CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of January 13, 2020

MINUTES

1. CALL TO ORDER and Attendance

Chair Christensen called the meeting to order at 4:30 p.m. Commissioner Mullen introduced herself, as did the rest of the Commissioners present.

Present: Dennis Christensen, Chair Absent: Kris Goodfellow (Excused)

Baljit Toor

Kelly McGrail, Vice-Chair

Robert Walker Margo Mullen Janet Korfmacher

FCS Staff: Tricia Swope, Liaison

Joe Bierma, Administrative Analyst

2. PUBLIC COMMENTS:

No public comments were provided.

3. APPROVAL OF MINUTES

The minutes of the November 8, 2019, meeting were approved on a motion by Commissioner Walker and seconded by Vice-Chair McGrail with a condition that Commissioner Toor's absence be excused due to her notification to staff of such absence prior to the meeting.

4. STATUS REPORTS

- A. *City Council Liaison Report* None forthcoming. Councilperson Davis introduced Redlands City Manager Charlie Duggan who gave comment about beginning work at the City.
- B. *RUSD Liaison Report* None forthcoming. Jack Tetrault, a student from Redlands East Valley High School gave an update on school events.

5. **NEW BUSINESS**

- A. Discussion and possible action regarding the yearly presentation to City Council Vice-chair McGrail volunteered to give the presentation at the April 7th City Council meeting.
- B. Discussion and possible action regarding time and date of Commission meetings Motion was made by Vice-chair McGrail, seconded by Commissioner Mullen, and carried to change time of meetings to 4:30 p.m.
- C. 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 any proposed property tax initiative Councilperson Davis gave comment about the timing of a tax initiative stating it may be on the November 2020 ballot.
- D. Discussion and possible action Updates from and Review of standing subcommittees (Attachment A)
 - i. Subcommittee for the Arts and Culture Master Plan No Action

- ii. Subcommittee for the Sculpture Pads Commissioner Walker was added
- iii. Subcommittee for the Public Art Exhibition Program Commissioner Mullen replaced Vice-chair McGrail
- iv. Subcommittee for the Orange Blossom Trail Subcommittee was disbanded
- v. Subcommittee for Inventory Commissioner Mullen was added
- vi. Subcommittee for Project Management Subcommittee was disbanded

6. OLD BUSINESS (COMMISSIONERS' TASK LIST)

- A. Discussion and possible action Review and revisions to Commissioners' task lists (Attachment B) Commissioner Mullen added grant research, City owned buildings list, murals, and artist resource guide to her unfunded tasks. Vice-chair McGrail asked about the City hosting an artist database on the City website, gave an update on collaboration with Garner Holt for large animal statues, and asked about posting on the City's social media in regard to having residents post their favorite piece of public art. Commissioner Walker gave an update on CaFE and requested that a link to the call be added to the City website. Staff gave an update regarding musicians in the downtown area. The RUSD representative suggested a volunteer section be added to the artist registry. Commissioner Toor gave an update on the Realtors Association fundraising stating more art pieces need to be installed before a fundraiser could take place. She also asked about the cost of hosting a fundraiser at a City park. Chairman Christiansen removed two items from his task list and asked staff to revisit the 'Art and Public spaces review fee' in regard to its fee amount.
- B. Staff update on Rieman art piece Staff gave an update on the status of the installation of the Rieman art piece 'Mojave Sails'. Staff stated that the piece is projected to be installed either the week of March 9, or the week of March 16. Staff was asked to research the process for spending \$100 on an 'e-blast' of emails for the CaFE.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

A. Commission endorsement of the Redlands Festival of Arts

8. ADJOURNMENT TO THE REGULAR SCHEDULED MEETING ON MONDAY, MARCH 9, 2020 Meeting adjourned at 5:50 p.m.

ATTACHMENTS

- A. Subcommittee List
- B. Commissioners' Task List