# CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of January 10, 2022

#### **MINUTES**

Present: Dennis Christensen, Chair Absent: Kelly McGrail, excused

Danielle Giudici Wallis Candice Cabanilla-Stewart, unexcused

Daniel Gohman Margo Mullen Robert Walker

Council Liaison: none

RUSD Liaison: Jim O'Neil

Staff: Tricia Swope, Larry Alms

1. CALL TO ORDER/ATTENDANCE: Chair Christensen called the meeting to order at 4:03p.m.

#### 2. PUBLIC COMMENTS:

None forthcoming

#### 3. APPROVAL OF MINUTES

The minutes of the September 13, 2021 and November 8, 2021 meeting were approved on a motion by Mullen seconded by Walker and carried.

### 4. INTRODUCTION OF COMMISSION MEMBERS

New Commissioners Danielle Giudici Wallis and Daniel Gohman were introduced and welcomed to the group

# 5. STATUS REPORTS

- A. City Council Liaison Report none forthcoming
- B. Staff Liaison report Tricia Swope provided an update that the Americans for the Arts & Economic Prosperity Survey was completed and the documents weould be sent to the Commission within the next few days. The presentation to the City Council will be scheduled for May 3, 2021.
- C. RUSD Liaison none forthcoming

# 6. NEW BUSINESS

- A. Discussion and possible action regarding Commission approval process of public art, including murals this item was continued to a future meeting
- B. Environmental art garden within the current fire prevention garden area Commissioner Giudici Wallis described the proposed project. This project will need to be presented to Council to approve the funding request of \$4,500.

#### 7. OLD BUSINESS

- A. Discussion and possible action regarding review and revisions to Commissioners' tasks list after discussion it was determined that the following tasks would be updated:
  - 1. Commissioner Giudici Wallis will work on the Environmental Art Garden project
  - 2. Commissioner Gohman will work on Omni-trans benches
  - 3. Commission Mullen will also work on Murals along the Orange Blossom Trail.
- B. Discussion and possible action regarding review and updates to Commissioners' subcommittee list: after discussion it was determined that the following tasks would be updated:
  - 1. Commissioner Giudici Wallis is added to the Arts and Culture Master Plan Sub-Committee and the Inventory Sub-Committee
  - 2. Commissioner Gohman is added to the Finance/Fundraising Sub-Committee
  - 3. The Mural Project and Sculpture Pad Sub-Committees are deleted as they are no longer necessary.
- C. Review of Public Art Fund balance: The Commission reviewed the current financial report.
- D. Individual Commissioner Reports: None forthcoming

# 8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

None forthcoming

9. Adjournment to next regular meeting: March 14, 2022, 4:00 PM, Council Chambers.