

Minutes of the Cultural Arts Commission of the City of Redlands held on Sept. 14, 2015, at 4 p.m. in the City Council Chambers, 35 Cajon St., Redlands, CA 92373

PRESENT Jan Korfmacher, Chair
James Stewart, Commissioner
Dennis Christensen, Commissioner
Brenda Spoelstra, Commissioner
David Lawrence, Commissioner
Baljit Toor, Commissioner
Paul Barich, City Council Liaison
Donna West, School District Liaison
Carl Baker, Staff Liaison

ABSENT Danielle Trynoski, Commissioner

I CALL TO ORDER – The meeting was called to order by Jan Korfmacher

II. APPROVAL OF MINUTES – Approved unanimously

III. PUBLIC COMMENT – Melinda Merangue, of the Redlands Community Orchestra introduced the organization and informed the commission that they are looking for rehearsal space and liability insurance.

IV. CITY COUNCIL LIASON REPORT – Council Member Barich indicated he would be assisting at the commission’s table during the Oct. 25 Downtown Art Walk. He also informed the commission of the City Council’s action to approve a permit process for serving alcohol in City parks.

V. SCHOOL DISTRICT REPORT – Donna West reported on Spring testing in the Redlands school district.

VI – COMMUNICATIONS – Gene Sasse, of the Inland Empire Museum of Art, provided a description of the museum and informed the commission that the museum is looking for a building and hoping for donated space.

VII – NEW BUSINESS

- A. **Arts Connection Conference.** On a motion by Commissioner Stewart and second by Commissioner Spoelstra, the commission unanimously approved \$75 membership fee for the commission to join the Arts Connection, which includes entry for commissioners to the Fall Conference.
- B. **Public Art Map update** – Items B and C were tabled as the proponent was not in attendance.
- C. **Stationery art.** Tabled

VIII. OLD BUSINESS –

- A. Art in Public Places.** No report. Subcommittee was scheduled to present to City Council at the Sept. 15 meeting.
- B. Report by Finance and Program Management Subcommittees of the Mayor's Public Art Initiative** – The Finance subcommittee met once and outlined a procedure for fundraising and a timetable and milestones. The Program Management subcommittee met twice and set up standards for seeking artists, starting by seeking local artists to present to the subcommittee. Each member of the subcommittee would then select five artists to make a presentation to the full commission. The subcommittee discussed whether there is a protocol for accepting donated art. Commissioner Spoelstra asked if the commission could set a cost ceiling and negotiate with the artist to donate any costs above that ceiling. Chairwoman Korfmacher suggested the subcommittee narrow down the field for presentation to the full commission. As public comment a member of the audience suggested the commission open a Request for Quotes and open the process to a larger pool of artists.

IX. – Commissioner's Reports

Commissioner Christensen reported he was appointed to the City General Plan Steering Committee and was in the process of organizing a focus group for arts and culture to be held Sept. 22 at 10 a.m. at Mission Gables.

X – ADJOURNMENT

Chair Korfmacher adjourned the meeting at 5:20 p.m.

The Commission adjourned to the next regular meeting, **Monday, Nov. 9, 2015, at 4 p.m.** to be held in the **City Council Chambers**.