

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Special Meeting of July 19, 2019
MINUTES**

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:32 p.m.

Present:	Dennis Christensen, Chair	Absent:	Janet Korfmacher
	Kris Goodfellow		Baljit Toor
	Kelly McGrail, Vice-Chair		
	Robert Walker		

QOL Staff: Tabitha Kevari, Staff Liaison
Joe Bierma, Administrative Analyst

2. PUBLIC COMMENTS:

No public comments were provided.

3. APPROVAL OF MINUTES

The minutes of the May 13 and July 8, 2019, meetings were approved on a motion by Vice-Chair McGrail and seconded by Commissioner Walker.

4. STATUS REPORTS

A. *City Council Liaison Report*- Mayor Pro Tem Davis spoke about City Council approving the Rieman art piece "Mojave".

B. *RUSD Liaison Report* - None Forthcoming (Liaison Absent).

5. PRESENTATIONS

A. *Americans for the Arts Survey (Economic Impact Study) – Redlands Arts Collaborative* – Kimberli Munkres provided an update on the distribution of the economic impact survey to the various arts groups within town. Ms. Munkres thanked City staff for their work, the Redlands Symphony for their monetary contribution, and the Cultural Arts Commission for their support and recommendations relating to the study. This item was moved back until 5:05 p.m. when Ms. Munkres arrived at the meeting.

6. COMMUNICATIONS

No communications at this time.

7. NEW BUSINESS

A. *Discussion and possible action regarding the Commission's Facebook page*. No reportable action taken.

- B. *Discussion and possible action regarding a change to the Cultural Arts Commission meeting time.* No reportable action taken.
- C. *Discussion and possible action regarding the CaFE listing.* No reportable action taken.
- D. *Discussion and possible action regarding designation of a commissioner or commissioners to contribute periodic articles on Cultural Arts Commission activities and progress in the Redlands Community News newspaper.* No reportable action taken.
- E. *Discussion and possible action regarding promotional flyer to be included in the City water and sewer bill.* Commission requested staff get a pricing schedule.

8. OLD BUSINESS

- A. *Discussion and possible action regarding Commissioners' project status.* Commissioner Goodfellow gave an update on the animal sculptures.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

10. ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON MONDAY, SEPTEMBER 9, 2019

Meeting adjourned at 5:43 p.m.

ATTACHMENTS

- A. Commissioners' Task List
- B. CAC Subcommittee List