



THE CATHEDRAL CITY PUBLIC ARTS COMMISSION

MEETING MINUTES

MONDAY, AUGUST 10, 2015

Public Arts Commission

Minutes for August 10, 2015 meeting

ATTENDANCE

Present: Alan Carvalho, Simeon Den, Greg Murphy, Tim Parrott (call-in), Denise Rodriguez-Bowman (Late 5:30pm), Pam Price (Late 5:05pm, left at 5:50pm)

Absent Excused: Sue Townsley

Absent Not Excused:

Staff Present: Deanna Pressgrove, Pat Milos, Chris Parman

CALL TO ORDER

5:03 p.m.

AGENDA FINALIZATION

Start with Item 2 (enlisting/ hiring Grant Writer) and address Item 1 when Denise Rodriguez-Bowman arrives.

PUBLIC COMMENTS

Valerie Schechter informed the Commission that she is the new liaison between the Parks and Community Events Commission and the Public Arts Commission.

URGENCY ITEMS

None

APPROVAL OF MINUTES

Staff requested that the July meeting minutes be postponed until September.

STUDY SESSION

2. Enlisting / Hiring Grant Writer. Carvalho / Den

Commissioners will focus on project ideas first. Once project is identified the Commissioners will work with staff and possibly a grant writer to secure outside funding.

3. Social and Traditional Media. Carvalho / Parrott

Simeon Den made the motion to approve Step A through D. Tim Parrott second. (6/0)

Greg Murphy made the motion to name the Facebook page "Cathedral City Public Arts". Alan Carvalho second (6/0)

1. Children's Community Theater. Bowman / Simeon Den

Denise Rodriguez-Bowman made the motion to create a subcommittee which will include Denise Rodriguez-Bowman and Simeon Den. The subcommittee will develop a program including location, volunteers and budget. They will bring back to Commission for approval. Simeon Den second (6/0)

4. Traditional webpage to showcase all of the City's Public Art. Carvalho / Parrott

Alan Carvalho will work with staff on completing the "phone app" by adding Spanish text and proofing entire document.

Alan Carvahlo made the motion to call the webpage "CathedralCityPublicArts.org". Greg Murphy second. (5/0 Pam Price left early)

5. Art acquisition and placement and location changes of current placements. Carvalho / Townsley / Parrott

All Commissioners will look at options for placement of art.

Staff will email Commissioners a City owned property map.

Simeon Den will look at potential placement of dimensional art.

6. Multipurpose art exhibition space. Parrott / Den

Item discussed along with Item 7.

7. Renovation of the City Boneyard Building. Carvalho / Den

Staff is working on costs to renovate the Boneyard and will present to Commission.

Staff Comments

Pam Price, Greg Murphy and Alan Carvalho have submitted ethics training. Staff will email a reminder.

Artists Outreach Form: Staff will email Commissioners please watch for email and respond.

Commissioner Comments

- Tim Parrott: Add to September agenda: Jan Maguire, Film, Arts & Entertainment Manager for the Palm Springs Desert Resorts Convention and Visitors Bureau.
- Simeon Den: Palm Springs Airport is looking for local artists to feature in Kiosks at the airport.

Adjournment

Motion was made to adjourn @ 6:50pm.

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

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.