

CITY OF REDLANDS CULTURAL ARTS COMMISSION AGENDA

DANIEL GOHMAN, CHAIR
DENNIS CHRISTENSEN, COMMISSIONER
DANIELLE GIUDICI WALLIS, COMMISSIONER
CRYSTAL LOPEZ, COMMISSIONER

JINA IMANI, VICE-CHAIR
DANIEL RODRIGUEZ, COMMISSIONER
MARGO MULLEN, COMMISSIONER

City Council Chambers, 35 Cajon Street, Suite #2 at the date and time noted below:

**REGULAR MEETING
MONDAY, NOVEMBER 13, 2023
4:00 P.M.**

1. CALL TO ORDER - ATTENDANCE

2. PUBLIC COMMENTS

- A. (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. Minutes of the July 10 regular meeting (Attachment A)
- B. Minutes of the September 11 regular meeting (Attachment B)

4. STATUS REPORTS

- A. City Council Liaison report – Council Member Guzman-Lowery/Davis
- B. RUSD Liaison report – Jim O’Neill
- C. Staff Liaison report – Tricia Swope

5. NEW BUSINESS

- A. Discussion and possible action related to the 2024 annual report to the City Council.

6. OLD BUSINESS

- A. Discussion and possible action regarding review and revisions to Commissioners’ tasks list (Attachment C)
- B. Discussion and possible action regarding review and updates to Commissioners’ subcommittee list (Attachment D)
- C. Individual Commissioner reports

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Goutam Dobey in the Municipal Utilities & Engineering Department at (909) 798-7584 x 2. 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 Facilities & Community Services Office, 35 Cajon Street, Suite 222.

CITY OF REDLANDS CULTURAL ARTS COMMISSION AGENDA

7. ADJOURNMENT TO THE REGULAR MEETING ON JANUARY 8, 2024, at 4:00 p.m.

ATTACHMENTS:

- A. July 10 Regular Meeting Minutes
- B. September 11 Regular Meeting Minutes
- C. Commissioner Task List
- D. Subcommittee List

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ATTACHMENT A

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Regular Meeting of July 10, 2023**

MINUTES

Present:	Absent:
Margo Mullen, Chair	
Daniel Gohman, Vice Chair	
Dennis Christensen	
Daniel Rodriguez	
Danielle Guidici Wallis	
Jina Imani	

1. **CALL TO ORDER/ATTENDANCE:** Meeting was called to order at 4:00 p.m.
2. **PUBLIC COMMENTS:**
No public comments were received.
3. **ELECTION OF CHAIR, VICE-CHAIR, AND SECRETARY**
Daniel Gohman was elected as Chair. Jina Imani was elected as Vice-Chair. Margo Mullen was elected as Secretary.
4. **APPROVAL OF MINUTES**
The minutes of the May 8 regular meeting were approved unanimously.
5. **STATUS REPORTS**
 - A. **City Council Liaison Report**
 - B. **RUSD Liaison Report**
 - C. **Staff Liaison Report**
6. **NEW BUSINESS**
 - A. **Discussion and possible action related to future art acquisitions.**
 - A. No action was taken on this item.
 - B. **Discussion and possible action related to murals along the train route.**
 - A. No action was taken on this item.
7. **OLD BUSINESS**
 - A. **Discussion and possible action regarding review and revisions to Commissioners' tasks list**
 1. No reportable action was taken.
 - B. **Discussion and possible action regarding review and updates to Commissioners' subcommittee list**
 1. No reportable action was taken.

C. Individual Commissioner reports

1. No reportable action was taken.

8. Adjournment to next regular meeting on September 11, 2023, 4:00 p.m., Council Chambers.

The meeting was adjourned at 5:00 pm.

