

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Regular Meeting of January 14, 2018
MINUTES**

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:03p.m.

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|----------|---------------------------|---------|-------------------------|
| Present: | Dennis Christensen, Chair | Absent: | Joan Barger, Vice-Chair |
| | Kris Goodfellow | | Joseph Modica |
| | Kelly McGrail | | |
| | Jan Korfmacher | | |
| | Baljit Toor | | |

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

2. PUBLIC COMMENTS:

Public comment was provided by Kimberli Munkres and Allan Griesemer with the Redlands Art Collaborative regarding the benefits of a socio economic study related to the arts in Redlands.

3. APPROVAL OF MINUTES

The minutes of the October 15, 2018 meeting was approved on a motion by Commissioner McGrail, seconded by Commissioner Goodfellow, and carried with a change to indicate item 5A be moved to 6A.

4. STATUS REPORTS

A. *City Council Liaison Report*- None forthcoming (Liaison Absent).

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

5. PRESENTATIONS

A. *The Inland Master Chorale presentation.* Bethany Encina, a member of the Inland Master Chorale, requested \$1,620 from the Commission.

6. COMMUNICATIONS

A. *Commissioners' Reports – Updates on projects and subcommittee status (Attachment B).*

7. NEW BUSINESS

A. *Discussion and possible action regarding a request for CAC financial support of a vocal music scholarship competition.* Commission moved to donate \$500 for scholarship to IMC. Motion by Commissioner McGrail, seconded by Commissioner Korfmacher.

B. *Discussion and possible action regarding the report to City Council*

- i. *Annual Report.* Provided by Commissioner Goodfellow. Approved with change on a motion by Commissioner McGrail, seconded by Chairman Christensen.

- ii. *Economic Study and Master Plan for Cultural Arts.* Quality of Life Director Boatman spoke on this topic at the beginning of the meeting. This item is moving forward to City Council in February.
- C. *Discussion and possible action related to a recommendation to the City Council for approval of the CaFE agreement (Promotional services for Annual and Loan Call to Artists).* Commission discussed item, date and time of webinar will be confirmed by staff and three members of the Commission will attend.
- D. *Discussion and possible action regarding the draft CAC Public Artwork Acquisition Program.* Commission discussed item, no action taken.

8. OLD BUSINESS

- A. *Discussion and possible action on developing a resource guide for artists desiring to do business in the City and an artist registry.* Item was not discussed.
- B. *Discussion and possible action regarding Annual Call to Artists 2019.* Item was not discussed.
- C. *Discussion and possible action regarding Art on Loan Program.* Quality of Life Director Boatman spoke and addressed, informed Commission they can move forward on art pieces or artist for art pads. Commission Goodfellow inquired about selection criteria. Director Boatman answered questions. Commission moved to finalize pad locations. Motion by Chair Christensen, seconded by Commissioner Goodfellow.
- D. *Discussion and possible action on a designation of the sculpture pads for Annual or Loan projects.* Commission discussed item, Commissioner Goodfellow requested a digital copy of the sites map be sent to her. Motion by Chair Christensen to form subcommittee comprised of Chair Christensen, Commissioner Modica and Commissioner Toor to finalize locations, seconded by Commissioner Goodfellow.
- E. *Discussion and possible action on mural projects, Orange Blossom Trail and public buildings.* Recreation Coordinator David Jaffe gave a brief presentation on a canvas on display at the Redlands Community Center.
- F. *Discussion and possible action regarding art piece templates to be decorated by community members as a sponsored fundraising project.* Commission moved to go forward on “Cows on Parade” project. Motion by Chairman Christensen, seconded by Commissioner McGrail.
- G. *Discussion and possible action regarding promotional brochures and fundraising events.* Item was not discussed.
- H. *Discussion and possible action regarding budget allocations for 2019 program activities.* Item was not discussed.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

10. ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON MONDAY, MARCH 11, 2019

Meeting adjourned at 5:43 p.m.

ATTACHMENTS

- A. October 15, 2018 Minutes
- B. List of commissioner tasks