



**AGENDA
ARTS COMMISSION
OF THE CITY OF MORENO VALLEY**

REGULAR MEETING

JULY 26, 2017 – 6:30 P.M.

Moreno Valley Conference and Recreation Center
14075 Frederick Street

Upon request, this invitation (agenda/notification) will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such requests to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility and participation in this meeting.

Debby Johnson, Chairperson
Stephen Heaton, Vice Chairperson

Fernando Guzman Aparicio, Commissioner
Ian McPherson, Teen Commissioner

Christopher Johnson, Teen Commissioner
Lindsay Robinson, Commissioner

**AGENDA
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Chairperson. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE ARTS COMMISSION WILL BE HEARD PRIOR TO ARTS COMMISSION REPORTS AND CLOSING COMMENTS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Chairperson. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

All items listed under the Consent Calendar are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Commission or staff requests that an item be removed for separate action. Items withdrawn for report/discussion will be heard after the Consent Calendar.

A. CONSENT CALENDAR

- A1. ADOPTION OF ARTS COMMISSION MEETING MINUTES OF JUNE 28, 2017.

Recommendation: The Arts Commission adopts the meeting minutes and receives the report for file.

B. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

C. DISCUSSION ITEMS

- C1. LIBRARY BOXES
Discussion: Commissioners and staff to provide an update on the painting of the Library Boxes
- C2. JULY 4TH PARADE FLOAT RECAP: Tuesday, July 4, 2017
Discussion: After-Action Assessment and Evaluation of the Arts Commission's Float for the 2017 July 4th Parade
- C3. ARTOBERFEST
Discussion: Oral report updating the Artoberfest Event
- C4. REVIEW ARTS COMMISSION BUDGET
Discussion: Staff to provide update on Arts Commission budget
- C5. DAY OF THE DEAD EVENT DATE AND MARKETING
Discussion: Input and feedback on Potential Dates and Activities for Event
- C6. BOOTH AT YOUTHFEST SEPTEMBER 9, 2017
Discussion: Commissioners to decide if they will have a booth at YouthFest

D. ACTION ITEMS

- D1. ELECT CHAIR AND VICE CHAIR
Recommendation: Annual Election of Chair and Vice Chair

E. DIRECTOR'S REPORT

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE ARTS COMMISSION

Those wishing to speak may do so at this time. There is a three-minute time limit per person. Please complete and submit a speaker slip to the Chairperson. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR ARTS COMMISSION.

ADJOURNMENT

Adjournment to the regular meeting at 6:30 p.m. on August 23, 2017 at the Conference and Recreation Center.