



**CITY OF DESERT HOT SPRINGS**

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

**DRAFT ACTION MINUTES**

**JUNE 12, 2019**

**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 June 12, 2019 regular meeting of the Community and Cultural Affairs Commission to order at 6:00 p.m.

**ROLL CALL**

**Present:**

Commissioners: Maine, Turner, Donna Wardean  
Vice Chair: Barbara Eastman  
Chair: Michael Picardi

**PLEDGE OF ALLEGIANCE**

Doria Wilms, Assistant to the City Manager, led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Action:** Wardean moved to approve the June 12, 2019 regular meeting agenda , motion seconded by Eastman, motion carried 4/0 by the following vote:

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

## **MINUTES**

### **Community and Cultural Affairs Regular Meeting Minutes - May 8, 2019**

*Public Works Analyst, Lynne Paul*

**Recommendation:** Approve as submitted; or corrected.

**Action:** Picardi moved to approve the June 12, 2019 regular meeting agenda, motion seconded by Wardean, motion carried 4/0 by the following vote:

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

## **PUBLIC COMMENTS**

There were no public comments.

## **CHAIR AND COMMISSIONER REPORTS**

Chair and Commissioner reports were provided.

## **DISCUSSION ITEMS AND STATUS REPORTS:**

### **1. Harborside Water Tower Art Installation**

*Assistant to the City Manager, Doria Wilms*

**Recommendation:** Approve a recommendation to the City Council to approve the following items to allow for the Installation of a Painted Mural on an existing Water Tower located on the Harborside Project Site (Palm Drive and I-10 Freeway):

- 1) Apply \$2,625.00 of AIPP contributions previously paid by the applicant toward the installation of a painted mural on an existing Water Tower at the Harborside Project site
- 2) Approve the utilization of additional AIPP Funds in the amount of \$21,194.40, which includes \$19,029.00, for the remaining costs of the mural once the applicants original AIPP contribution of \$2,625.00 are applied to the total project cost of \$21,654.00, as well as a standard 10% project contingency in the amount of \$2,165.40.
- 3) Recommendation to allow for the installation of the mural in lieu of the previously conditioned landscaping surrounding the perimeter of the Water Tower Structure.

Doria Wilms, Assistant to the City Manager, presented the report and responded to questions.

Mark Anderson, a representative from Buzz Factory, presented information on the art installation and responded to questions from the Commission.

Action: Picardi moved to approve the recommended budget for the Harborside Water Tower art installation in the amount requested with the caveats that the verbiage is addressed to make it more current, that a small amount of landscaping be added at the base of the water tower and this item will be added to the August 14, 2019 regular meeting of the Commission, motion seconded by Turner, motion carried 4/0 by the following vote:

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

**2. 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.

**3. Desert Hot Springs High School Taste of Soul and Hispanic Heritage Month Allocations**  
*Chair, Michael Picardi*  
**Recommendation:** Approve rescinding the Desert Hot Springs High School allocations of \$300 for the Taste of Soul and \$300 for the Hispanic Heritage Month events.

Michael Picardi provided the report and responded to questions.

Action: Eastman moved to approve rescinding the Desert Hot Springs High School allocations of \$300 for the Taste of Soul and \$300 for the Hispanic Heritage Month events, motion seconded by Turner, motion carried 4/0 by the following vote:

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

**4. Seeking Peace and Hope Security Deposit**  
*Chair, Michael Picardi*  
**Recommendation:** Approve returning the Seeking Peace and Hope security deposit for the Lozano Community Center rental allocation of \$500.

Michael Picardi provided the report and responded to questions.

Action: Wardean moved to approve returning the Seeking Peace and Hope security deposit for the Lozano Community Center rental allocation of \$500, motion seconded by Eastman, motion carried 4/0 by the following vote:

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

## 5. Additional Funds for 2019 Memorial Day Event

*Chair, Michael Picardi*

**Recommendation:** Approve an additional \$150 to pay for the stage rental that was needed for the 2019 Memorial Day event.

Barbara Eastman presented the report and responded to questions.

Action: Eastman moved to approve an additional \$150 to pay for the stage rental that was needed for the 2019 Memorial Day event, motion seconded by Turner, motion carried 4/0 by the following vote:

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

## 6. Art in Progress Signage

*Chair, Michael Picardi*

**Recommendation:** 1) Continue the item of Art in Progress signage for Art in Public Places installations to the July 10, 2019 regular meeting.  
2) Approve obtaining two to four safety vests from the City for the safety of the artists producing Art in Public Places installations.

Michael Picardi presented the report and responded to questions.

Action: Picardi moved to approve continuing the item of the Art in Progress signage for Art in Public Places installations to the July 10, 2019 regular meeting and approve obtaining four safety vests from the City for the safety of the artists producing Art in Public Places installations, motion seconded by Turner, motion carried / by the following vote:

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

## 7. Pop Up Art Proposal

*Chair, Michael Picardi*

**Recommendation:** Approve awarding \$900 for three installations and their locations of pop-up fiber art by artist Stephanie Buriel.

Michael Picardi presented the report and responded to questions.

Stephanie Buriel provided information to the Commission on her pop-up art and responded to questions.

Action: Turner moved to approve awarding \$900 for three installations and their locations of pop-up fiber art by artist Stephanie Buriel, motion seconded by Picardi, motion carried 4/0 by the following vote:

Vote:  
Passed

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

## **8. Veteran's Wall of Honor**

*Chair, Michael Picardi*

**Recommendation:** Approve allocating the remainder of the Community and Cultural Affairs 2018-2019 budget to the Veterans Wall of Honor.

Michael Picardi presented the report and responded to questions.

Eddie Johnson provided information to the Commissioners.

Action: Turner moved to approve allocating the remainder of the Community and Cultural Affairs 2018-2019 budget to the Veteran's Wall of Honor, motion seconded by Eastman, motion carried 4/0 by the following vote:

Vote:  
Passed

AYES: 4 - Eastman, Picardi, Turner, Wardean  
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 6:56 p.m.