

CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

AUGUST 8, 2018 6:00 PM

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

CALL TO ORDER

Chair Picardi called the August 8, 2018 regular meeting to order at 6:03 p.m.

ROLL CALL

Present:

Commissioners: Barbara Eastman; Donna Poyuzina and Maine Turner

Vice Chair: Michael Burke
Chair: Michael Picardi

PLEDGE OF ALLEGIANCE

Community Development Director, Daniel Porras, led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

<u>Action</u>: Poyuzina moved to approve the August 8, 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)

MINUTES

Community and Cultural Affairs Regular Meeting Minutes, June 13, 2018
Community and Cultural Affairs Regular Meeting Minutes, July 11, 2018

Public Works Administrative Assistant Lynno Paul

Public Works Administrative Assistant, Lynne Paul

Recommendation: Approve as submitted; or corrected.

<u>Action</u>: Eastman moved to approve the June 13, 2018 minutes as submitted, 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

Jorge Sicre presented information on his mural artwork.

Donna Wardean informed the Commission about the new Veteran's Wall artwork that they installed at the Carl May.

Hope Scott spoke about her organization and the need for a facility. She would like it placed on the agenda for next month.

DISCUSSION ITEMS AND STATUS REPORTS:

1. Community and Cultural Affairs-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. Bunch Palms Trail Cultivation Project Proposed Public Art (AIPP 01-18)
Senior Planner, Scott Taschner

Recommendation: Approve and make a favorable recommendation to the City

Council for approval of the proposed public art for the Bunch Palms Trail cultivation project located at the Southwest corner of Cabot Road and Little Morongo Road, in the Light

Industrial (I-L) Zone. APN: 665-030-058

Scott Taschner, Senior Planner, presented the report and responded to questions.

<u>Action</u>: Burke moved to approve the staff recommendation with the condition that they place the fence behind the artwork, motion seconded by Eastman, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Burke, Eastman, Picardi, Poyuzina, Turner

Passed NOES: 0 - (None)

3. Sub-Committee Reports

Public Works Administrative Assistant, Lynne Paul Recommendation: Update and discussion.

Sub-Committee Chairs presented their reports.

CHAIR AND COMMISSIONER REPORTS

Chair Picardi presented his report and responded to questions.

COMMUNITY DEVELOPMENT DIRECTOR REPORT

Public Works Administrative Assistant, Lynne Paul, presented the Community Development report and responded to questions.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:41 p.m.