



## **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:** AYES: 5 - Eastman, Picardi, Turner, Wardean, Diaz  
**Passed** 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:

Vote: AYES: 5 - Eastman, Picardi, Turner, Wardean, Diaz  
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 this item 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:

Vote: AYES: 3 - Eastman, Picardi, Wardean  
Passed NOES: 2 - Turner, Diaz

## PUBLIC WORKS DIRECTOR REPORT

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

## ADJOURN REGULAR MEETING

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