



Cathedral City

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

MONDAY, January 25, 2016

CALL TO ORDER: 6:00 p.m.

ATTENDANCE:

Present: Diane Hines, Arianna Menon, Valerie Schechter, Karen Panico-Willis, Paul Thompson, Johnny Huynh-Simmonds, Jarid Seeba

Absent Excused: None

Absent Not Excused: None

City Staff Present: Deanna Pressgrove, Chris Parman

PUBLIC COMMENTS:

Leisa Lukes, city staff member, asked the Commission for two volunteers to participate in a meeting regarding signage. Valerie Schechter and Arianna Menon will participate.

AGENDA FINALIZATION:

Valerie Schechter made the motion to move item #2 to item #1, Arianna Menon second, all in favor (7/0)

URGENCY ITEMS: None

APPROVAL OF MINUTES:

Valerie Schechter made the motion to approve December meeting minutes incorporating corrections emailed by Karen Panico-Willis. Arianna Menon second (5/0) (obstained Jarid Seeba not on Commission for December meeting, Johnny Huynh-Simmonds out sick for December meeting)

AGENDA

2. Presentation by Alan Carvalho of the Public Arts Commission on the new APP

Alan Carvalho from the Public Arts Commission introduced the Public Arts Mobile APP to the Parks Commission. The APP does include information on Parks.

1. Presentation by Ray Frantz regarding Shakespeare in the Park. Valerie Schechter

Alyssa Alveraz President of the Cathedral City High School Drama Club presented to the Commission information on the drama program at the Cathedral City High School. To support program (funding for volunteers Call High School at 760-770-0100 x804 or email Ray Frantz at rfranz@psusd.us.

Valerie Schechter made the motion to form a subcommittee to develop a Shakespeare in the Park program working with Ray Frantz, S.C.R.A.P. Gallery, and the Cathedral City Drama Department. Arianna Menon second, all in favor (7/0)

Valerie Schechter made the motion to nominate herself, Johnny Huynh-Simmonds, and Jarid Seeba to sit on subcommittee working with Ray Frantz, S.C.R.A.P. Gallery and Cathedral City High School Drama Department. Jarid Seeba second, all in favor (7/0)

3. Subcommittee update on developing text summarizing the Parks and Special Events Commission. Paul Thompson / Arianna Menon / Diane Hines

Arianna Menon distributed a draft text to the Commission for comment. Subcommittee will incorporate comments and meet with Chris Parman. The draft text is attached to these meeting minutes.

4. Subcommittee update on Mission Statement. Paul Thompson / Karen Panico-Willis / Valerie Schechter

Karen Panico-Willis distributed draft text to the Commission for comment. The draft text is attached to these meeting minutes. Staff will start pulling Elements from the General Plan for review.

Staff Comments

None

Commissioner Comments

None

ADJOURN THE MEETING AT 7:04 p.m.

2015	Term Expires	Elected Co-Chair	July 27	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Hines	6/30/2018	7/13/15	P	P	P	P	P	P	P					
Haltman	6/30/2017		P	E	P	X	X	X	P					
Thompson	6/30/2017		A	P	P	P	P	P	P					
Menon	6/30/2018	7/13/15	P	P	P	P	P	P	P					
Schechter	6/30/2018		P	P	P	P	P	P	P					
Huynh-Simmonds	6/30/2018		P	P	P	E	P	E	P					
Panico-Willis	6/30/2018		P	P	P	P	P	P	P					
Seeba	6/30/2017		-	-	-	-	-	-	P					

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

If a member is absent without advance permission of the board or commission or of the appointing authority, from three consecutive regular meetings or from twenty-five percent of the duly scheduled meetings of the board or commission within any fiscal year, the member's position shall thereupon become vacant and shall be filled as any other vacancy.