ATTACHMENT B

**CITY OF REDLANDS
CULTURAL ARTS COMMISSION
Regular Meeting of September 11, 2023**

MINUTES

Present:	Absent:
Daniel Gohman, Chair	Danielle Guidici Wallis
Jina Imani, Vice Chair	Margo Mullen
Dennis Christensen	Crystal Lopez
Daniel Rodriguez	

1. **CALL TO ORDER/ATTENDANCE:** Chair Gohman called the meeting to order at 4:07 p.m. Commissioners Mullen and Wallis had excused absences.
2. **PUBLIC COMMENTS:**
Desiree Reyes and Alicia Gyllenhammer provided public comment about their proposal to wrap electrical utility boxes with art reflecting Redlands' heritage.
3. **ELECTION OF SECRETARY**
No action was taken on this item as it had been left on in error.
4. **APPROVAL OF MINUTES**
The minutes of the July meeting will be available at a forthcoming meeting.
5. **STATUS REPORTS**
 - A. **City Council Liaison Report**
 1. City Councilperson Guzman-Lowery notified staff she would not be able to attend this meeting.
 - B. **RUSD Liaison Report**
 1. The RUSD Liaison was absent from this meeting.
 - C. **Staff Liaison Report**
 1. Tricia Swope gave an update on the Arts and Culture Master Plan RFP.
6. **OLD BUSINESS**
 - A. **Discussion Regarding Arts and Culture Master Plan**
 1. No action was taken on this item.
 - B. **Discussion and possible action regarding review and revisions to Commissioners' tasks list**
 1. No reportable action was taken.

C. Discussion and possible action regarding review and updates to Commissioners' subcommittee list

1. No reportable action was taken.

D. Individual Commissioner reports

1. Commissioner Christensen gave an update on the fountain in La Farge plaza. No reportable action was taken.

7. Adjournment to next regular meeting on November 13, 2023, 4:00 p.m., Council Chambers.

The meeting was adjourned at 4:52 pm.

ATTACHMENT C

Name	Tasks – Funded	Tasks - Unfunded
Chair Mullen		<ul style="list-style-type: none"> ▪ Public Art (including murals)
Vice-Chair Gohman		<ul style="list-style-type: none"> ▪ Promotion of CAC ▪ Omnitrans Bus Shelter ▪ Social Media
Chairperson Christensen		<ul style="list-style-type: none"> ▪ Staying in touch with Planning Department
Commissioner Giudici Wallis		<ul style="list-style-type: none"> ▪ Environmental Art Garden
Commissioner Imani		<ul style="list-style-type: none"> ▪ Art Inventory story map
Commissioner McGrail		<ul style="list-style-type: none"> ▪ Art Inventory
Commissioner Rodriquez		<ul style="list-style-type: none"> ▪ Public Art (including murals)

Tasks/Projects Prioritized

Project Name	Approved by CAC	Funded/Unfunded	Priority
Art and Culture Master Plan	9/13/2021	City Council approved funding the RFP in December 2022	1
2022 Call for Artists (art on loan)		Funded	2
Environmental Art Garden	1/8/22	Unfunded (pending Parks & Recreation Commission approval)	3

ATTACHMENT D

Cultural Arts Commission Sub-Committees

as of 1.9.2023

Name	Purpose/Description	Date Formed	Members
Arts and Culture Master Plan Sub-Committee	Development of and Recommendation to City Council for an Art and Culture Master Plan	3/11/2019	Chair Mullen Commissioner Christensen Commissioner Giudici-Wallis
Finance/Fundraising Sub-Committee		11/14/2016	Chair Christensen Commissioner Gohman
Inventory Sub-Committee	Creation of a City-wide inventory of public art	3/12/2018	Commissioner McGrail Commissioner Giudici-Wallis
Public Art Exhibition Program Sub-Committee	Organization of Call to Artists	9/10/2018	Chair Mullen Commissioner Christensen
Joint Sub-Committee with Parks and Recreation Commission	Review of Murals within Redlands Community Center	1/9/23	Dan Rodriquez Jina Imani