.** Staff C. Dyer will provide the Commission with additional information on possible public art to be included into the Third Street Improvement Project. The Commission will review an RFQ to be released in late May.
5. **Strategic Plan for Municipal Art Fund.** The Commission will review the current state of the Municipal Art Fund and make recommendations for future use.
6. **Adjourn.** Next Regular Meeting of May 9, 2011.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, assisted listening devices or other considerations should be made through the Community Services Department by calling 530/757-5626 (voice) or 757-5666 (TDD). Any writing related to an 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.