



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**JANUARY 10, 2018
6:00 PM**

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

CALL TO ORDER

Chair, Pamela Berry, called the regular meeting of the Community and Cultural Affairs Commission to order at 6:03 pm.

ROLL CALL

Present:

Commissioners: Barbara Eastman and Breanna Sewell
Chair: Pamela Berry

PLEDGE OF ALLEGIANCE

Commissioner, Breanna Sewell, led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Eastman moved to approve the January 10, 2018 regular meeting agenda, motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

MINUTES

Community and Cultural Affairs Commission Regular Meeting Minutes, December 13, 2017

Administrative Assistant, Lynne Paul

Recommendation: Approve minutes as submitted; or corrected.

Action: Sewell moved to approve the December 13, 2017 regular meeting minutes, motion seconded by Eastman, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

PUBLIC COMMENTS

No public comments were provided at this meeting.

DISCUSSION ITEMS AND STATUS REPORTS:

- 1. Community and Cultural Affairs Commission and Art in Public Places Budget**
Community Development Director, Daniel Porras PE
Recommendation: Receive and File

Community Development Director, Daniel Porras, presented the report on the Community and Cultural Affairs Commission and Art in Public Places budget and responded to questions.

Chair, Pamela Berry, reviewed the budget to make sure the new Commission would have the information they needed to go forward.

- 2. Mayor's Yard Beautification Awards Program**
Chair, Pamela Berry
Recommendation: Discuss the Mayor's Yard Beautification Awards Program.

Chair, Pamela Berry, presented the report on the Mayor's Yard Beautification Awards Program and responded to questions.

Action: Eastman moved to table this agenda item to the new Commission, motion seconded by Sewell, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

- 3. Art in Public Places Ordinance**
Chair, Pamela Berry
Recommendation: Review the Art in Public Places Ordinance and provide recommendations of the changes to be submitted to the City Council.

Chair, Pamela Berry, presented the report on the Art in Public Places Ordinance and responded to questions.

Commissioners provided their comments on the current ordinance and their suggestions for changes, deletions and/or additions.

Action: Sewell moved to approve the Community and Cultural Affairs recommended six changes to the Art in Public Places Ordinance for presentation to the City Council on January 16, 2018, motion seconded by Eastman, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

4. UCR Master Gardener's Speakers Series

Chair, Pamela Berry

Recommendation: Approve continuing the program with dates from January through June of 2018.

Chair, Pamela Berry, presented the report on the UCR Master Gardener's Speakers Series and responded to questions.

Action: Sewell moved to approve continuing all dates from January through June of 2018 and decreasing the original budget to \$350 due to three missed meetings at \$50 per completed meeting, motion seconded by Eastman, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

5. Cultural Awareness Month - Native American Donation

Chair, Pamela Berry

Recommendation: Approve that the Community and Cultural Affairs Commission make a donation of up to \$300 to the Desert Hot Springs High School to use for their Native American Event that took place in November 2017.

Chair, Pamela Berry, presented the report on Cultural Awareness Month-Native American Donation and responded to questions.

Action: Sewell moved to deny the request for a donation of \$300 to the Desert Hot Springs High School since there was no known event that took place in November of 2017, motion seconded by Eastman, motion carried 2/1 by the following vote:

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

6. SoundXPerience

Chair, Pamela Berry

Recommendation: Approve removal of \$800 for the SoundXPerience October/November 2017 event and return it to the Community and Cultural Affairs Commission Budget.

Chair, Pamela Berry, presented the report on the SoundXperience and responded to questions.

Action: Sewell moved to approve removal of \$800 from the budget due to the SoundXPerience event not taking place in October/November of 2017, motion seconded by Eastman, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Berry, Sewell, Eastman
Passed NOES: 0 - (None)

7. Sub-Committee Reports

Community Development Director, Daniel Porras

Recommendation: Receive updates from CCAC Sub-Committee Chairs

Sub-Committee Chairs presented their reports to the Commission.

CHAIR AND COMMISSIONER REPORTS

Commissioners presented their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

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

ADJOURN REGULAR MEETING

The meeting was adjourned at 7:32 p.m.

Lynne Paul, Recording Secretary