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COMMUNITY SERVICES COMMISSION AGENDA

CITY HALL STUDY SESSION ROOM
78-495 Calle Tampico, La Quinta

**REGULAR MEETING
MONDAY, OCTOBER 8, 2018**

CALL TO ORDER

ROLL CALL: Commissioners: Blakeley, Chiapperini, Marley, Quill, and Wyler

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Commission on any matter not listed on the agenda. *Please complete a "request to speak" form and limit your comments to three minutes.* The Commission values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

REPORTS AND INFORMATIONAL ITEMS

1. FACILITIES REPORT – VERBAL
2. NATIONAL FITNESS CAMPAIGN UPDATE
3. COMMUNITY PROGRAMS AND WELLNESS QUARTERLY REPORT – JULY THROUGH SEPTEMBER
4. LA QUINTA ART ALLEY PROJECT UPDATE

STUDY SESSION

1. ART MAINTENANCE REQUEST FOR PROPOSALS (RFP)
2. TRAFFIC SIGNAL CONTROL BOX ART REQUEST FOR PROPOSALS (RFP)

BUSINESS SESSION (MOTION REQUIRED)

1. APPROVE CANCELLATION OF THE NOVEMBER 12, 2018 MEETING

CONSENT CALENDAR (MOTION REQUIRED)

1. APPROVE MINUTES OF SEPTEMBER 10, 2018

COMMISSIONER'S ITEMS

ADJOURNMENT

The next regular meeting of the Community Services Commission will be held on November 12, 2018, commencing at 5:30 p.m. at the La Quinta Study Session Room, 78495 Calle Tampico, La Quinta, California, 92253.

DECLARATION OF POSTING

I, Lisa Chaudhry, Community Services Commission Secretary (Secretary) of the City of La Quinta, do hereby declare that the foregoing agenda for the La Quinta Community Services Commission meeting was posted on the City's website, near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on October 4, 2018.

DATED: October 4, 2018

LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California

Public Notices

- The La Quinta Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the Community Resources office at 760-777-7106, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the Community Services Commission, arrangements should be made in advance by contacting the Community Services office at 760-777-7106. A one (1) week notice is required.
- If background material is to be presented to the Commissioners during a Commission meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the Secretary for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the Commissioners regarding any item(s) on this agenda will be made available for public inspection at the Community Resources Department at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.

Community Programs & Wellness Report



July 1, 2018 - September 30, 2018

Programs

July



1,933



239



\$5,992

August



2,057



239



\$5,208

September



1,782



148



\$8,430

Fitness



6,282



\$12,420



6,405



\$9,575



5,480



\$8,406



Amount served



Amount of classes/events/rentals



Revenue generated

Events

July



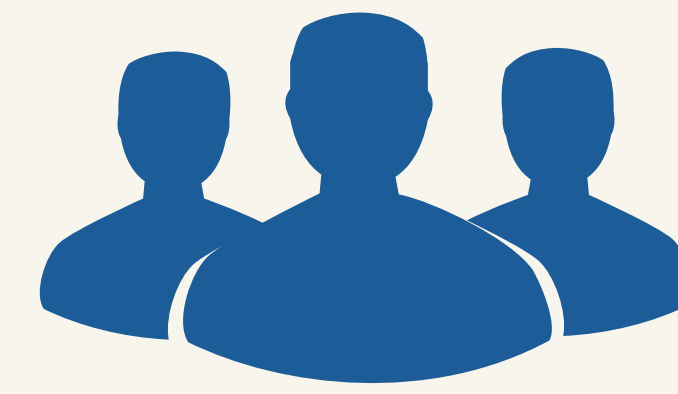
Summer Golf Tour

- La Quinta Resort & Club - 41
- Siverrock Resort - 44
- Westin Mission Hills Golf Resort - 38
- La Quinta Country Club - 43
- Indian Wells Country Club - 48
- Classic Club - 36
- PGA West Nicklaus - 50
- PGA West Stadium - 50
- Awards Banquet - 45



