

CITY OF COTATI  
Community and Environment Commission  
**Minutes of the regular meeting**

**January 12, 2009**

**7:00 p.m.**

**Cotati City Hall, 201 W. Sierra Avenue Cotati, CA 94931**

**Call to Order by Chair Onines**

**7:04pm**

**Roll Call by Chair Onines:**

**Present:** Commissioners Austin, Skillman, Onines, Hutchins, Claussen

**Absent:** Commissioner Wright-Molina

**Staff Liaison present:** Terry Dutra

**City Council Liaison present:** None

**Approval of the Minutes:** Regular Meeting of November 10, 2008

Motion to Approve: Skillman

Seconded: Onines

No Discussion

Unanimous Approval

**Oral/Written Communications & Public Comment** – No members of the public present.

Items for Discussion and Possible Action

ACTION:

**1. Public Art**

**Discussion**

The reception was lightly attended; the logistics went smoothly.

Dutra informed the CEC that the proposed Public Art Guidelines has been approved by the City Manager.

The next rotation of artwork at City Hall will be May 4<sup>th</sup>, 2009

The reception for the new installation will be on May 11<sup>th</sup> at 5:30 p.m., immediately prior the CEC 7:00 p.m. meeting that night.

The artwork will be from students at El Camino High School

**2. Holiday Tree Lighting Wrap Up**

**Discussion**

There was a surplus of coffee.

The CEC should consider another musical group that can perform for a longer period of time.

Need to improve the publicity for the event: Radio PSA's, Community Voice photo the week before, posters in business windows.

**3. Pasta/Bingo Event on February 28th Discussion & Action**

Brant has a quote from Pasta King, will obtain a quote from Sally Tomatoes and choose between the two within the week.

Vet's Building rental fee of \$417 has been paid by the City of Cotati. The banner over Old Red and the marquee announcement has been scheduled. Thomas Page PTA will be holding a bake sale on site (Cotati-Pennngrove 4-H has disbanded).

**4. 2009 Calendar Discussion**

Potential CEC events include:

Spring Art Show on May 11<sup>th</sup>, Fall Art Show, Arbor Day, Pasta/Bingo on Feb. 28<sup>th</sup>, Holiday Tree Lighting on Dec. 2<sup>nd</sup>, Park Audits every other year (2010), Volunteer Reception, assist with Kid's Day on July 18<sup>th</sup>, Environmental Event tied to one of the Farmer's Markets.

**6. Items for the Next CEC Agenda on February 9, 2009:**

Public Art  
2009 Calendar  
Pasta/Bingo Event

**Announcements from Commissioners:**

Commissioner Hutchins announced that his CEC term expires in January 2009 and he regrets that his current work schedule will not allow him to volunteer for another term.

**Adjourned at 8:10 p.m. by Chair Onines**

Motion by Skillman, Seconded by Austin

Respectfully submitted by Commissioner Hutchins, CEC Secretary