CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of September 9, 2019 MINUTES

Baljit Toor

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:05 p.m.

Present: Dennis Christensen, Chair Absent: Kris Goodfellow

Janet Korfmacher

Kelly McGrail, Vice-Chair

Robert Walker

QOL Staff: Tricia Swope, Staff Liaison

Tabitha Kevari, Senior Manager

2. PUBLIC COMMENTS:

No public comments were provided.

3. APPROVAL OF MINUTES

The minutes of the July 19, 2019, meeting were approved on a motion by Vice-Chair McGrail and seconded by Commissioner Walker.

4. STATUS REPORTS

- A. City Council Liaison Report- Mayor Pro Tem Davis spoke about the vacant seat recommendation for the Commission.
- B. RUSD Liaison Report None Forthcoming (Liaison Absent).

5. COMMUNICATIONS

- A. Orange Blossom Trail Mural for the Redlands Community Center Dave Jaffe provided an update.
- B. Americans for the Arts Survey Progress Kimberli Munkres provided an update. The Redlands Bowl will distribute surveys in 2020. Currently 1,000 surveys are out.
- C. Rieman Agreement Status The Agreement will be completed within the next 2 weeks.
- D. Vacant Commission Seat Mayor Pro Tem Davis provided an update.

6. OLD BUSINESS

A. Discussion and possible action regarding Commissioners' task list and any updates – Commissioners and staff provided updates.

7. NEW BUSINESS

A. Discussion and possible action regarding selecting a date for the November special meeting – Action was taken to change the November meeting date to Friday the 8th at 4:30 p.m. in the A.K. Smiley Library conference room.

- B. Discussion and possible action regarding the proposed mural for the Redlands Community Center on the Orange Blossom Trail — Recommendation for Approval passed: Walker, Christensen
- C. Discussion and possible action regarding date and time for the Cultural Arts Commission meetings No action was taken on this item.
- D. Discussion regarding the Transit Villages

8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

A. ESRI presentation for public art

9. ADJOURNMENT TO THE SPECIAL SCHEDULED MEETING ON FRIDAY, NOVEMBER 8, 2019 Meeting adjourned at 5:43 p.m.

ATTACHMENTS

A. Commissioners' Task List