



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**APRIL 10, 2019
6:00 PM**

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

CALL TO ORDER

Chair Picardi called the April 10, 2019 regular meeting of the Community and Cultural Affairs Commission to order at 6:03 p.m.

SWEARING IN OF NEW COMMISSIONER

City Clerk, Jerryl Soriano, swore in Commissioner Donna Wardean of the Community and Cultural Affairs Commission.

ROLL CALL

	<u>Present:</u>
Commissioners:	Maine Turner and Donna Wardean
Vice Chair:	Barbara Eastman
Chair:	Michael Picardi

PLEDGE OF ALLEGIANCE

Commissioner Wardean led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Eastman moved to approve the April 10, 2019 regular meeting agenda, motion seconded by Wardean, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Eastman, Picardi, Turner, Wardean

MINUTES**Community and Cultural Affairs Regular Meeting Minutes - March 13, 2019***Public Works Analyst, Lynne A. Paul***Recommendation:** Approve as submitted; or corrected.

Action: Eastman moved to approve the March 13, 2019 minutes as submitted, motion seconded by Picardi, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Eastman, Picardi, Turner
Passed NOES: 0 - (None)

ABSTAIN: 1 - Wardean

PUBLIC COMMENTS

Genevive Escadoro was concerned about the safety of our parks. She felt that rather than creating new parks, we should take care of the existing problem. The Commission recommended that she attend the Public Safety Meeting taking place on April 11, 2019.

CHAIR AND COMMISSIONER REPORTS

Chair and Commissioner reports were presented.

DISCUSSION ITEMS AND STATUS REPORTS:**1. City Stage Demonstration***City Manager, Charles Maynard and Commissioner Russell Betts*

Council Member Russell Betts and City Manager Chuck Maynard presented a report on the new City Stage.

2. Community and Cultural Affairs/Art in Public Places Budget*Public Works Analyst, Lynne A. Paul***Recommendation:** Receive and file.

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

3. Sand to Snow Sub-Committee Assignment*Chair, Michael Picardi***Recommendation:** Approve a Commissioner to be added to the Sand to Snow Monument Sub-Committee to continue previous efforts.

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

Action: Wardean moved to continue this to a future meeting of the Commission once Chair Picardi and Commissioner Eastman gather information, motion seconded by Turner, motion carried 4/0 by the following vote:

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

4. Veteran of Foreign Wars Post Donation

Chair, Michael Picardi

Recommendation: Approve a \$100 donation to the Veteran of Foreign Wars Post for poppies to be distributed on Memorial Day - May 27, 2019.

Chair Picardi presented report and responded to questions.

Action: Picardi moved to approve a \$100 donation to the Veteran of Foreign Wars Post for poppies to be distributed on Memorial Day - May 27, 2019, motion seconded by Turner, motion carried 4/0 by the following vote:

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

5. Signage for Art in Public Places Installations

Chair, Michael Picardi

Recommendation: Approve the purchase of Art in Progress signage to display during the completion of an Arts in Public Places installation.

Chair Picardi presented the report and responded to questions.

Action: Eastman moved to continue this item to the May 10, 2019 regular meeting of the Commission at which time more information will be provided to the Commission, motion seconded by Picardi, motion carried 4/0 by the following vote:

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

PUBLIC WORKS DIRECTOR REPORT

Public Works Analyst, Lynne Paul provided a report to the Commission and responded to questions.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:50 p.m.