CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of May 13, 2019 MINUTES

1. CALL TO ORDER and Attendance

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

Present: Dennis Christensen, Chair Absent: Joan Barger

Kris Goodfellow

Kelly McGrail, Vice-Chair

Baljit Toor Robert Walker Janet Korfmacher

QOL Staff: Tabitha Kevari, Staff Liaison

Joe Bierma, Senior Administrative Analyst

2. PUBLIC COMMENTS:

Public comment was provided by Kenneth Ford. Mr. Ford spoke about the artist registry commissioner task item and the need to follow public information protection and disbursement standards.

3. APPROVAL OF MINUTES

The minutes of the March 11, 2019 meeting were approved on a motion by Vice-Chair McGrail and seconded by Commissioner Walker.

4. STATUS REPORTS

- A. City Council Liaison Report- None forthcoming (Liaison Absent).
- B. RUSD Liaison Report None Forthcoming (Liaison Absent).

5. PRESENTATIONS

6. **COMMUNICATIONS**

7. NEW BUSINESS

- A. Discussion and possible action related to basketball court murals at Texonia Park and Israel Beal Park presented by Music Changing Lives. A brief presentation was given by Josiah Bruny. Commissioner Korfmacher made a motion to approve. Commissioner Goodfellow seconded.
- B. Discussion and possible action related to choosing a kinetic sculpture or sculptures by artist Steven L. Rieman to place on a designated Public Art pad or pads. Commissioner Walker made a motion to approve the Pure Gold Brookside location. Commissioner Toor seconded.

- C. Discussion and possible action related to approval of the CaFE pricing schedule selection (Promotional services for Annual Call to Artists and Art on Loan Project). Vice-Chair McGrail made a motion to approve the two-call bundle. Commissioner Goodfellow seconded.
- D. Discussion and possible action related to adoption of PAN-AFTA Best Practices. Commissioner Goodfellow made a motion to adopt. Vice-Chair McGrail seconded.
- E. Discussion and possible action related to the assignment of the "Ed Hales Park Kiosk" task item, in light of Commissioner Modica's resignation. No reportable action was taken.

8. OLD BUSINESS

- A. Discussion and possible action on developing a resource guide for artists desiring to do business in the City and an artist registry. Vice-Chair McGrail spoke about creating an artist registry hosted on the City's website.
- B. *Discussion and possible action regarding Commissioners' project status.* Commissioners discussed their individual projects. No reportable action.
- C. Donations to Inland Master Chorale and Redlands Symphony.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

10. ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON MONDAY, MARCH 11, 2019 Meeting adjourned at 5:29 p.m.

ATTACHMENTS

- **A.** March 11, 2019, Minutes
- B. Basketball Court Mural Concepts
- C. Rieman Sculpture Photo/Resumé/Art Pad Map
- D. CaFE Pricing Schedule/Agreement
- E. PAN-AFTA Best Practices
- F. Commissioners' Task List
- G. CAC Subcommittee List
- H. Quarterly Public Art Fund Review