



CITY OF DESERT HOT SPRINGS

**REGULAR MEETING OF THE
COMMUNITY AND CULTURAL AFFAIRS COMMISSION**

ACTION MINUTES

**JUNE 13, 2018
6:00 PM**

**CITY COUNCIL CHAMBERS
CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California**

CALL TO ORDER

Chair Michael Picardi, called the June 13, 2018 regular meeting of the Community and Cultural Affairs Commission to order at 6:01 p.m.

ROLL CALL

Present: Picardi, Burke, Eastman, Poyuzina

Not Present: Turner

PLEDGE OF ALLEGIANCE

Eddy Johnson led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Burke moved to approve the June 13, 2018 regular meeting agenda, motion seconded by Eastman, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner
Passed NOES: 0 - (None)

MINUTES

Community and Cultural Affairs Regular Meeting Minutes, May 9, 2018

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve as submitted or corrected.

Action: Eastman moved to approve the May 9, 2018 minutes as submitted, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner
Passed NOES: 0 - (None)

PUBLIC COMMENTS

Eddy Johnson would like the Community Cultural Affairs Commission to consider getting equipment for events, City functions and any other commissions that could make use of them - chairs, tents, tables, stage, etc.

Judith Marks addressed the Commission about starting a martial arts school in Desert Hot Springs. She is willing to volunteer her time and provide this at no costs to the students. She needs a place to hold the school. She was asked to approach staff after the meeting to help with looking for a place to rent after the meeting.

DISCUSSION ITEMS AND STATUS REPORTS:

1. **Community and Cultural Affairs Commission and Art in Public Places Budget**

Public Works Administrative Assistant, Lynne Paul

Recommendation: Receive and File.

Public Works Administrative Assistant, Lynne Paul presented the budget to the Commission and responded to questions.

2. **Public Art Tour Mobile App for Greater Palm Springs Convention and Visitor's Bureau**

Public Works Administrative Assistant, Lynne Paul

Recommendation: Discuss the current inventory list and pictures and provide updates on each Commissioner's progress. Approve a deadline date for current artwork to be cataloged and provided to Hunter Martin for the Mobile Art App launch.

Public Works Administrative Assistant, Lynne Paul, presented the report on the Public Art Tour Mobile App and responded to questions.

Chair, Michael Picardi, gave the Commission an update on his conversation with Hunter Martin, the progress that he and Commissioner Burke have made on the list and what he would like other Commissioners to individually accomplish.

Action: Burke moved to approve the deadline date of June 27, 2018 for current artwork to be cataloged and provided to Hunter Martin for the Mobil Art App launch., motion seconded by Picardi, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner
Passed NOES: 0 - (None)

3. **Utility and Traffic Control Signal Box Program**

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve the documentation that will be sent with the Call for Artists for the utility and Traffic Control Signal Box Program and the schedule of distribution.

Public Works Administrative Assistant, Lynne Paul, presented the report on the Utility and Traffic Control Signal Box Program and responded to questions.

The Commission discussed the program and the next steps in in the process.

Action: Picardi moved to make a recommendation to City Council to consider approving the Utility and Traffic Control Signal Box Program as presented and if approved, the Call for Artists Press Release be sent., motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner
Passed NOES: 0 - (None)

4. **Utility and Traffic Control Signal Box Application-Yudit Ecsedy**

Public Works Administrative Assistant, Lynne Paul

Recommendation: Make a recommendation to City Council for consideration to approve the location, artwork and payment of \$2,250 to fulfill the previously approved Utility and Traffic Control Art in Public Places Contract with Yudit Ecsedy.

Community Development Director, Daniel Porras, presented the report on the Utility and Traffic Control Signal Box Application and responded to questions.

Yudit Ecsedy expressed her concern with getting her original contract fulfilled. She indicated that it has been approved several times and would like to get started with the project.

Action: Picardi moved to make a recommendation to City Council to consider approving the location, artwork and payment of \$2,250 to fulfill the previously approved Utility and Traffic Control Art in Public Places Contract with Yudi Ecsedy. , motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner
Passed NOES: 0 - (None)

5. **Expenses and Expense Reimbursements for Events**

Public Works Administrative Assistant - Lynne Paul

Recommendation: Discussion

Public Works Administrative Assistant, Lynne Paul presented the report on the procedures for expenses and reimbursements that are incurred during events.

6. **Sub-Committee Reports**

Public Works Administrative Assistant, Lynne Paul

Recommendation: Update and Discussion.

Sub-Committee Chairs presented their reports to the Commission.

CHAIR AND COMMISSIONER REPORTS

The Chair and Commissioners presented their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Public Works Administrative Assistant, Lynne Paul, reminded the Commission that their agenda submittals for the July 11, 2018 meeting are due on June 26, 2018.

ADJOURN REGULAR MEETING

The meeting was adjourned at 7:00 p.m.