CITY OF REDLANDS CULTURAL ARTS COMMISSION Regular Meeting of November 13, 2023

MINUTES

Present: Margo Mullen Absent: Commissioner Lopez

Daniel Rodriguez
Dennis Christensen
Jina Imani, Vice-chair
Danielle Giudici Wallis
Daniel Gohman, Chair

1. CALL TO ORDER/ATTENDANCE: Vice-chair Imani called the meeting to order at 4:03p.m. Commissioner Lopez was absent and Chair Gohman was absent.

2. PUBLIC COMMENTS:

No public comment was received.

3. APPROVAL OF MINUTES

The minutes of the July 10, 2023 and September 11, 2023 regular meetings were approved on a motion by Vice-chair Imani, seconded by Commissioner Christensen and approved 3-1, with Commissioner Guidici-Wallis abstaining.

4. STATUS REPORTS

- A. City Council Liaison Report The Council liaison was absent.
- **B. RUSD Liaison report** The RUSD liaison was absent.
- **C. Staff Liaison report** Tricia Swope gave an update on the Parks Master Plan bid.

5. NEW BUSINESS

A. Discussion and possible action related to the 2024 annual report to the City Council No action was taken on this item.

6. OLD BUSINESS

A. Discussion and possible action regarding review and revisions to Commissioners' tasks list

Commissioner Guidici-Wallis gave an update on the art garden in Ford Park and suggested moving it to Sylvan Park by the old Parks superintendent's house. Commissioner Mullen noted the book drops at Smiley Library were looking a bit run down.

B. Discussion and possible action regarding review and updates to Commissioners' subcommittee list

Commissioner Christensen spoke about the art on loan pieces and questioned the time frame of the process. Ms. Swope replied that the City was having difficulty finding an installer who would use the City's recommended securing hardware.

C. Individual Commissioner reports

Commissioner Rodriguez asked about Brown Act training for the Commission. Staff replied they would check with the City Attorney about a possible date.

7. Adjournment to next regular meeting: January 8, 2024, 4:00 PM, Council Chambers. The meeting was adjourned at 4:38 pm.