



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**MARCH 8, 2017
6:00 PM**

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

CALL TO ORDER

Chairman Berry called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Pamela Berry, Michael Burke, Requita Grant, Briana Sewell

PLEDGE OF ALLEGIANCE

Commissioner Sewell led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

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

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.

DRAFT