



## **CITY OF DESERT HOT SPRINGS**

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

#### **DRAFT ACTION MINUTES**

**FEBRUARY 14, 2018  
6:00 PM**

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

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#### **CALL TO ORDER**

City Clerk, Jerryl Soriano, called the regular meeting of the Community and Cultural Affairs Commission to order at 6:01 pm

#### **SWEARING IN OF NEW COMMISSIONERS**

City Clerk, Jerryl Soriano, administered the Oath of Office..

#### **ROLL CALL**

Present:  
Commissioners: Michael Burke, Barbara Eastman, Michael Picardi, Donna Poyuzina and Maine Turner

#### **SELECTION OF CHAIR AND VICE CHAIR**

Action: Eastman moved to nominate Michael Picardi as Chair of the Community and Cultural Affairs Commission, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner  
Passed NOES: 0 - (None)

Action: Poyuzina moved to nominate Michael Burke as Vice Chair of the Community and Cultural Affairs Commission, motion seconded by Eastman, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner  
Passed NOES: 0 - (None)

### **PLEDGE OF ALLEGIANCE**

Commissioner, Michael Burke, led the Pledge of Allegiance.

### **APPROVAL OF THE AGENDA**

Action: Burke moved to approve the February 14, 2018 regular meeting agenda, motion seconded by Turner, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner  
Passed NOES: 0 - (None)

### **PUBLIC COMMENTS**

Ted Mayrhofer congratulated the new Commissioners on their appointments.

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

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

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

2. **Mayor's Yard Beautification Awards Program**  
*Community Development Director, Daniel Porras PE*  
**Recommendation:** Discuss the Mayor's Yard Beautification Awards Program.

Community Development Director, Daniel Porras, presented the report on the Mayor's Yard Beautification Awards Program and responded to questions.

3. **Art Inventory Program**  
*Community Development Director, Daniel Porras PE*  
**Recommendation:** Discuss the Art Inventory Program

Community Development Director, Daniel Porras, presented the report on the Art Inventory Program and responded to questions.

#### **4. Sub-Committee Appointments**

*Community Development Directors, Daniel Porras PE*

**Recommendation:** Discuss Sub-Committees and Appointments

The Commission discussed Sub-Committee assignments. It was decided that Commissioners would send their assignment requests to the Chair and assignments will be made at the March 14, 2018 regular meeting.

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

The Commissioners provided their reports.

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

Commissioners were reminded that their Agenda Submittals for the March 14, 2018 regular meeting of the Community and Cultural Affairs Commission are due on February 27, 2018.

#### **ADJOURN REGULAR MEETING**

The meeting was adjourned at 6:50 pm