August

September



9/11 Candlelight Vigil

200



Rentals

July



755



21



\$2,093

August



500



7



\$1,550

September



3,450



69



\$3,074

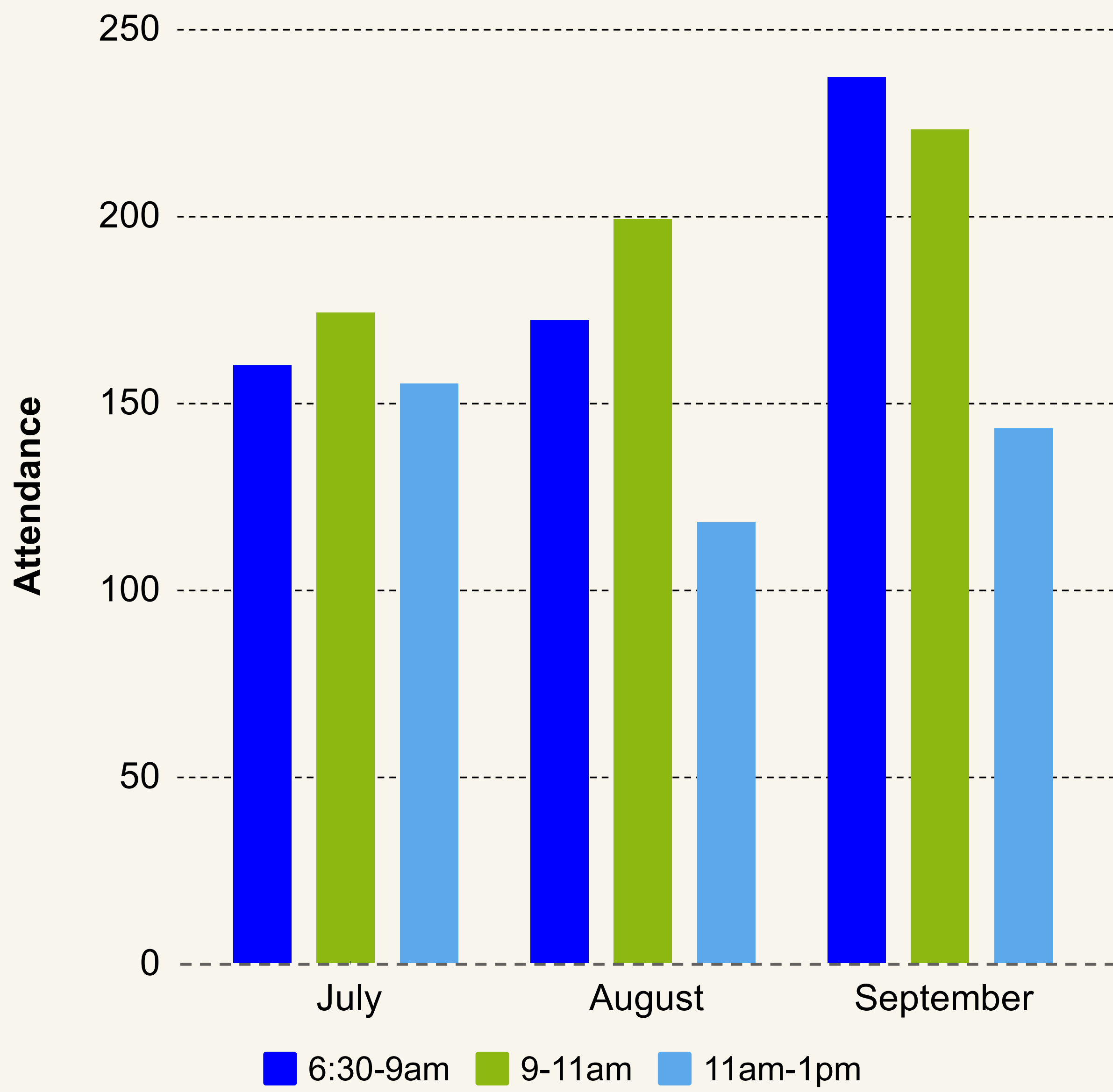
Amount served

