



CITY OF DESERT HOT SPRINGS

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

ACTION MINUTES

MARCH 13, 2019

6:00 PM

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

CALL TO ORDER

Chair Picardi called the March 13, 2019 regular meeting to order at 6:01 .pm.

ROLL CALL

All present

PLEDGE OF ALLEGIANCE

Chair Picardi led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Eastman moved to approve the March 13, 2019 regular meeting agenda, motion seconded by Turner, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner
Passed NOES: 0 - (None)

MINUTES

Action: Picardi moved to approve the February 13, 2019 minutes as submitted, motion seconded by Eastman, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner
Passed NOES: 0 - (None)

Community and Cultural Affairs Regular Meeting Minutes - February 13, 2019

Public Works Analyst, Lynne Paul

Recommendation: Approve as submitted; or corrected.

PUBLIC COMMENTS

There were no public comments.

CHAIR AND COMMISSIONER REPORTS

Chair Picardi reported that the Classical music concert that was to be held on January 29, 2019 was rescheduled to March 26, 2019.

Chair Picardi reported that the Focus on Youth Workshop will be held on March 27, 2019 at the Carl May Community Center at 7:00 p.m.

Chair Picardi noted that the artist Tysen Knight will have a show on March 15, 2019 from 6:00-8:00 p.m. at 550 North Palm Canyon Drive.

Vice Chair Eastman attended the the Women's Club Fashion Show on March 3, 2019, the Palateers meeting on March 13, 2019. She also noted that there will be a BBQ for the Community at Dillons on April 7, 2019 at 12:00 noon.

DISCUSSION ITEMS AND STATUS REPORTS:

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

Public Works Analyst, Lynne Paul

Recommendation: Receive and File.

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

2. **Utility and Traffic Signal Control Box Program Submission-Jorge Sicre**

Public Works Analyst, Lynne Paul

Recommendation: 1. Approve Jore Sicre's Art in Public Places application to paint one electrical box (65535 Mission Lakes Boulevard).
2. Approve the payment of \$500.

Chair Picardi asked applicant Jorge Sicre, to present his design for the utility box located at 65535 Mission Lakes Boulevard. Mr Sicre responded to questions from the Commission.

Action: Picardi moved to approve Jorge Sicre's Art in Public Places application to paint one electrical box located at 65535 Mission Lakes Boulevard and to approve a payment of \$500., motion seconded by Eastman, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner
Passed NOES: 0 - (None)

PUBLIC WORKS DIRECTOR REPORT

Public Works Analyst Lynne Paul presented the Public Works report for information.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:43 p.m.