



CITY OF DESERT HOT SPRINGS
REGULAR MEETING OF THE
COMMUNITY AND CULTURAL AFFAIRS COMMISSION

ACTION MINUTES

JULY 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 May 9, 2018 regular meeting of the Community and Cultural Affairs Commission to order at 6:03 p.m.

ROLL CALL

Present: Michael Burke, Barbara Eastman, Michael Picardi, Maine Turner. Not present
Donna Poyuzina

PLEDGE OF ALLEGIANCE

Chair, Michael 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 Community and Cultural Affairs Commission would be open to purchasing chairs and a portable stage for future events. He is also interested in being part of the Sub-Committee for the Memorial Day and Veterans Day Events.

Ramona Sanders is interested in the City building 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 about possibly getting vendor deposits for events. Staff will check with the Finance Department to see if that is possible.

The Commissioners discussed the possibility of the City having a 4th of July celebration. Chair, Michael Picardi asked that Commissioners Michael Burke and Barbara 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, Michael 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 once the mural program is announced, he submit an application.

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, Michael Picardi, presented the report and responded to questions.

A discussion ensued.

Action: Picardi moved to make a recommendation to the City Council for consideration to approve changing the definition of Art and Artist in the Art and Public Place Ordinances, 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, Michael 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.