

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Special Meeting of November 8 , 2019
MINUTES**

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:35 p.m. Commissioner Mullen introduced herself, as did the rest of the Commissioners present.

Present:	Dennis Christensen, Chair	Absent: Baljit Toor (Excused)
	Kris Goodfellow	Janet Korfmacher
	Kelly McGrail, Vice-Chair	
	Robert Walker	
	Margo Mullen	

FCS Staff: Joe Bierma, Administrative Analyst

2. PUBLIC COMMENTS:

No public comments were provided.

3. APPROVAL OF MINUTES

The minutes of the September 9, 2019, meeting were approved on a motion by Commissioner Walker and seconded by Vice-Chair McGrail with a condition that staff review September's minutes for an action regarding a permanent change of meeting date.

4. STATUS REPORTS

- A. *City Council Liaison Report*- None Forthcoming (Liaison Absent).
- B. *RUSD Liaison Report* – Cristina Puraci gave a report on murals which are painted at schools located in the Redlands School District.

5. PRESENTATIONS

- A. *Donation of public art piece* – Tom Fontanes gave a presentation.
- B. *Americans for the Arts Survey Progress* – Allan Griesemer gave an update.

6. COMMUNICATIONS

- A. *First CaFE call status* – Commissioner Walker and Vice-chair McGrail gave updates on this item.

7. NEW BUSINESS

- A. *Discussion and possible action regarding the donation of a public art piece by artist Tom Fontanes and its placement* – No action was taken on this item.
- B. *Discussion and possible action regarding the Rieman Art on Loan agreement* – Staff gave an update on the Rieman Art on Loan agreement.
- C. *Discussion and possible action regarding the Art Template project* – Commissioner Goodfellow and Vice-chair McGrail gave an update on working with Garner Holt to procure fiberglass sculptures.

- D. *Discussion and possible action regarding the Asphalt Art initiative grant* – Commissioner Mullen gave a brief overview of the Asphalt Art grant program.
- E. *Discussion and possible action regarding the second CaFE call vis a vis murals* – Commissioner Walker gave an update. Chairman Christensen gave comment about murals on private property and the applied limits of such a work.
- F. *Discussion and possible action regarding a recommendation to the City Council for development of provisions for public art on City owned property within the transit villages* – No action was taken on this item.
- G. *Discussion and possible action regarding a recommendation to the City Council for inclusion of a portion of the sales tax revenue for Public Art in the City's proposed property tax initiative* – This item was tabled. Staff was requested to provide the last date possible to submit language to the Registrar of Voters.
- H. *Discussion and possible action regarding formation of a subcommittee to research and develop Commission procedures as a supplement to the City's Art Commission related to ordinances and resolutions* – No action was taken on this item.

8. OLD BUSINESS (COMMISSIONERS' TASK LIST)

- A. *Updates from individual commissioners* – Commissioners gave individual updates.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- A. *Time of meetings*
- B. *Ballot item – Tax allocation*

10. ADJOURNMENT TO THE SPECIAL SCHEDULED MEETING ON FRIDAY, NOVEMBER 8, 2019
Meeting adjourned at 6:04 p.m.

ATTACHMENTS

- A. Commissioners' Task List