



CITY OF DESERT HOT SPRINGS

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

ACTION MINUTES

SEPTEMBER 13, 2017

6:00 PM

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

CALL TO ORDER

Chair, Pamela Berry called the regular meeting of the Community and Cultural Affairs Commission to order at 6:04 pm

ROLL CALL

Present: Commissioners Berry, Burke, Eastman, Grant and Sewell

PLEDGE OF ALLEGIANCE

Commissioner, Michael Burke, led Pledge of Allegiance

APPROVAL OF THE AGENDA

Action: Berry moved to Berry moved to approve the September 13, 2017 regular meeting agenda removing agenda item #7 and moving agenda item #8 to agenda item #3, motion seconded by Eastman, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

PUBLIC COMMENTS

Council Member, Russell Betts, addressed the Commission explaining the budget process and that the request to increase the budget of the Commission has not reached the Council as of this date

DISCUSSION ITEMS AND STATUS REPORTS:

1. **Art in Public Places Application Angel View Inc.**

Community Development Director, Daniel Porras PE

Recommendation: For the Community and Cultural Affairs Commission to make a favorable recommendation to the City Council for approval of the proposed art pieces at 64669 Dillon Road.

Community Development Director, Daniel Porras, presented the report on Art in Public Places and responded to questions.

General Manager, Tracy Powers, responded to questions from the Commission.

Action: Burke moved to approve a favorable recommendation to the City Council for approval of the proposed public art pieces at 64669 Dillon Road as presented by Angel View Inc, motion seconded by Eastman, motion carried 4/1 by the following vote:

Vote: AYES: 4 - Berry, Burke, Grant, Eastman
Passed NOES: 1 - Sewell

2. **Community and Cultural Affairs Budget**

Community Development Director, Daniel Porras PE

Recommendation: Receive and File

The wrong budget was presented to the Commission. The correct budget will be sent to the Commission following the meeting.

3. **Monarch Festival**

Chair, Pamela Berry

Recommendation: Approve up to \$1,000 for the Monarch Festival Event - Saturday, March 10, 2018

Chair, Pamela Berry, presented a report on the Monarch Festival and responded to questions.

Michael Picardi addressed the Commission regarding his concern about the approval of funds for the Monarch Festival. It was his understanding that City Council approval was needed.

Action: Sewell moved to approve that staff research making sure we are in compliance with the Monarch Pledge that the Mayor took alongside Vice Chair Grant and continuing this agenda item to the next regular meeting of the Community and Cultural Affairs Commission, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

4. [Senior Center Computer Room](#)

Chair, Pamela Berry

Recommendation: Approve increasing the scheduled donation for office furniture from \$500 to \$1,400 (increase by \$900)

Chair, Pamela Berry, presented a report on the Senior Center Computer Room and responded to questions.

Action: Sewell moved to approve increasing the scheduled donation for office furniture from \$500 to \$1,400 (an increase of \$900)., motion seconded by Burke, motion carried 4/1 by the following vote:

Vote: AYES: 4 - Berry, Burke, Sewell, Eastman
Passed NOES: 1 - Grant

5. [Art Inventory Program](#)

Chair, Pamela Berry

Recommendation: Discuss the Art Inventory program.

Vice Chair, Requita Grant and Commissioner Breanna Sewell, presented a report on the Art Inventory Program and responded to questions.

The Commission informally requested that this program be extended to the end of October.

6. [Carl May Art Exchange](#)

Chair, Pamela Berry

Recommendation: Update and discuss the Commissioner's contacts for exchanges of art.

Continue to the next meeting

7. [Sponsorship of the Art Stroll](#)

Commissioner, Michael Burke

Recommendation: Approve sponsoring the Art Stroll with a donation of up to \$500.

8. **Sponsorship of the Healthy Halloween Event**

Commissioner, Michael Burke

Recommendation: Approve sponsoring the Healthy Halloween Event with a donation up to \$500.

Jackie Chatman, President of the Rotary Club and Event Committee, presented a report to the Commission and responded to questions.

Action: Grant moved to approve sponsoring the Healthy Halloween Event with a donation of up to \$500., motion seconded by Burke, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Berry, Burke, Grant, Eastman
Passed NOES: 0 - (None)

9. **Martin Luther King Peace and Unity Walk**

Vice Chair, Requita Grant

Recommendation: Discuss and approve whether the Community and Cultural Affairs Commission should allocate funds for this event.

Michael Picardi addressed the Commission regarding this event.

Sue Giron addressed the Commission regarding this event and requested that a new CCAC Liaison be appointed to this Sub-Committee.

Action: Sewell moved to to continue this item to the October 2017 regular meeting with Boy Scout Troop 1606 bringing forward a financial request and Commissioner Burke being appointed as liaison for this Sub-Committee, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

10. **Mayor's Youth Leadership Council**

Vice Chair, Requita Grant

Recommendation: Approve a one-time \$250 stipend to the Youth Council for purchase of books from the DHS Historical Society.

Vice Chair, Requita Grant presented a report on the Mayor's Youth Leadership Council and responded to questions.

Michael Picardi addressed the Commission regarding the purchasing of books from the DHS Historial Society.

Action: Sewell moved to to the October 2017 regular meeting of the CCAC with more information including price of the books and member counts of the Mayor's Youth Leadership Council provided by Vice Chair Grant, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

11. SoundXperience

Vice Chair, Requita Grant

Recommendation: Approve two additional concerts in September and November, one with a possible car show.

Vice Chair Grant presented the report on SoundXperience and responded to questions.

Action: Sewell moved to to continue this agenda item to the October regular CCAC meeting with the removal of the September/October request, motion seconded by Eastman, motion carried 4/1 by the following vote:

Vote: AYES: 4 - Berry, Burke, Sewell, Eastman
Passed NOES: 1 - Grant

12. AMP Grant

Vice Chair, Requita Grant

Recommendation: Update and discuss

Vice Chair Grant presented a report on the AMP Grant and responded to questions.

CHAIR AND COMMISSIONER REPORTS

Commissioners provided their reports and reports of the Sub-Committees that they chair.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Community Development Director, Daniel Porras, did not provide a report.

ADJOURN REGULAR MEETING

The meeting adjourned at 8:17 pm