



## MINUTES

### [CCAC Special Meeting Minutes, September 29 2016](#)

### CCAC Regular Meeting Minutes, February 8 2017

*Public Works Assistant, Lynne Paul*

**Recommendation:** Approve minutes as submitted; or as corrected.

Action: Berry moved to approve staff recommendation, motion seconded by Burke, motion carried 4/0 by the following vote:

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

## PUBLIC COMMENTS

There were no public comments.

## DISCUSSION ITEMS AND STATUS REPORTS:

### 1. [Budget](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Receive and File

Daniel Porras, Acting Community Development Director, presented the staff report; and responded to questions.

### 2. [Jeffrey Spakes Butterflies Art Installation and Yard Beautification](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Update and Discussion

Requita Grant, Vice Chairman, provided updates; and responded to questions.

### 3. [Vietnam Veterans Memorial Wall](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Update and Discussion

Requita Grant, Vice Chairman, provided updates; and responded to questions.

### 4. [Memorial Day Event](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Update, Discussion and Possible Action

Pamela Berry, Chairman, provided updates; and responded to questions.

5. [Education Program for Cultural Awareness at Desert Hot Springs High School](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Approve a \$300 donation to the "Education Program for Cultural Awareness" at Desert Hot Springs High School from the Community and Cultural Affairs Commission Budget.

Pamela Berry, Chairman, provided an update and responded to questions.

Action: Berry moved to approve staff recommendation, motion seconded by Grant, motion carried 4/0 by the following vote:

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

6. [Utility Boxes/Maintenance](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Update and Discussion

Daniel Porras, Acting Community Development Director, provided updates; and responded to questions.

7. [Pierson Plaza Art Installation](#)

*Acting Community Development Director*

**Recommendation:** Approve the installation of public art for the Pierson Professional Plaza Project

Daniel Porras, Acting Community Development Director, provided updates; and responded to questions.

The applicant provided information on the art installation and a discussion ensued.

Action: Grant moved to approve staff recommendation, motion seconded by Berry, motion carried 3/1 by the following vote:

Vote: AYES: 3 - Berry, Burke, Grant  
Passed NOES: 1 - Sewell

8. [Sub-Committee Reports - Public Arts, Parks and Recreation, Sand to Snow and Special Events](#)

*Acting Community Development Director, Daniel Porras P.E.*

**Recommendation:** Update and Discussion

Sub-Committee Chairmen provided updates; and responded to questions.

**CHAIR AND COMMISSIONER REPORTS**

**COMMUNITY DEVELOPMENT DIRECTOR REPORT**

**ADJOURN REGULAR MEETING**

Chairmen Berry adjourned the meeting at 7:45 p.m.