



MEETING MINUTES OF THE CATHEDRAL CITY
PARKS & COMMUNITY EVENTS COMMISSION
AGENDA

Cathedral City

MONDAY, July 13, 2015

CALL TO ORDER: 6:00 p.m.

ATTENDANCE: Diane Hines, Julie Haltman, Arianna Menon, Valerie Schechter, Johnny Huynh-Simmonds, Karen Panico-Willis,

Paul Thompson Absent

City Staff: Deanna Pressgrove, Chris Parman

PUBLIC COMMENTS: None

URGENCY ITEMS: None

AGENDA FINALIZATION: None

STUDY SESSION

1. Commission Ground Rules. Staff

- a. Valerie Schechter made the motion to conduct the meeting on the last Monday of each month at 5:30 pm
Karen Panico-Willis second the motion.
Vote: 5 approved, 0 against, 1 abstain (Julie Haltman), 1 absent
- b. Unanimous agreement that it will take two members to add an item to the agenda.

2. Elections. Staff / Commissioners

- a. Julie Haltman made the motion to eliminate the election of Chair / Vice Chair to two Co-Chairs.
Valerie Schechter second the motion.
Vote: 5 approved, 1 against (Arianna Menon), 1 absent
- b. Valerie Schechter made the motion to elect Arianna Menon as a Co-Chair
Karen Panico-Willis second the motion
Vote: 4 approved, 2 against (Diane Hines / Julie Haltman), 1 absent (passed)

Julie Haltman made the motion to elect Diane Hines as a Co-Chair
Johnny Huynh-Simmonds second the motion
Vote: 4 approved, 2 against (Arianna Menon, Valerie Schechter), 1 absent (passed)

Minutes

Nothing to report at this time.

Consent Items

None

Staff Comments

None

Commissioner Comments

None

Future Commission Initiated Agenda Items

Commissioners want the following items added to the next agenda:

1. Selection of Ambassadors for subcommittees
2. Police/Community Event in September
3. Ocotillo Park Grand Opening Update

ADJOURN THE MEETING AT 7:00 p.m.

2015	Term Expires	Elected Co-Chair	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Hines	6/30/2015	7/13/15	P	P	C	P	C	P	P					
Haltman	6/30/2017		P	P	C	P	C	P	P					
Thompson	6/30/2017		P	P	C	P	C	E	A					
Menon	6/30/2015	7/13/15	P	P	C	E	C	P	P					
Schechter	6/30/2018								P					
Huynh-Simmonds	6/30/2018								P					
Panico-Willis	6/30/2018								P					

P=Present, E=Excused Absence, A=Absent, C=Cancelled