

# CITY OF REDLANDS

## CULTURAL ARTS COMMISSION AGENDA

DENNIS CHRISTENSEN, CHAIR                      JOAN BARGER, VICE-CHAIR  
KRIS GOODFELLOW, COMMISSIONER  
JANET KORFMACHER, COMMISSIONER                      KELLY McGRAIL, COMMISSIONER  
DR. JOSEPH MODICA, COMMISSIONER                      BALJIT TOOR, COMMISSIONER

The following information comprises the agenda for a regular meeting of the Cultural Arts Commission to be held at **4:00 p.m.** on **March 11, 2019**, in the City Council Chambers, 35 Cajon Street, Suite #2.

### 1. CALL TO ORDER – Attendance

- A. Election of officers.
  - i. “I move to elect Commissioner \_\_\_\_\_ for the position of Chairperson”.
  - ii. “I second the election of Commissioner \_\_\_\_\_ for the position of Chairperson”.
  - iii. “I move to elect Commissioner \_\_\_\_\_ for the position of Vice-Chairperson”.
  - iv. “I second the election of Commissioner \_\_\_\_\_ for the position of Vice-Chairperson”.

### 2. PUBLIC COMMENTS

*(At this time, the Cultural Arts Commission will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Commission, which is not already scheduled on this agenda. The Commission may not discuss or take any action on any public comment made, except that the Commission members or staff may briefly respond to statements made or questions posed by members of the public. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three (3) minutes.)*

### 3. APPROVAL OF MINUTES

- A. November 26, 2018, Minutes and January 14, 2019, Minutes (Attachments A, B)

### 4. STATUS REPORTS

- A. City Council Liaison report – Councilmember Davis
- B. RUSD Liaison Report – Cristina Puraci

### 5. PRESENTATION

- A. Commission task sheet

### 6. COMMUNICATIONS

### 7. NEW BUSINESS

- A. Discussion and possible action regarding the formation of a subcommittee to evaluate proposals for the economic study request for proposal and development of scope for the Arts and Culture Master Plan
- B. Discussion and possible action related to a recommendation to the City Council for approval of the CaFE agreement (Promotional services for Annual Call to Artists and Art on Loan Project)
- C. Discussion and possible action regarding the draft CAC Public Artwork Acquisition Program
  - i. Presentation by staff regarding Resolution 6818 Cultural Arts Commission tasks and assignments (Attachment C)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Tabitha Kevari in the Quality of Life Department at (909) 798-7655. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II). NOTE: Any writings or documents distributed to a majority of the Cultural Arts Commission regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Quality of Life Office, 35 Cajon Street, Suite 222.

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- D. Discussion and possible action regarding a donation to Redlands Symphony day camp summer program

## **8. OLD BUSINESS**

- A. Discussion and possible action regarding a \$500.00 donation to Inland Master Choral
  - i. "I move to recommend the City Council approve the donation of \$500.00 from the Public Art Fund to the Inland Master Chorale with the understanding that doing so will provide a public benefit"
- B. Discussion and possible action on developing a resource guide for artists desiring to do business in the City and an artist registry
- C. Discussion and possible action on a designation of the sculpture pads for Annual or Loan projects, including pads on Brookside Avenue
- D. Discussion and possible action regarding subcommittee project status (Attachment D)

## **9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING**

## **10. ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON MONDAY, MAY 13, 2019 at 4:00 p.m.**

### **ATTACHMENTS:**

- A. November 26, 2018, Minutes
- B. January 14, 2019, Minutes
- C. Resolution 6818 Tasks
- D. List of commissioner tasks

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