



## **CITY OF DESERT HOT SPRINGS**

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

#### **DRAFT ACTION MINUTES**

**JULY 11, 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**

Chair Picardi, called the May 9, 2018 regular meeting to order at 6:03 p.m.

#### **ROLL CALL**

##### **Present:**

Commissioners: Barbara Eastman and Maine Turner  
Vice Chair: Michael Burke  
Chair: Michael Picardi

##### **Absent:**

Commissioner: Donna Poyuzina

#### **PLEDGE OF ALLEGIANCE**

Chair Picardi, led the Pledge of Allegiance.

#### **APPROVAL OF THE AGENDA**

**Action:** Eastman moved to approve the July 11, 2018 regular meeting agenda, motion seconded by Burke, motion carried 4/0 by the following vote:

**Vote:** AYES: 4 - Burke, Eastman, Picardi, Turner  
Passed NOES: 0 - (None)

## **PUBLIC COMMENTS**

Eddy Johnson asked if the Commission would be open to purchasing chairs and a portable stage for future events and stated the he was interested in being part of the Sub-Committee for the Memorial Day and Veterans Day Events.

Ramona Sanders suggested that the City build a homeless shelter.

## **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.

A discussion ensued regarding the possibility getting vendor deposits for events. Staff advised that they would discuss with the Finance Department to see if that is possible.

A discussion ensued regarding the possibility of the City having a 4<sup>th</sup> of July celebration. Chair Picardi asked that Commissioners Burke and Eastman research this event and present information and a budget at a future CCAC meeting.

- 2. Mural Program Call for Artists-Policy-Application**  
*Chair, Michael Picardi*  
**Recommendation:** Discuss the current Mural Program Call for Artists, Policy and Application and approve moving forward with the program.

Chair Picardi, presented the report on the Mural Program and responded to questions.

Jorge Sicre gave a presentation on his artwork and what he can provide the City. It was recommended that he submit an application once the mural program is announced.

A discussion ensued.

Action: Burke moved to approve the Call for Artists, Policy and Application and approve moving forward with the program, motion seconded by Eastman, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner  
Passed NOES: 0 - (None)

- 3. Art in Public Places Ordinance-Art and Artist Definitions**  
*Chair, Michael Picardi*  
**Recommendation:** Discuss and make a recommendation to the City Council for consideration to approve changing the definition of Art and Artist in the Art and Public Places Ordinance.

Chair Picardi presented the report and responded to questions.

A discussion ensued.

Action: Picardi moved to make a recommendation to the City Council for consideration of changing the definition of Art and Artist in the Art and Public Places Ordinance, motion seconded by Burke, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner  
Passed NOES: 0 - (None)

#### **4. Jammin' in the Desert Budget**

*Chair, Michael Picardi*

**Recommendation:** Approve that the remaining Jammin' in the Desert 2018-2019 budget of \$2,400 be combined into one fund.

Chair Picardi presented the report and responded to questions.

A discussion ensued.

Action: Picardi moved to Approve that the remaining Jammin' in the Desert 2018-2019 Budget of \$2,400 be combined into one fund., motion seconded by Burke, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Burke, Eastman, Picardi, Turner  
Passed NOES: 0 - (None)

#### **5. Sub-Committee Reports**

*Public Works Administrative 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 reminded the Commissioners that their Agenda Submittals for the August 8, 2018 meeting are due on July 24, 2018.

### **ADJOURN REGULAR MEETING**

The meeting was adjourned at 6:58 p.m.