CITY OF DESERT HOT SPRINGS

<u>REGULAR</u> MEETING OF THE
COMMUNITY AND CULTURAL AFFAIRS COMMISSION

<u>ACTION MINUTES</u>

MAY 8, 2019
6:00 PM

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

<u>CALL TO ORDER</u>

Chair Picardi called the May 8, 2019 regular meeting of the Community and Cultural Affairs Commission to order at 6:00 p.m.

<u>ROLL CALL</u>

Eastman, Picardi, Wardean Absent: Turner

<u>PLEDGE OF ALLEGIANCE</u>

Eddie Johnson led the Pledge of Allegiance.

<u>APPROVAL OF THE AGENDA</u>

<u>Action</u>: Picardi moved to approve the May 8, 2019 regular meeting agenda, motion seconded by Eastman, motion carried 3/0 by the following vote:

<u>Vote</u>:   AYES: 3 - Eastman, Picardi, Wardean
Passed   NOES: 0 - (None)

<u>MINUTES</u>

<u>Community and Cultural Affairs Regular Meeting Minutes - April 10. 2019</u>

Public Works Analyst, Lynne Paul
Recommendation: Approve as submitted; or corrected.

Action: Eastman moved to approve the April 10, 2019 minutes with the correction of the date to May 8, 2019 in the Action under Item number 5., motion seconded by Wardean, motion carried 3/0 by the following vote:

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

PUBLIC COMMENTS

Eddie Johnson asked the Commission to consider making a donation to the Fundraiser for the Veterans Wall of Honor.

Jorge Sicre presented ideas for artwork throughout the City.

CHAIR AND COMMISSIONER REPORTS

Chair and Commissioner reports were provided.

DISCUSSION ITEMS AND STATUS REPORTS:

1.   **Community and Cultural Affairs Commission and Art in Public Places Budget**
     Public Works Analyst, Lynne Paul
     Recommendation: Receive and File.

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

Barbara Eastman requested extra funds for Memorial Day. She was directed to add it to the agenda in June.

2.   **Art in Progress Signage for Art in Public Places Installations**
     Chair, Michael Picardi
     Recommendation: Approve funds to purchase four (4) signs that will be
                           displayed while an Art in Public Places Installation is being
                           created and approve that Chair Michael Picardi may proceed
                           having the signs produced.

Michael Picardi provided the report and responded to questions.

Action: Picardi moved to continue this item to the June 12, 2019 Community and

Cultural Affairs Commission meeting, motion seconded by Wardean, motion carried 3/0 by the following vote:

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

3.   **Mural Projects**
     Chair, Michael Picardi
     Recommendation: Approve Chair Michael Picardi and Commissioner Donna Wardean investigating two private property locations for Art in Public Places mural Installations.

Chair Picardi provided the report and responded to questions.

Action: Eastman moved to approve Chair Michael Picardi and Commissioner Donna Wardean investigating two private property locations for Art in Public Places installations., motion seconded by Wardean, motion carried 3/0 by the following vote:

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

4.   **Discussion and Recognition of Pop-Up Art by Stephanie Buriel**
     Chair, Michael Picardi
     Recommendation: Recognize Stephanie Buriel for the pop-up art that has been displayed throughout the City. Discuss how to move forward with her projects and offer Community and Cultural Affairs Commission assistance.

Stephanie Buriel gave a presentation regarding her artistic projects that have been displayed throughout the City.

Action: Picardi moved to continue to the June 12, 2019 meeting of the Community and Cultural Affairs Commission, motion seconded by Eastman, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Eastman, Picardi, 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 6:35 pm