

CITY OF REDLANDS

CULTURAL ARTS COMMISSION AGENDA

DENNIS CHRISTENSEN, CHAIR JOAN BARGER, VICE-CHAIR KRIS GOODFELLOW, COMMISSIONER
JANET KORMACHER, COMMISSIONER KELLY McGRAIL, COMMISSIONER
DR. JOSEPH MODICA, COMMISSIONER BALJIT TOOR, COMMISSIONER

The following information comprises the agenda for a special meeting of the Cultural Arts Commission to be held at **4:00 p.m.** on **November 26, 2018**, in the City Council Chambers, 35 Cajon Street, Suite #2.

1. CALL TO ORDER – Attendance

2. PUBLIC COMMENTS

(At this time, the Cultural Arts Commission will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Commission, which is not already scheduled on this agenda. The Commission may not discuss or take any action on any public comment made, except that the Commission members or staff may briefly respond to statements made or questions posed by members of the public. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three (3) minutes.)

3. APPROVAL OF MINUTES

A. September 10, 2018 Minutes

4. STATUS REPORTS

A. City Council Liaison report
B. RUSD Liaison Report

5. PRESENTATION –None

6. COMMUNICATIONS

A. Update on the Public Art Fund (Attachment A)
B. The Quality of Life Department's status regarding the design of the seven sculpture pads and arranging on site visits with commissioners and staff
C. Orange Blossom Trail Solar System installation
D. Commissioners' Reports

7. NEW BUSINESS

A. Discussion and possible action regarding commissioners suggestions for CAC goals and tasks for 2019 to Administer the Art in Public Places Program as stated in Resolution 6818 Section 4 A & B. (Attachment B, C)

B. Discussion and possible action establishing and approving tasks and programs and designate responsible individual Commissioners, standing subcommittees and ad hoc subcommittees such as:

- i. Develop a Public Artwork acquisition program (Attachments B, B.1 and D)
 - 1. Annual Call to Artists (Attachment E)
 - 2. Solicit gifts of Public Artwork
- ii. Art on Loan Call to Artists (Attachment F)
- iii. Establish eligibility requirement of each proposed artwork for each program
- iv. Artwork Inventory
- v. Promotion of educational and performance art programs and activities
- vi. Promotional brochures and fundraising events
- vii. Solicitations of donated public artwork
- viii. Develop criteria for determining the appropriateness of Public Artwork (Attachment B.1)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Timothy Sullivan in the Quality of Life Department at (909) 798-7655 ext. 7304. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II). NOTE: Any writings or documents distributed to a majority of the Citrus Preservation Commission regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Quality of Life Office, 35 Cajon Street, Suite 222.

CITY OF REDLANDS

CULTURAL ARTS COMMISSION AGENDA

ix. Encourage institutions, new development, businesses, homeowners' associations and private clubs to sponsor, create and display artwork for the public good

- C. Discussion and possible action regarding establishing budget allocations for 2019 program activities
- D. Discussion and possible action on developing a resource guide for artists wishing to do business in the City and an artist registry

8. OLD BUSINESS

- A. Discussion and Possible Action regarding Annual Call to Artists 2019
- B. Discussion and Possible Action regarding the Art on Loan Program 2019
- C. Discussion and possible action on mural projects, Orange Blossom Trail and public buildings
- D. Discussion and possible action regarding art piece templates to be decorated by community members as sponsored fundraising project
- E. Discussion and possible action regarding designation of individual tasks, standing and ad hoc subcommittees

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- A. Review, discussion and possible action regarding the Public Art provisions of the Socio Economic Study to recommend the City to encourage applicants to include Public Art in their point calculations
- B. Discussion and possible action regarding recommending to the City Council to discretionarily eliminate or waive miscellaneous planning applications 535 art and public spaces review fee of \$1,838
- C. Discussion and possible action for the City to seek the advice and participation of the Commission on any and all Cal Trans freeway and freeway right of way improvements with respect to Public Art
- D. Discussion and possible action for the City to see the advice and participation of the Commission on any Public Art or Public Art Density Bonus for the Transit Stations
- E. Discussion and possible action regarding recommending to the City Council the development of Developer Information with respect to Public Art

10. ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON MONDAY, JANUARY 14, 2019

ATTACHMENTS:

- A. Public Arts Fund Balance
- B. Subcommittee Report Acquisition Program
 - B-1. Subcommittee Acquisition Program Directive
- C. Resolution No. 6818 – Public Arts Program
- D. CaFE Email
- E. Annual Call to Artists
- F. Art on Loan Call to Artists
- G. September 10, 2018 Minutes