



THE CATHEDRAL CITY PUBLIC ARTS COMMISSION

MEETING MINUTES

MONDAY, NOVEMBER 9, 2015

Public Arts Commission

Minutes for November 9, 2015 meeting

ATTENDANCE

Present: Alan Carvalho, Simeon Den (late 5:05pm), Greg Murphy (late 5:10pm), Tim Parrott, Denise Rodriguez Bowman, Sue Townsley, Pam Price (left early 6:25pm)

Staff Present: Deanna Pressgrove

CALL TO ORDER

5:03 p.m.

AGENDA FINALIZATION

None

PUBLIC COMMENTS

Beverly distributed information regarding the Shorts Showcase. The information is attached to these meeting minutes.

URGENCY ITEMS

None

STUDY SESSION

1. **November 19th All Valley Public Arts meeting. Bill Schinsky**
Bill Schinsky informed Commission regarding the upcoming "All Coachella Valley Public Arts meeting" information is attached to these meeting minutes.
RSVP's for the event: Tim Parrott, Denise Rodriguez Bowman, Pam Price, Sue Townsley, Greg Murphy, Alan Carvalho (Speaker)
2. **Update on Mobile App Alan Carvalho / Deanna Pressgrove**
Deanna Pressgrove: Commission paid \$3,000 to begin service. There will be a \$400 annual renewal fee for the service.
Alan Carvalho will pass along information on the cost to the Martins. Martins will bring back item to a future agenda.
3. **Ramon Road Pedestals. Alan Carvalho / Simeon Den**
Doug Hyde an artist associated with the tribe would like to be on the December agenda to present a proposal to the Commission to add an art piece at the pedestal located at Landau and Ramon Rd.
4. **Lalo Guerrero Tribute. Alan Carvalho / Simeon Den**
Staff will pull information from past meeting minutes regarding this topic and provide a summary to the Commission.
Staff will contact the City Clerks office to see if Jim Cox had presented item to City Council.
If staff cannot locate information regarding the cost and images, Alan Carvalho will contact Jim Cox.
5. **Update on the Boneyard presentation to City Council. Alan Carvalho / Simeon Den**
City Council gave direction to staff to research the cost to rehab the building.
Pat Miles will develop a Request for Proposal to hire Engineering Company.
6. **Public Arts budget update Sue Townsley / Tim Parrott**
Deanna Pressgrove distributed a detailed budget to the Commission. Staff will provide a budget on a monthly basis. The budget is attached to these meeting minutes.
Staff will provide ordinance regarding the fund guidelines.

7. Exhibit highlighting Latinos in the Valley. Alan Carvalho / Simeon Den

Simeon Den would like to create a subcommittee to develop an exhibit highlighting the emerging Latino artists in the valley.

Denise Rodriguez Bowman made the motion to nominate: Denise Rodriguez Bowman, Tim Parrott and Simeon Den for the subcommittee. (7/0)

8. Art Outreach Form. Alan Carvalho / Deanna Pressgrove

Commission directed staff to add the form to the City website and distribute to any artists wanting to provide information.

9. Big X and Massive. Alan Carvalho / Deanna Pressgrove

Simeon Den made the motion to keep the art pieces, Greg Murphy second (7/0)

Simeon Den made the motion to create a subcommittee to work with staff on locations, Greg Murphy second (7/0)

Tim Parrott made the motion to nominate: Sue Townsley, Pam Price and Denise Rodriguez Bowman, Alan Carvalho second (7/0)

Public Comment: Resident Stephen Vericker would highly recommend placing art north of 110.

10. Joint meeting with City Council in December. Alan Carvalho / Simeon Den

General Discussion; Chairs will create an agenda.

Staff informed the Commission that in December the meetings will move up to the City Council Chambers.

11. 1st Saturday event. Alan Carvalho / Simeon Den

Simeon Den updated Commissioners on event.

Staff Comments

Deanna Pressgrove will email badges to the Commission for approval.

Commissioner Comments

- Tim Parrott:
 1. Do we need to prepare an agenda for the “All Coachella Valley Public Art meeting”?
Staff: Yes
 2. Would like to see the Art Commission represented at the January Art Fair.
- Denise Rodriguez Bowman: Looking forward to the upcoming Taste of Jalisco. Please attend.
- Simeon Den:
 1. Would love to see the Commission represented at the Taste of Jalisco event.
 2. Will be hosting 7 dignitaries from Mexico on Saturday
- Alan Carvalho:
 1. Congrats to Tim Townsley for receiving award.
 2. Would like an update on the Chamber Room. Pat Milos will provide update.
- Greg Murphy: Carlo Wahlbeck, Southwest Unique Style.

Adjournment

Motion was made to adjourn @ 6:56pm

	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							
Price	6/30/18		P	P	E	P	P							
Carvahlo	6/30/17	7/13/15	P	P	P	P	P							
Bowman	6/30/18		P	P	P	P	P							
Den	6/30/18	7/13/15	P	P	P	P	P							
Parrott	6/30/18		P	P	P	P	P							
Townsley	6/30/18		P	E	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.