



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**APRIL 11, 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 6:03 p.m.

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 April 11, 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)

PUBLIC COMMENTS

Ms. Requita Grant made an announcement about the Spa City Art Show and Sale that will take place April 23 through April 29 from 10:00 am to 6:00 pm.

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. Vets Leaf - Proposed Public Art (AIPP -4-17) (Veteran's Monument)**
Senior Planner, Scott Taschner
Recommendation: A recommendation from staff for conditional approval of the proposed public art (Veteran's Monument) for the Vets Leaf cultivation project located at the Southwest corner of Cabot Road and San Jacinto Lane, in the Light Industrial (I-L) Zone. (APN 665-030-037)

Senior Planner, Scott Taschner, presented the report on the Vets Leaf proposed Public Arts installation and responded to questions.

Representatives from Vets Leaf provided information to the Commission and responded to questions.

Action: Eastman moved to approve a recommendation to City Council that the proposed public art (Veteran's Monument) for the Vets Leaf cultivation projected located at the Southwest corner of Cabot Road and San Jacinto Lane, in the Light Industrial (I-L) Zone. (APN 665-030-037) move forward, motion seconded by Burke, motion carried 5/0 by the following vote:

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

- 3. Memorial Day Ceremony and Budget**
Commissioners Donna Poyuzina and Barbara Eastman
Recommendation: Approve the Memorial Day 2018 Ceremony and budget to date.

Commissioners Donna Poyuzina and Barbara Eastman presented the report on the Memorial Day Ceremony and budget to date and responded to questions.

Action: Burke moved to approve the Memorial Day 2018 Ceremony and budget to date, motion seconded by Eastman, motion carried 5/0 by the following vote:

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

4. Jammin' in the Desert (Concerts in the Park)

Chair, Michael Picardi

Recommendation: Approve the Jammin' in the Desert (Concerts in the Park) series with a total of four events at \$800 per event for a total budget of \$3,200.

Chair, Michael Picardi, presented the report on Jammin' in the Desert (Concerts in the Park) and responded to questions.

Action: Burke moved to approve the Jammin' in the Desert (Concerts in the Park) series with total of four events at \$800 per event for a total budget of \$3,200. The June concert will be paid out of the 2017-2018 budget (\$800) and the July, August and September concerts will be paid out of the 2018-2019 budget (\$2,400), motion seconded by Eastman, motion carried 5/0 by the following vote:

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

5. Entry Monument Funds

Public Works Administrative Assistant, Lynne Paul

Recommendation: Discuss reassigning Entry Monument Funds of \$21,520 as a committed fund into available funds of the Art in Public Places Fund.

Public Works Administrative Assistant, Lynne Paul, presented the report on the Entry Monument Funds and responded to questions.

6. Martin Luther King's Peace and Unity Walk

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve the Martin Luther King's Peace and Unity Walk as a Community and Cultural Affairs Commission event, and assign it to the Special Events Sub-Committee or a new Sub-Committee with a chair determined.

Public Works Administrative Assistant, Lynne Paul, presented the report on the Martin Luther King's Peace and Unity Walk and responded to questions.

Action: Eastman moved to approve the Martin Luther King's Peace and Unity Walk as a Community and Cultural Affairs Commission event, assign it to the Special Events Sub-Committee and approve a budget of \$1,000 out of the 2018-2019 budget, motion seconded by Poyuzina, motion carried 5/0 by the following vote:

Vote:
Passed

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

7. Sub-Committee Reports

Public Works Assistant, Lynne Paul

Recommendation: Update and discussion.

Sub-Committee Chairs presented their reports to the Commission.

CHAIR AND COMMISSIONER REPORTS

Commissioners presented their reports.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Public Works Administrative Assistant, Lynne Paul, presented an update on the Simi Dabah sculptures and noted that reports for the May meeting are due on April 24, 2018.

ADJOURN REGULAR MEETING

The meeting adjourned at 6:56 p.m.