CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of May 8, 2023

MINUTES

Present: Margo Mullen, Chair Absent: none Daniel Gohman, Vice Chair Dennis Christensen Jina Imani Danielle Giudici Wallis Daniel Rodriguez

1. CALL TO ORDER/ATTENDANCE: Chair Mullen called the meeting to order at 4:11p.m.

2. PUBLIC COMMENTS:

Mike Layne provided public comment about the Arts and Culture Master Plan request for proposal.

3. ELECTION OF SECRETARY

Commissioner Rodriguez was nominated and confirmed by an AYE vote from all commissioners present.

4. APPROVAL OF MINUTES

Commissioner Wallis had a correction on item 7A of that meeting. Minutes were approved on a motion by Vice Chair Gohman, seconded by Commissioner Gohman. Motion passed unanimously.

5. STATUS REPORTS

A. City Council Liaison Report

 City Councilperson Guzman-Lowery gave an update on staff's efforts on the Creative Corps. Commissioner Wallis stated she had heard from the City Manager that the Grant Coordinator position had been vacated.

B. RUSD Liaison Report

1. The RUSD Liaison was absent from this meeting.

C. Staff Liaison Report

1. Joe Bierma gave an update on finding a replacement engineering drawing for securing of artwork to the art pads.

6. NEW BUSINESS

A. Discussion and possible action related to future art acquisitions

- 1. This item was tabled until the next meeting.
- B. Discussion and possible action related to murals along the train route
 - 1. This item was tabled until the next meeting.

7. OLD BUSINESS

- A. Discussion and possible action regarding review and revisions to Commissioners' tasks list
 - 1. No action was taken on this item.
- **B.** Discussion and possible action regarding review and updates to Commissioners' subcommittee list
 - 1. Commissioner Rodriguez gave an update on the joint subcommittee tasked with reviewing the murals at the Community Center. No action was taken.
- C. Individual Commissioner reports
 - 1. Commissioner Christensen gave an update on his items and requested a financial statement for the Public Art Fund. Commissioner Rodriguez and Vice Chair Gohman gave updates on their items. No action was taken.
- D. Discussion and possible action related to approval of the Request for Proposal for the development of an Arts and Culture Master Plan
 - 1. Commissioner Christensen gave some history on arts programs in the City.
- 8. Adjournment to next regular meeting on July 10, 2023, 4:00 PM, Council Chambers. The meeting was adjourned at 5:05pm.