



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

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

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

CALL TO ORDER

Chair, Michael Picardi, called the regular meeting of the Community and Cultural Affairs Commission to order at 6:01 pm.

ROLL CALL

Present:

Commissioners: Michael Burke, Barbara Eastman, Michael Picardi, Donna Poyuzina and Maine Turner (arrived after roll call).

PLEDGE OF ALLEGIANCE

Commissioner, Donna Poyuzina, led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

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

MINUTES

CCAC Regular Meeting Minutes: January 10, 2018

CCAC Special Meeting Minutes: January 30, 2018

CCAC Regular Meeting Minutes: February 14, 2018

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve minutes as submitted; or corrected.

Action: Eastman moved to approve the minutes as submitted, motion seconded by Burke, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

There were no public comments.

DISCUSSION ITEMS AND STATUS REPORTS:

1. Community and Cultural Affairs Commission and Art in Public Places Budget

Public Works Administrative Assistant, Lynne Paul

Recommendation: Receive and File

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

2. SoundXPerience

Chair, Michael Picardi

Recommendation: Discuss the possibility of the Community and Cultural Affairs Commission producing and funding concerts in Tedesco Park.

Chair, Michael Picardi, presented the report on SoundXPerience and responded to questions.

A discussion ensued.

Requita Grant proposed that she would like to chair the program and organize the event. If the Commission chooses to move forward with organizing the event themselves, she asked that the name of SoundXPerience not be used for future concerts.

If the Commission decides to have a community Sub-Committee for these events, Ms. Grant expressed her interest in serving.

3. Martin Luther King Peace and Unity Walk

Chair, Michael Picardi

Recommendation: Discuss making this a City event.

Chair, Michael Picardi, presented the report on the Martin Luther King Peace and Unity Walk and responded to questions.

It was suggested that this event could possibly be a City event, organized by the City similar as the Tree Lighting and Holiday Parade events.

A discussion ensued.

If the Commission decides to have a community Sub-Committee for this event, Ms. Grant expressed her interest in serving.

Staff will speak with the City Manager to determine if the City or the Commission should be responsible for this event.

4. UCR Master Gardener's Speaker Series

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve reducing the 2017-2018 budget amount of \$350 to \$300 due to the cancelled February program (\$50 per session for 6 sessions).

Public Works Administrative Assistant, Lynne Paul, presented the report on the UCR Master Gardener's Speaker Series and responded to questions.

Action: Eastman moved to approve reducing the 2017-2018 budget amount of \$350 to \$300 due to the cancellation of the February program, motion seconded by Burke, motion carried 5/0 by the following vote:

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

5. Public Art Tour Mobile App for Greater Palm Springs Convention and Visitor's Bureau

Community Development Director, Daniel Porras PE

Recommendation: Discuss the possibility of providing a list of Desert Hot Springs public art to Hunter Martin, a student who will be creating a public art tour mobile app.

Community Development Director, Daniel Porras, presented the report on the Public Art Tour Mobile App for Greater Palm Springs Convention and Visitor's Bureau and responded to questions.

A discussion ensued.

Staff will arrange a meeting or conference call between City staff, Hunter Martin the creator of the mobile app, Chair Michael Picardi and Public Arts/Inventory Sub-Committee Chair Donna Poyuzina.

6. Sub-Committee Appointments

Chair, Michael Picardi

Recommendation: Discuss possible Sub-Committees and appoint Commissioners.

Chair Picardi presented the report on Sub-Committee Appointments and the Commission discussed what Sub-Committees could be appointed and who would be the chair of each.

Sub-Committees approved were:

- Budget-Commissioner Eastman (chair)
- Parks and Recreation/Sand to Snow-Vice Chair Burke (chair) and Commissioner Turner Mayor's Yard Beautification Awards Program-Vice Chair Burke (chair)
- Public Arts/Inventory-Commissioner Poyuzina (chair) and Vice Chair Burke
- Jammin' in the Desert Concerts in the Park-Chair Picardi (chair) and Commissioner Turner
- Special Events-Commissioners Poyuzina (chair) and Eastman

Action: Picardi moved to approve the 2018 Community and Cultural Affairs Sub-Committees, motion seconded by Eastman, motion carried 5/0 by the following vote:

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

CHAIR AND COMMISSIONER REPORTS

The Commissioners provided their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

There was no report for this item.

ADJOURN REGULAR MEETING

The meeting was adjourned at 7:05 pm