



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

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

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

SWEARING IN OF NEW COMMISSIONER

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

CALL TO ORDER

Chair Picardi called the July 10, 2019 regular meeting of the Community and Cultural Affairs Commission to order at 6:00 p.m.

ROLL CALL

Present:

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

PLEDGE OF ALLEGIANCE

Dawn Diaz CCAC Commissioner led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Eastman moved to approve the July 10, 2019 regular meeting agenda, motion seconded by Wardean, motion carried 5/0 by the following vote:

Vote:
Passed

AYES: 5 - Diaz, Eastman, Picardi, Turner, Wardean
NOES: 0 - (None)

MINUTES

Community and Cultural Affairs Regular Meeting Minutes - June 12, 2019

Public Works Analyst, Lynne A. Paul

Recommendation: Approve as submitted; or corrected.

Action: Wardean moved to approve the June 12, 2019 as submitted, motion seconded by Turner, motion carried 5/0 by the following vote:

Vote:
Passed

AYES: 5 - Diaz, Eastman, Picardi, Turner, Wardean
NOES: 0 - (None)

PUBLIC COMMENTS

Eddie Johnson asked the Commission if there were any remaining funds from the budget that the Commission would be willing to donate to the Veterans Wall of Honor.

Chair Michael Picardi indicated that the information would be provided in a report later on in the agenda.

Janice Gough asked the Commission about the incomplete Simi Dabah plaques and the status of the horse and rider sculpture that was located by the Library. She was also concerned about the uncompleted utility box located on Hacienda and Mountain View.

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 A. Paul

Recommendation: Receive and File.

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

2. Halloween Pop-Up Concert

Chair, Michael Picardi

Recommendation: Approve a pop-up concert to take place in tandem with the Rotary Club's Zombie Walk using the trailer and stage and Jazz Group.

Chair Michael Picardi presented the report and responded to questions.

A discussion ensued.

Action: Eastman moved to approve a pop-up concert to take place in tandem with the Rotary's Zombie Walk using the trailer and stage and Jazz Group, motion seconded by Turner, motion carried 5/0 by the following vote:

<u>Vote:</u>	AYES: 5 - Diaz, Eastman, Picardi, Turner, Wardean
Passed	NOES: 0 - (None)

3. Utility and Traffic Signal Control Box Submission

Public Works Analyst, Lynne A. Paul

Recommendation:

1. Approve Michael Platt's Art in Public Places application to paint one electrical box (Palm Drive and Camino Aventura - Northeast Corner).
2. Approve the payment of \$500.

Public Works Analyst Lynne Paul presented the report and responded to questions.

The artist Michael Platt responded to questions by the Commissioners.

A discussion ensued.

Action: Wardean moved to have this item continued to the August 14, 2019 regular meeting of the Commission with the artist bringing a more complete rendition of his submitted artwork, motion seconded by Eastman, motion carried 3/2 by the following vote:

<u>Vote:</u>	AYES: 3 - Eastman, Picardi, Wardean
Passed	NOES: 2 - Diaz, Turner

PUBLIC WORKS DIRECTOR REPORT

Public Works Director Daniel Porras and Public Works Analyst Lynne Paul presented the Public Works Director report and responded to questions.

ADJOURN REGULAR MEETING

The meeting was adjourned at 6:28 p.m.