



Cathedral City

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

MONDAY, December 21, 2015

CALL TO ORDER: 5:38 p.m.

ATTENDANCE:

Present: Diane Hines, Arianna Menon, Valerie Schechter, Karen Panico-Willis, Paul Thompson

Absent Excused: Johnny Huynh-Simmonds (sick)

Absent Not Excused: None

City Staff Present: Deanna Pressgrove, Chris Parman

PUBLIC COMMENTS: None

AGENDA FINALIZATION: None to approve

URGENCY ITEMS: None

APPROVAL OF MINUTES:

Diane Hines made the motion to approve the September 28, 2015 meeting minutes. Arianna Menon second (5/0)

Diane Hines made the motion to approve the October 26, 2015 meeting minutes. Arianna Menon second (5/0)

Diane Hines made the motion to approve the November 23, 2015 meeting minutes with one correction: Karen Panico Willis is not listed as present in the attendance chart. Arianna Menon second (5/0)

AGENDA

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

Presenter Ray Frantz had to cancel his presentation due to family medical issue. We will add item to the January agenda.

2. Senior Programs. Paul Thompson

Paul Thompson would like "Item for General Discussion" added to the "Study Session" on a monthly basis.

3. CERT Program Update. Paul Thompson

Paul Thompson and Valerie Schechter encourage all to participate, very rewarding program. No fees, -additional training in the near future.

Diane Hines would like to see the information posted in the neighborhood watch groups.

Karen Panico-Willis is registered for an upcoming training, forward to CERT to Chamber.

Arianna Menon: Add CERT to the mass mailer, include tips in the mailer "Did You Know?"

Paul Thompson: Nothing in training that will hurt you.

4. Brochure. Paul Thompson / Arianna Menon

Staff distributed a draft brochure to the Commissioners for review. Staff reminded the Commission that there are no funds to print the brochure.

Arianna Menon: Add Ocotillo, develop text regarding Commission, add information to the website.

Paul Thompson: Add Ocotillo park, printed brochure would be helpful for handout at City events.

Valerie Schechter: Use the Arts Commission app and ask them to add parks as a point of interest.

Diane Hines: Add information to the website.

Karen Panico-Willis: Add information to the mass mailer.

Arianna Menon made the motion to create a subcommittee to develop the text explaining the Commission, Valerie Schechter second (5/0)

Diane Hines made the motion to nominate Paul Thompson, Arianna Menon, and Diane Hines to subcommittee. Karen Panico-Willis second (5/0)

5. Mission Statement. Paul Thompson

Valerie Schechter made the motion to create a subcommittee to develop a draft mission statement, Diane Hines second (5/0)
 Karen Panico-Willis made the motion to nominate Karen Panico-Willis, Paul Thompson, and Valerie Schechter to subcommittee. Arianna Menon second (5/0)
 Diane Hines made a comment regarding the inclusion of children in the mission statement.

6. Park Use. Paul Thompson

Nothing to report at this time, item will be added to the January agenda for a presentation by staff or the staff from Desert Recreation.

Staff Comments

Deanna Pressgrove: Reminder, January’s meeting will be in the Council Chambers.

Chris Parman: Updated on upcoming special events.

Commissioner Comments

Valerie Schechter- (to Chris Parman) Help promote CERT program, if you need help let her know.

Paul Thompson- Ocotillo Park, great opening, City should support neighborhood program.

Karen Panico-Willis- Music group at the park event was fabulous.
 Candy Cane lane- residents really stepped up after traffic event.

Diane Hines- Thanks to all the hard work accomplished by the Commission and the Staff.

Arianna Menon- Thanks to all that you each do.
 - Volunteering component into Parks Mission Statement.

ADJOURN THE MEETING AT 7:03 p.m.

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