



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

REGULAR MEETING

FEBRUARY 28, 2018 – 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
Lindsay Robinson, Vice Chairperson

Fernando Guzman Aparicio, Commissioner
Ian McPherson, Teen Commissioner
Joe Rueda, Commissioner

Christopher Johnson, Teen Commissioner
Stephen Heaton, Commissioner
Portia Bureson, Commissioner

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 JANUARY 24, 2018.
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. WRITERS LAUNCH PAD – MARCH 10, 2018

Discussion: Commissioners to discuss details of event.

- C2. SPRINGTASTIC EGG HUNT AND FESTIVAL: March 31, 2018 (RAIN DATE APRIL 7, 2018)

Discussion: Commissioners to bring their ideas of what craft to offer at this year's event.

D. ACTION ITEMS

- D1. REDEFINE ARTOBERFEST

Action: Commissioners to decide to redefine as a craft fair or combine Artoberfest with Art Walks or choose to no longer host Artoberfest.

- D2. JULY 4TH 2018 FLOAT

Action: Commissioners to decide who will design the Arts Commission float: the Commission, James Baker or Diane Schoelles.

- D3. ARTS WALK

Action: Commission to select a three person subcommittee to be part of the May 19, 2018 event along with MV Arts Foundation and others.

E. DIRECTOR'S REPORT

- E1. ORAL UPDATE BY STAFF

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 March 28, 2018 at the Conference and Recreation Center.