



## **CITY OF DESERT HOT SPRINGS**

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

#### **DRAFT ACTION MINUTES**

**JUNE 14, 2017  
6:00 PM**

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

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#### **CALL TO ORDER**

Pamela Berry, Chairman, called meeting to order at 6:07 pm

#### **ROLL CALL**

Present: Commissioners Berry, Grant and Sewell. Not Present: Commissioners Burke and Eastman.

#### **PLEDGE OF ALLEGIANCE**

Chairman Pamela Berry led the Pledge of Allegiance.

#### **APPROVAL OF THE AGENDA**

Action: Berry moved to approve the June 14, 2017 regular meeting agenda re-arranging the order (Item 8-Senior Center Computer Center Donation to Item 4), motion seconded by Grant, motion carried 3/0 by the following vote:

<u>Vote</u> :	AYES: 3 - Berry, Grant, Sewell
Passed	NOES: 0 - (None)
	ABSENT: 2 - Burke, Eastman

## **MINUTES**

Action: Sewell moved to approve the May 10, 2017 Minutes, as submitted, motion seconded by Berry, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

## **PUBLIC COMMENTS**

Jorge Sicre presented a proposal for painting murals on visible sides of buildings on Palm Drive for a fee of \$100,000.

## **DISCUSSION ITEMS AND STATUS REPORTS:**

### **1. CCAC Budget**

*Community Development Director, Daniel Porras PE*

**Recommendation:** Receive and file.

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

### **2. Budget Request for Fiscal Year 2017-18**

*Chairman, Pamela Berry*

**Recommendation:** Approve a request to the City Council for an annual CCAC budget of \$16,000 for Fiscal Year 2017-18.

Requita Grant, Vice Chairman, presented the report and responded to questions.

Action: Berry moved to approve a request to City Council for an annual CCAC budget increase to \$26,000 for the Fiscal Year 2017-2018, motion seconded by Grant, motion carried 2/1 by the following vote:

Vote: AYES: 2 - Berry, Grant  
Passed NOES: 1 - Sewell  
ABSENT: 2 - Burke, Eastman

**3. Jeffrey Spakes Butterfly Art Contract and New Invoice**

*Chairman, Pamela Berry*

**Recommendation:** Review and discuss a new invoice submitted by Jeffrey Spakes totaling \$3,600 for painting of the butterflies.

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

Jeffrey Spakes commented on the positive feedback of the butterflies and indicated that he would speak at the City Council where this recommendation would be presented.

Michael Picardi commented on the butterfly art pieces.

Action: Grant moved to approve that a recommendation be forwarded to City Council regarding the payment of the invoice submitted by Jeffrey Spakes, motion seconded by Berry, motion carried 3/0 by the following vote:

Vote:  
Passed  
AYES: 3 - Berry, Grant, Sewell  
NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

**4. Desert Hot Springs High School Choir Donation**

*Chairman, Pamela Berry*

**Recommendation:** Approve a donation of up to \$150 to the Desert Hot Springs High School Choir.

Pamela Berry, Chairman, presented the report.

Action: Grant moved to approve a donation of up to \$150 to the Desert Hot Springs High School Choir., motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote:  
Passed  
AYES: 3 - Berry, Grant, Sewell  
NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

**5. Desert Hot Springs High School Jr. ROTC Donation.**

*Chairman, Pamela Berry*

**Recommendation:** Approve a donation of up to \$150 to the Desert Hot Springs High School Jr. ROTC.

Pamela Berry, Chairman, presented the report.

Action: Grant moved to approve a donation of up to \$150 to the Desert Hot Springs High School Jr. ROTC, motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

**6. Friends of the Library Donation**

*Chairman, Pamela Berry*

**Recommendation:** Approve a donation of up to \$100 for the Library Jazz Café.

Pamela Berry, Chairman, presented the report.

Action: Grant moved to approve a donation of up to \$100 for the Library Jazz Cafe', motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

**7. Senior Center Flower Delivery Donation**

*Chairman, Pamela Berry*

**Recommendation:** Approve a donation of up to \$100 for flower delivery to the Senior Center provided by The Flower Bank.

Pamela Berry, Chairman, presented the report

Action: Grant moved to approve a donation of up to \$100 for flower delivery to the Senior Center provided by The Flower Bank, motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

**8. Senior Center Computer Center Donation**

*Chairman, Pamela Berry*

**Recommendation:** Approve a donation of up to \$500 towards desks for the Senior Center Computer Room.

Pamela Berry, Chairman, presented the report.

Action: Sewell moved to approve a donation of up to \$500 towards desks for the Senior Center Computer Room making sure that there are as many ADA stations as possible, motion seconded by Grant, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

- 9. Discussion Regarding Preservation of Metal Sculptures**  
*Commissioner, Breanna Sewell and Vice Chairman, Requita Grant*  
**Recommendation:** Update and discussion.

Breanna Sewell, Chairman and Requita Grant, Vice Chairman presented the report and responded to questions.

Action: Berry moved to continue this agenda item to July 2017 regular meeting, motion seconded by Grant, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

- 10. Art Inventory**  
*Commissioner, Breanna Sewell and Vice Chairman, Requita Grant*  
**Recommendation:** Receive update, discuss, and consider approval of an Art Inventory Plan.

Action: Grant moved to continue this agenda item to July 2017 regular meeting, motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Grant, Sewell  
Passed NOES: 0 - (None)  
ABSENT: 2 - Burke, Eastman

- 11. CCAC Sub-Committee Reports: Finance, Public Arts, Parks and Recreation/Sand to Snow, Yard Beautification, and Special Events (Memorial Day/Vietnam Memorial Moving Wall)**  
*Sub-Committee Chairs*  
**Recommendation:** Receive updates from CCAC Sub-Committee Chairs.

Sub-Committee Chairs presented their updates.

#### **CHAIR AND COMMISSIONER REPORTS**

None

#### **COMMUNITY DEVELOPMENT DIRECTOR REPORT**

None

#### **ADJOURN REGULAR MEETING**

The meeting was adjourned at 7:30 pm