



THE CATHEDRAL CITY PUBLIC ARTS COMMISSION

MEETING MINUTES

MONDAY, MAY 9, 2016
5:00 p.m.

Public Arts Commission
Minutes for May 9, 2016

ATTENDANCE

Present: Alan Carvalho, Simeon Den, Tim Parrott, Sue Townsley, Pam Price, Denise Rodriguez Bowman, Greg Murphy
Absent Excused: None
Absent Not Excused: None

Staff Present: Deanna Pressgrove, Pat Milos

CALL TO ORDER

5:30 p.m.

AGENDA FINALIZATION

- Alan Carvalho made the motion to move item #8 to item #2. Greg Murphy second (7/0)
- Item #7 background information is not correct. Change to: Discuss field trip to Simi Dabah.

PUBLIC COMMENTS

None

URGENCY ITEMS

None

APPROVAL OF MINUTES

STUDY SESSION

1. **Tom Shockly presentation. Tim Parrott, Alan Carvalho**
Tom Shockly presentation is attached to these meeting minutes.
8. **Vista Chino and East Palm Canyon Drive medians**
Staff member John Corella showed the Commission the designs for the new median which will be constructed fall 2016.
2. **Cathedral City Downtown non-profit foundation for monetizing our APP and other options. Simeon Den, Tim Parrott**
Staff email the Administration Department requesting answers to the following:
 - Can someone or a business donate an art piece, money anything in support of the Arts Commission to the Foundation so the donator can receive a tax write off?Commission will review the Sponsorship Agreement and submit comments to the Subcommittee.
3. **Cathedral City art gallery / exhibition space. Alan Carvalho, Simeon Den**
Tim Parrott made the motion to install track lighting in an amount not to exceed \$3,000, (7/0)

Simeon Den made the motion to install signage "Cathedral City Art Gallery" in an amount not to exceed \$500.
4. **Follow up on the missing sculpture at the Volvo Dealership. Alan Carvalho, Simeon Den**
Arts funds received \$5,000 from the Volvo Dealership.
5. **Update on the Doug Hyde proposal for the statue honoring the tribe at Landau and Ramon. Simeon Den, Alan Carvalho**
Lalo Guerrero sculpture: Staff will email Subcommittee for comments on RFP before distribution.
Ramon Road: Doug Hyde proposal needs to be developed:
What has the Commission spent on past purchase? Not to exceed cost? Include specification on art piece.

6. **The 3rd annual data photo and video competition on May 14th, 2016 use the 11 entry photos and display them in the City Hall Lobby as was done last year within a few days of the event at Mary Pickford. Pam Price, Alan Carvalho**
Event starts at 2:00pm on Saturday, volunteers needed.
7. **Dream Homes Sculpture project. Subcommittee: Sue Townsley, Pam Price and Denise Rodriguez Bowman**
May 26th field trip to Simi Dabah facility. Staff will print copies of the Dream Homes locations for review on field trip.

Staff Comments

None

Commissioner Comments

Recorded on Granicus

Adjournment

Motion was made to adjourn @ 7:00pm

Subcommittee information

Name of Subcommittee	Members	Date Established
Children's Community Theatre	Denise Rodriguez-Bowman, Simeon Den	8.10.16
Mural Program	Simeon Den, Alan Carvalho	9.14.16
General Plan	Tim Parrott, Alan Carvalho, Sue Townsley	10.12.16
Requests for Proposals for Public Art	Greg Murphy, Tim Parrott	10.12.16
Policies related to murals	Simeon Den, Alan Carvalho	10.12.16
Exhibit highlighting Latinos in the Valley	Denise Rodriguez-Bowman, Tim Parrott, Simeon Den	11.9.15
Locations for Art Pieces	Sue Townsley, Pam Price, Denise Rodriguez-Bowman	11.9.15
Placement of Donated Pieces	Sue Townsley, Pam Price, Denise Rodriguez-Bowman	12.14.15
Hosting Valley wide Public Arts Meeting	Greg Murphy, Tim Parrott, Sue Townsley	12.14.15
Process for featuring artists within City Hall Exhibit space	Simeon Den, Alan Carvalho	1.11.16

Term and Attendance information

	Term Expires	Elected Co-Chair	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Murphy	6/30/17		A	P	P	P	P	P	E	P	P		P	
Price	6/30/18		P	P	E	P	P	P	P	P	P		P	
Carvahlo	6/30/17	7/13/15	P	P	P	P	P	P	P	P	P		P	
Bowman	6/30/18		P	P	P	P	P	P	E	P	P		P	
Den	6/30/18	7/13/15	P	P	P	P	P	P	P	P	P		P	
Parrott	6/30/18		P	P	P	P	P	P	P	P	P		P	
Townsley	6/30/18		P	E	P	P	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.