Amount of classes/events/rentals

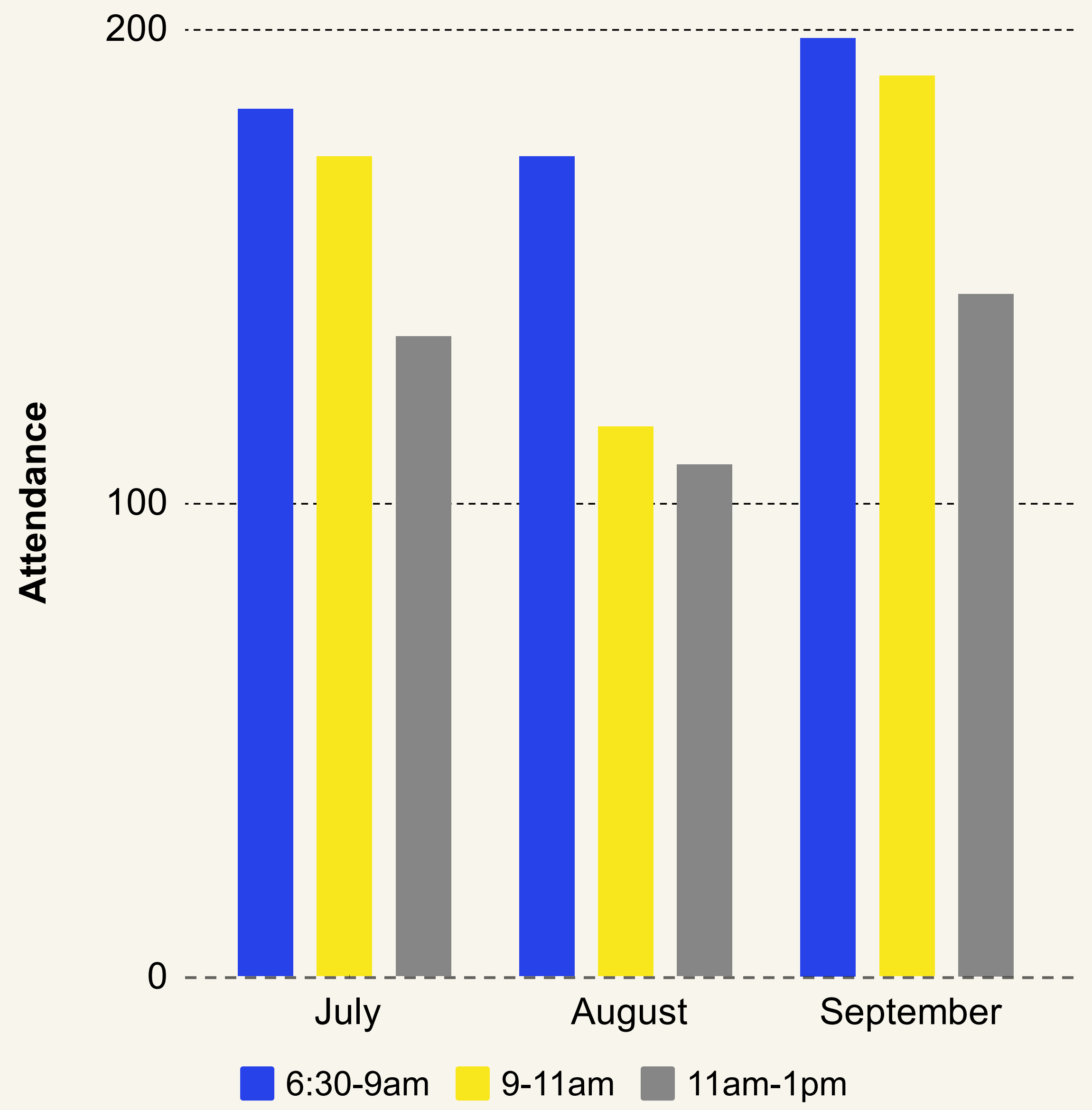
Revenue generated

Fitness Center - Detail

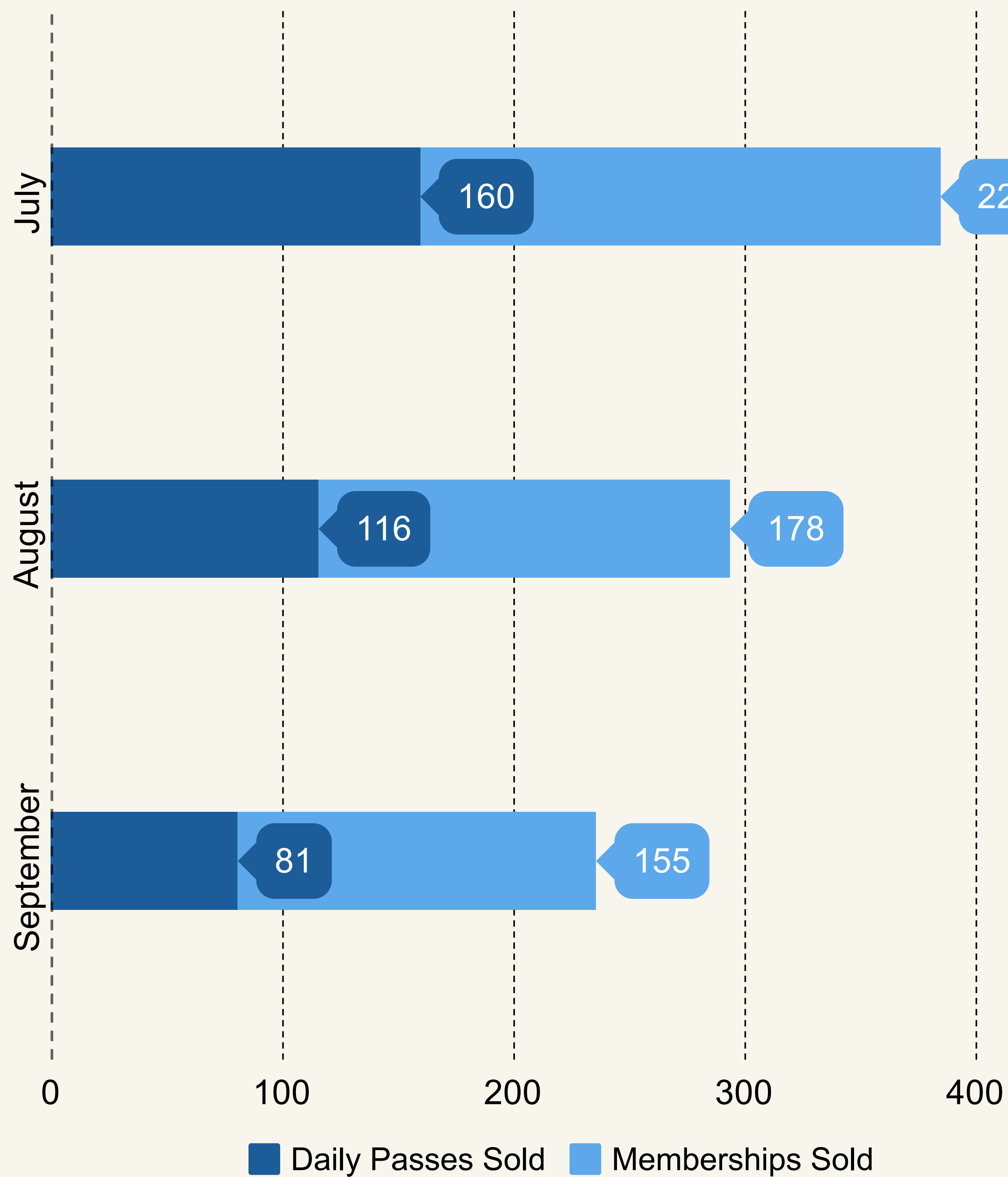
Saturday Visits



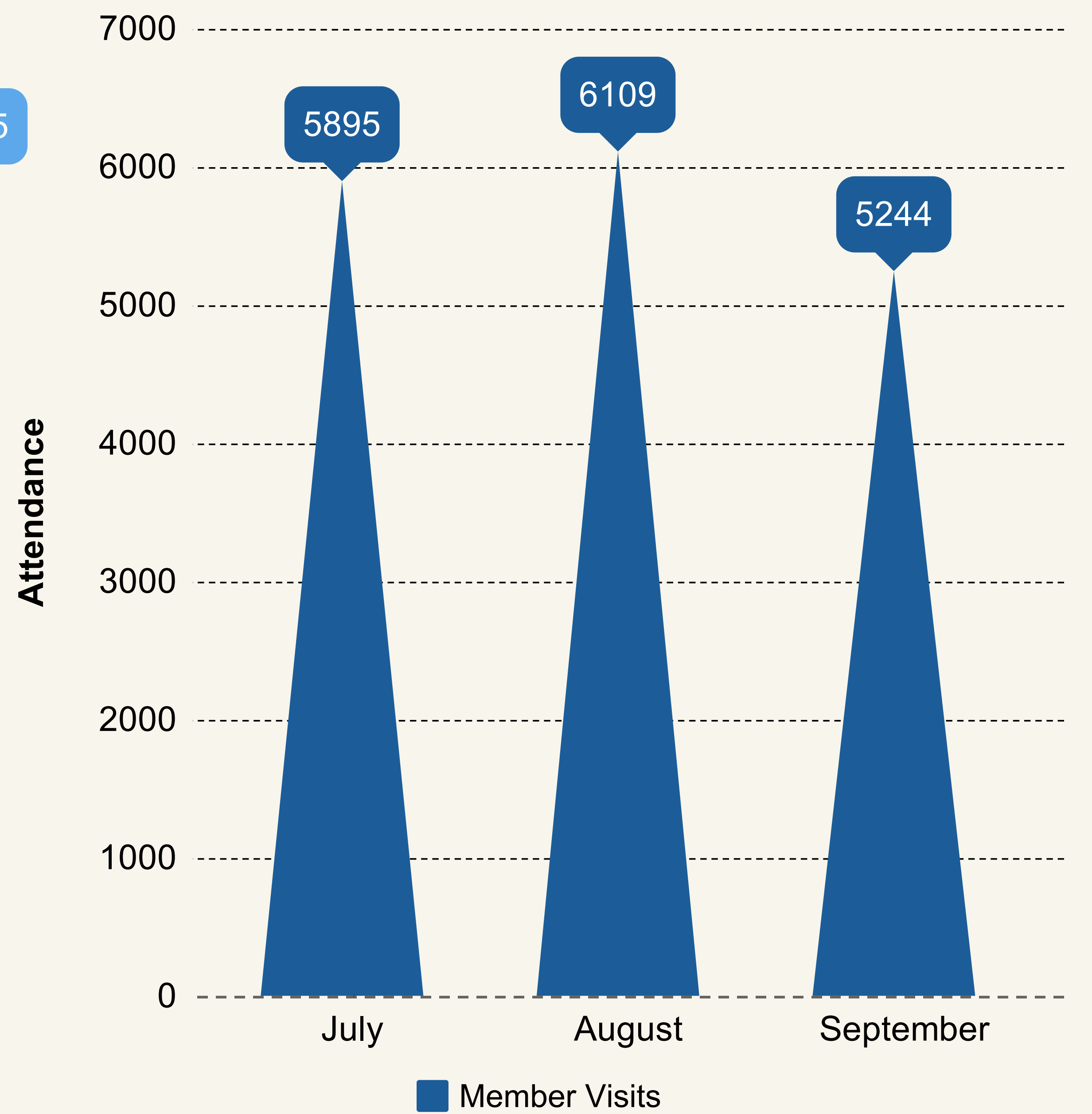
