



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

**REGULAR MEETING – 6:00 P.M.
SEPTEMBER 27, 2023**

**Moreno Valley Conference and Recreation Center
14075 Frederick Street
Moreno Valley. CA 92553**

Samantha Contreras, Chairperson
Hermie Natividad, Commissioner
Nia Des Verney, Commissioner
Evangelina Weiss, Commissioner
Lizbeth Orellana, Commissioner
Andrea Austin, Commissioner
Genevieve Aleman, Commissioner

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

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 Recording Secretary. 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 Recording Secretary. 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 Items withdrawn for report/discussion will be heard after the Consent Calendar.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 AUGUST 23, 2023.

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

C. DISCUSSION ITEMS

- C1. SELECTION OF CHAIR & VICE CHAIR
- C2. REVIEW OF PUBLIC ART WEBPAGE
- C3. REVIEW OF ART LOAN PROGRAM

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 Recording Secretary. 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 6:00 p.m. on October 25, 2023, at the Conference and Recreation Center.



**CITY OF MORENO VALLEY
ARTS COMMISSION MEETING
MINUTES
August 23, 2023**

CALL TO ORDER

The Regular Meeting of the City of Moreno Valley Arts Commission was called to order at 5:58 p.m. at the Conference & Recreation Center, by Commissioner Orellana.

PLEDGE OF ALLEGIANCE

ROLL CALL

Hermie Natividad	Absent
Nia Des Verney	Present
Evangelina Weiss	Present
Lizbeth Orellana	Present
Samantha Contreras	Present
Andrea Austin	Present
Genevieve Aleman	Present

Staff: Jeremy Bubnick, Parks and Community Services Director
Claudia Torres, Special Events & Facilities Division Manager
Jeanine Heynen, Recording Secretary

A. CONSENT CALENDAR

A1. ADOPTION OF THE ARTS COMMISSION MEETING MINUTES OF AUGUST 23, 2023.

**Motion by Commissioner Weiss, seconded by Commissioner Contreras, to adopt the meeting minutes of August 23, 2023.
Call to vote: 5 Ayes, 0 Nays, 1 Abstentions, 1 Absence, 1 Vacancy
Motion carried.**

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

NONE

C. DISCUSSION ITEMS

C1. SELECTION OF CHAIR & VICE-CHAIR

- **Nominations for Chair:
Commissioner Weiss nominated by Commissioner Orellana;
Commissioner Contreras was nominated by Commissioner Weiss.
Call to Vote:
Des Verney: Contreras**

**Weiss: Contreras
Orellana: Contreras
Contreras: Contreras
Austin: Weiss
Aleman: Contreras**

By a 5 to 1 vote, Commissioner Contreras has been elected to Chair for the 23/24 fiscal year.

Selection for Vice-Chair position was tabled to the next meeting due to deadlocked vote.

C2. UPDATE ON PUBLIC ART PROGRAM

Oral Report

C2. CREATIVE CORPS INLAND SOCIAL GRANT

Oral Report

C4. VETERAN'S DAY ART CONTEST

Oral Report

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

- **Commissioner Orellana attended inquired if there was a social media page assigned to the Art Commission. Director Bubnick clarified that all posting are through the City's social media pages.**
- **Commissioner Aleman inquired about the recent Arts Commission vacancy. Staff later followed up with direction that the vacancy was open to all applicable candidates and provided application information.**

ADJOURNMENT

Meeting adjourned at 6:23 p.m. by Commissioner Orellana. Next regular meeting scheduled for September 27, 2023, at 6:00 p.m. at the Conference and Recreation Center.

Submitted by:

Recorded by:

Approved by:

Claudia Torres
Special Events & Facilities
Division Manager

Jeanine Heynen
Recording Secretary

Samantha Contreras
Chairperson