



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**OCTOBER 11, 2017
6:00 PM**

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

CALL TO ORDER

Chair Berry and Vice Chair Grant absent.

City Clerk, Jerryl Soriano called the regular meeting of the Community and Cultural Affairs Commission meeting to order at 6:00 pm.

Action: Sewell moved to approve that Commissioner Michael Burke be Acting Chair for the meeting., motion seconded by Eastman, motion carried 3/0 by the following vote:

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

Commissioner Burke assumed the Chair.

It was noted that Community Development Director, Daniel Porras would be absent from the meeting with City Clerk, Jerryl Soriano attending in his place.

ROLL CALL

Present: Acting Chair Michael Burke, Commissioner Barbara Eastman and Commissioner Breanna Sewell. Not Present: Chair Pamela Berry and Vice Chair Requita Grant

PLEDGE OF ALLEGIANCE

Commissioner, Breanna Sewell led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Eastman moved to approve the October 11, 2017 regular meeting agenda, motion seconded by Sewell, motion carried 3/0 by the following vote:

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

PUBLIC COMMENTS

Isaac Giron addressed the Commission informing them that the next Martin Luther King Peace and Unity Walk Committee meeting will take place on Monday, October 16, 2017 at 7:00 pm at the Henry Lozano Community Center.

DISCUSSION ITEMS AND STATUS REPORTS:

1. **Community and Cultural Affairs August Budget**
 Community Development Director, Daniel Porras PE
 Recommendation: Receive and File

Public Works Assistant, Lynne Paul presented the budget report and responded to questions.

Commissioner, Barbara Eastman, asked staff to review the committed expense for the Garden Club Speaker Series to determine what the amount should be.

2. **UCR Master Gardener's Speakers Bureau**
 Vice Chair, Requita Grant and Chair, Pamela Berry
 Recommendation: Approve the relocation of the UCR Master Gardener's Speakers Bureau to the Senior Center.

Commissioners Barbara Eastman and Breanna Sewell agreed that this program moving to the Senior Center will possibly increase the attendance and supports the senior community.

Action: Sewell moved to continue this item to the November 8, 2017 regular meeting of the Community and Cultural Affairs Commission, motion seconded by Eastman, motion carried 3/0 by the following vote:

Staff was asked to confirm if the Master Gardener event was taking place on Friday, October 12, 2017. Staff was also requested to find out who made the flier with the city seal.

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

3. Simi Dabah Sculptures

Community Development Director, Daniel Porras PE

Recommendation: Approve the clear coat and painting of bases for 8 Simi Dabah sculptures. If approved by the CCAC, the city will seek out through their procurement procedures, a minimum of three proposals and the awarding of a contract not to exceed \$21,600.

City Clerk, Jerryl Soriano, suggested that the Commission continue this item to the November 8, 2017 meeting since the Community Development Director, Daniel Porras was not present at this meeting.

Commissioner, Breanna Sewell, suggested that the Commission obtain written permission from the artist giving his permission to clear coat the sculptures and paint the bases.

Michael Picardi informed the Commission that the sculptures are owned by the City so it is not required that input from the artist is needed. He spoke in opposition to the recommendation and suggested that the funds be donated to the Friends of the Library.

Donna Wardean, spoke in opposition to the recommendation.

Karen Godwin spoke in opposition to the recommendation. She explained that the city did own the sculptures but that the artist requested that they never be painted.

A discussion ensued.

Action: Sewell moved to Deny the recommendation and to leave the sculptures as is , motion seconded by Eastman, motion carried 3/0 by the following vote:

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

Commissioners Barbara Eastman and Breanna Sewell requested that a donation to the Library be on the November 8, 2017 regular meeting agenda.

4. Art Inventory Program

Chair, Pamela Berry

Recommendation: Update and discuss the Art Inventory Program

Action: Sewell moved to continue this item to the November 8, 2017 regular meeting of the Community and Cultural Affairs Commission, motion seconded by Eastman, motion carried 3/0 by the following vote:

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

5. Carl May Art Exchange

Chair, Pamela Berry

Recommendation: Update and discuss the Commissioner's contracts for exchanges of art.

Michael Picardi addressed the Commission about the system for hanging art in the Carl May Community Center. It was put into place by the Paletteers with no input from the city. The Paletteers will change the artwork every 4 months starting in October, 2017.

Donna Wardean addressed the Commission explaining that she was charged by the Paletteers with gathering and maintaining the art in the fall of 2016.

A discussion ensued.

Michael Picardi stated that he would check with the Paletteers to locate the previously mentioned agreement and if it did not exist, he would suggest that one be drawn up between the Paletteers and the City.

6. CCAC Sub-Committee Reports

Recommendation: Receive updates from CCAC Sub-Committee Chairs

Sub-Committee Chairs presented their reports.

CHAIR AND COMMISSIONER REPORTS

Commissioners provided their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

No report from the Community Development Director was provided.

Acting Chair, Michael Burke re-opened public comment.

Sue Giron addressed the Commission about the DHS Boy Scout Troop renting the Henry Lozano Community Center.

Donna Wardean addresssed the Commission about the processes that occur during a Commission meeting.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:53 p.m.

DRAFT