Sunday Visits



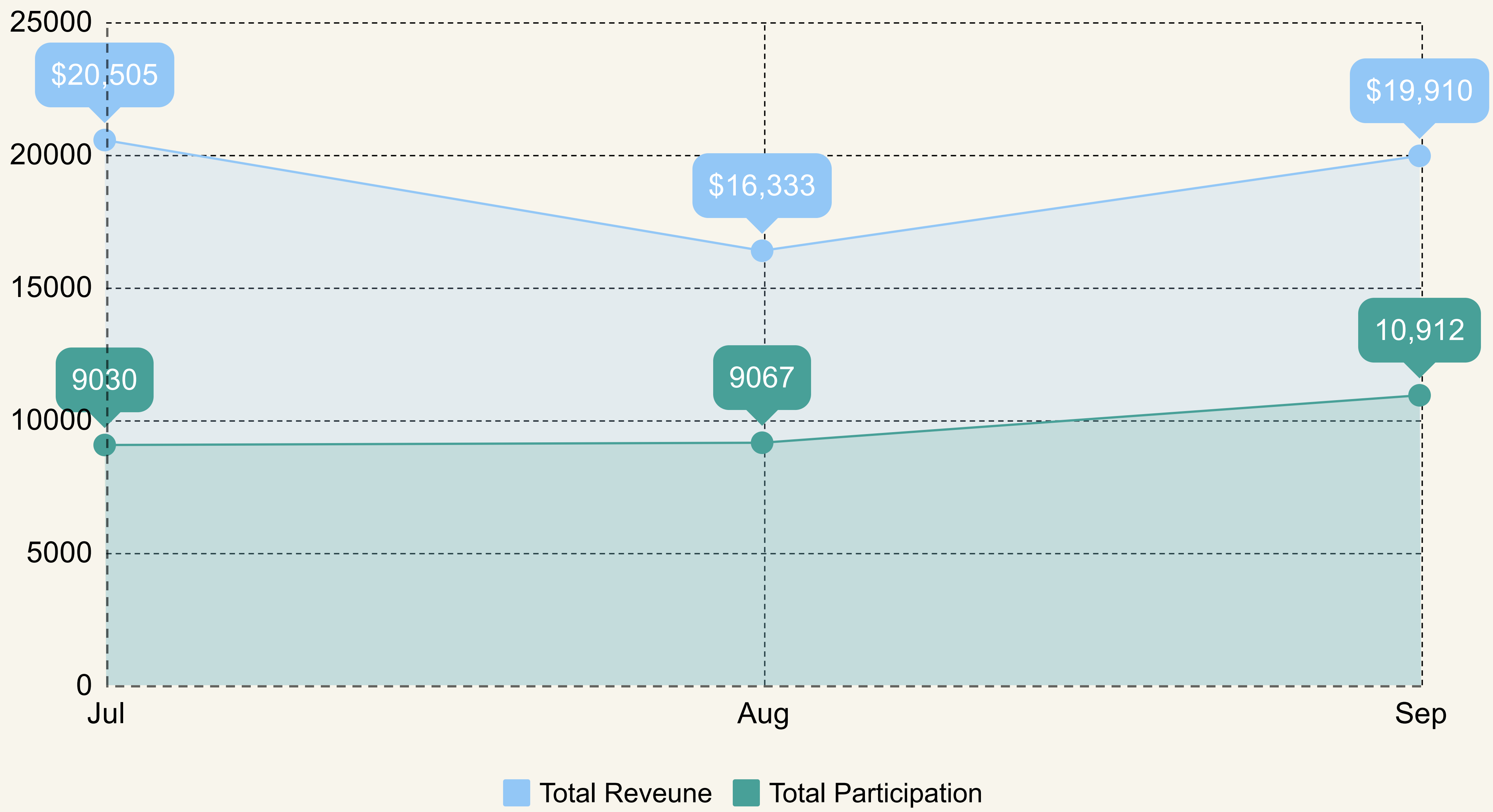
Fitness Center - Passes



Fitness Center - Visits



Monthly Revenue & Participation



This chart will be updated with monthly data points to reflect the total revenue and participation for that month. As each month is added, the data will show the trend for the 2017/18 operating year.

City of La Quinta

COMMISSION MEETING: October 8, 2018

STAFF REPORT

AGENDA TITLE: APPROVE CANCELLATION OF THE NOVEMBER 12, 2018 COMMUNITY SERVICES COMMISSION MEETING DUE TO THE HOLIDAY

RECOMMENDATION

Approve the cancellation of the November 12, 2018 Community Services Commission meeting.

