

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Regular Meeting of March 11, 2019
MINUTES**

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:23p.m.

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

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

A. Election of officers.

- i. A motion was made by Commissioner Goodfellow and seconded by Commissioner Toor to re-elect Chairman Christensen to another term.
- ii. A motion was made by Commissioner Goodfellow and seconded by Chairman Christensen to elect Commissioner McGrail to the position of Vice-Chair.

2. PUBLIC COMMENTS:

Public comment was provided by Mario Saucedo. Mr. Saucedo spoke on behalf of the Music Changing Lives organization and their desire to paint murals on basketball courts within the City. Funding would be provided by the Music Changing Lives program.

3. APPROVAL OF MINUTES

The minutes of the November 26, 2018 and January 14, 2019 minutes were approved on a motion by Commissioner McGrail and seconded by Commissioner Toor.

4. STATUS REPORTS

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

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

5. PRESENTATIONS

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.* Commission formed a subcommittee with membership consisting of Chairman Christensen, Commissioner Goodfellow, and Commissioner Toor. Staff requested a statement of qualifications of a firm which performs such studies.

- B. *Discussion and possible action relating 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).* Commission requested a copy of the CaFE agreement from staff for next meeting.
- 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).* Staff gave a short presentation about a task sheet and checklist which was drawn from Resolution 6818.
- D. *Discussion and possible action regarding a donation to the Redlands Symphony day camp summer program.* Paul Ideker, the president of the Redlands Symphony, spoke about the summer music academy program. He asked the Commission for a donation of \$500.00. Upon consideration of the request, Commissioner McGrail made a motion to recommend approval by City Council of donation. Seconded by Commissioner Goodfellow.

8. OLD BUSINESS

- A. *Discussion and possible action regarding a \$500.00 donation to Inland Master Chorale.* A motion was made to approve recommendation of the donation by Commissioner McGrail. Seconded by Commissioner Goodfellow.
- B. *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.
- 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.* Commissioners gave individual project updates.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- A. Best Practices for Public Art
- B. Music Changing Lives – Murals on basketball courts
- C. Quarterly Public Art Fund Review

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

Meeting adjourned at 5:44 p.m.

ATTACHMENTS

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