



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

ACTION MINUTES

**FEBRUARY 14, 2018
6:00 PM**

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

CALL TO ORDER

City Clerk, Jerryl Soriano, called the regular meeting of the Community and Cultural Affairs Commission to order at 6:01 pm

SWEARING IN OF NEW COMMISSIONERS

City Clerk, Jerryl Soriano, swore in the 2018 Commissioners of the Community and Cultural Affairs Commission.

ROLL CALL

Present: Michael Burke, Barbara Eastman, Michael Picardi, Donna Poyuzina, Main Turner.

SELECTION OF CHAIR AND VICE CHAIR

Action: Eastman moved to approve the nomination of Michael Picardi as Chair of the Community and Cultural Affairs Commission., motion seconded by Burke, motion carried 5/0 by the following vote:

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

Action: Poyuzina moved to approve the nomination of Michael Burke and Vice Chair of the Community and Cultural Affairs Commission., motion seconded by Eastman, motion carried 5/0 by the following vote:

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

PLEDGE OF ALLEGIANCE

Commissioner, Michael Burke, led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Burke moved to approve the February 14, 2018 regular meeting agenda, motion seconded by Turner, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

Ted Mayrhofer congratulated new Commissioners on their appointments.

DISCUSSION ITEMS AND STATUS REPORTS:

1. [Community and Cultural Affairs Commission and Art in Public Places Budget](#)
Community and Development Director, Daniel Porras PE
Recommendation: Receive and file.

Community Development Director, Daniel Porras, presented the budget to the Commission and responded to questions.

2. [Mayor's Yard Beautification Awards Program](#)
Community Development Director, Daniel Porras PE
Recommendation: Discuss the Mayor's Yard Beautification Awards Program.

Community Development Director, Daniel Porras, presented the report on the Mayor's Yard Beautification Awards Program and responded to questions.

3. [Art Inventory Program](#)
Community Development Director, Daniel Porras PE
Recommendation: Discuss the Art Inventory Program

Community Development Director, Daniel Porras, presented the report on the Art Inventory Program and responded to questions.

4. **Sub-Committee Appointments**

Community Development Directors, Daniel Porras PE

Recommendation: Discuss Sub-Committees and Appointments

The Commission discussed Sub-Committee assignments. Commissioners will send their assignment requests to the Chair and assignments will be made at the March 14, 2018 regular meeting of the Community and Cultural Affairs Commission.

CHAIR AND COMMISSIONER REPORTS

Commissioners provided their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Commissioners were reminded that their Agenda Submittals for the March 14, 2018 regular meeting of the Community and Cultural Affairs Commission are due on February 27, 2018.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:50 pm