BACKGROUND/ANALYSIS

The next Community Services Commission (Commission) meeting is scheduled for November 12, 2018 which is a City observed holiday (Veteran's Day). Due to the holiday and absence of items requiring Commission action, staff recommends cancelling the November Community Services Commission meeting.

ALTERNATIVES

Reschedule the Community Services Commission November meeting to the next business day, Tuesday, November 13, 2018.

Prepared by: Lisa Chaudhry, Administrative Technician
Approved by: Chris Escobedo, Community Resources Director



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, SEPTEMBER 10, 2018**

CALL TO ORDER

A regular meeting of the La Quinta Community Services Commission was called to order at 5:31 p.m. by Chair Chiapperini.

ROLL CALL

PRESENT: Commissioners Blakeley, Marley, Quill, Wyler and Chair Chiapperini

PLEDGE OF ALLEGIANCE

Commissioner Quill led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. INTRODUCTIONS:
 - a. SHARLA FOX, MUSEUM MANAGER
 - b. LISA BAIZ, LIBRARIAN
 - c. MICHELE MCNEILLY, MAKERSPACE SUPERVISOR
2. CITY EXPERIENCES 2018/19
Presented by Jaime Torres, Community Resources Analyst

REPORTS AND INFORMATIONAL ITEMS

1. FACILITY UPDATES
Presented by Robert Ambriz, Parks Superintendent
 - LED Light Conversion Project continues
 - Field lights
 - Pickleball courts – new seating area & lighting installed
 - Fritz Burns Skatepark Project to commence after installation of cell tower
 Presented by Steve Howlett, Facilities Director
 - X Park
2. Fritz BURNS PARK
Presented by Robert Ambriz, Parks Superintendent
 - Splashpad
 - Year-round pooling heating
 - Factors to consider: increased operating costs, liability & in-house or contract
3. NATIONAL FITNESS COURT (NFC) OPENING
Presented by Christina Calderon, Community Resources Manager

4. COMMUNITY PROGRAMS AND WELLNESS QUARTERLY REPORT – APRIL THROUGH JUNE

Presented by Christina Calderon, Community Resources Manager

- New membership fees effective January 2019

5. SILVERROCK EVENT SITE UPDATE

Presented by Steve Howlett, Facilities Director

STUDY SESSION

1. 2018 FACILITIES TOUR

Presented by Robert Ambriz, Parks Superintendent

- Blakeley – October 27, 10 a.m. – 12 noon
- Wyler – October 27, 8 a.m. – 10 a.m.
- Quill – October 27, 10 a.m. – 12 noon
- Chiapperini – November 3, 8 a.m. – 10 a.m.

BUSINESS SESSION (MOTION REQUIRED)

1. ELECT A CHAIRPERSON

Presented by Chris Escobedo, Community Resources Director

MOTION - A motion was made and seconded by Commissioners Blakeley/Marley to postpone the election of a Chairperson to the Community Services Commission until the vacancy is official. Motion passed unanimously.

2. ELECT A VICE-CHAIRPERSON

Presented by Chris Escobedo, Community Resources Director

MOTION - A motion was made and seconded by Commissioners Blakeley/Marley to postpone the election for Vice-Chairperson to the Community Services Commission until the vacancy is official. Motion passed unanimously.

3. APPOINT A COMMISSIONER TO ASSIST AT THE CHRISTMAS TREE LIGHTING EVENT

MOTION - A motion was made and seconded by Commissioners Wyler/Blakeley to appoint Commissioner Marley to assist at the Christmas Tree Lighting Event. Motion passed unanimously.

CONSENT CALENDAR

1. APPROVE MINUTES OF JUNE 11, 2018

MOTION - A motion was made and seconded by Commissioners Quill/Chiapperini to approve the June 11, 2018 minutes as submitted. Motion passes: 4 ayes, 1 abstain (Blakeley).

COMMISSIONER'S ITEMS

Events attended:

Blakeley -
Quill -
Marley -
Wyer -
Chiapperini -

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Marley/Wyer to adjourn the meeting at 7:04 p.m. Motion passed unanimously.

Respectfully submitted,

LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California

DRAFT

