

CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

ACTION MINUTES

JUNE 8, 2016 6:00 PM

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

CALL TO ORDER

Chairman Buchanan called the meeting to order at 6:07 PM.

ROLL CALL

Present:Commissioners:Michael Burke, Pamela Berry, Kephyan SheppardVice-Chairman:Requita GrantChairman:Larry Buchanan

PLEDGE OF ALLEGIANCE

Chairman Buchanan led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

<u>Action</u>: Buchanan moved to approve the agenda with the addition of an urgency item, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote:AYES: 5 - Buchanan, Berry, Burke, Grant, SheppardPassedNOES: 0 - (None)

Urgency item added by Vice Chairman Grant regarding Levitt Amp.

PUBLIC COMMENTS

Michael Picardi spoke regarding Press Releases.

Janice Gough spoke regarding the Simi Dabah plaques.

Jeff Horton spoke regarding various upcoming events for Veterans.

DISCUSSION ITEMS AND STATUS REPORTS:

1. <u>Entry Sign Monuments</u> Nathan Bouvet, Community Development Director **Recommendation:** Update and Discussion

Daniel Porras, Public Works Manager, presented the staff report and responded to questions.

A discussion ensued.

Commissioners agreed to table the item until July 13, 2016.

Janice Gough spoke.

2. <u>Art Inventory</u> Nathan Bouvet, Community Development Director Recommendation: Open Discussion

Vice Chairman Grant advised that the Commission should have volunteers catalogue the City's art.

<u>Action</u>: Grant moved to approve the creation of a sub committee consisting of Commissioners Grant and Sheppard, motion seconded by Buchanan, motion carried 5/0 by the following vote:

<u>Vote</u> :	AYES: 5 - Buchanan, Berry, Burke, Grant, Sheppard
Passed	NOES: 0 - (None)

3. <u>Family Movie Night</u> Nathan Bouvet, Community Development Director **Recommendation:** Open Discussion

Vice Chairman Grant gave an overview.

Jeff Horton addressed the Commission with more details.

A discussion ensued.

Chairman Buchanan suggested that the Commission not be involved in this matter until a long-term proposal is presented by the Public.

4. <u>Desert Hot Springs High School Choir Funding</u> Nathan Bouvet, Community Development Director **Recommendation:** Discussion and Possible Action

Commissioner Berry gave an overview.

<u>Action</u>: Berry moved to approve a donation up to \$500.00 dollars to DHS High School Choir to fund various events., motion seconded by Burke, motion carried 5/0 by the following vote:

<u>Vote</u> :	AYES: 5 - Buchanan, Berry, Burke, Grant, Sheppard
Passed	NOES: 0 - (None)

5. Dog Park Design

Nathan Bouvet, Community Development Director **Recommendation:** Discussion and Possible Recommendation to City Council

Daniel Porras, Public Works Manager, presented staff report and responded to questions.

<u>Action</u>: Buchanan moved to approve recommendation, motion seconded by Sheppard, motion carried 5/0 by the following vote:

Vote:AYES: 5 - Buchanan, Berry, Burke, Grant, SheppardPassedNOES: 0 - (None)

Commissioner Buchanan asked questions.

Daniel Porras responded to questions.

A discussion ensued.

6. <u>Parks and Recreation Sub-committee</u> Nathan Bouvet, Community Development Director **Recommendation:** Update and Discussion

Chairman Buchanan expressed his plans for future meetings.

7. <u>Sand to Snow Sub-committee</u> Nathan Bouvet, Community Development Director Recommendation: Update and Discussion Chairman Buchanan advised they are waiting for information from Council Member Zavala.

8. <u>Public Art Sub-committee</u> Nathan Bouvet, Community Development Director **Recommendation:** Update and Discussion

Vice Chairman Grant gave an update.

A discussion ensued.

Chairman Buchanan called for a break at 7:23 PM.

Chairman Buchanan reconvened the meeting at 7:30 PM.

9. <u>Yard Beautification</u> Nathan Bouvet, Community Development Director Recommendation: Update and Discussion

There was no report.

Commissioner Berry provided updates.

Vice Chairman Grant provided more information.

CHAIR AND COMMISSIONER REPORTS

Chairman Buchanan provided updates.

Vice Chairman Grant provided updates.

Commissioner Sheppard provided updates.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Daniel Porras, Public Works Manager, provided updates.

Nathan Bouvet, Community Development Director, provided updates.

There was consensus that the Commission would go dark for the August 10, 2016 meeting.

ADJOURN REGULAR MEETING

Chairman Buchanan adjourned the meeting at 7:55 PM.

Prepared by: Richard Min Office of the City Clerk

Respectfully submitted,

City Clerk

I Soriano, CMC,