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COMMUNITY SERVICES COMMISSION AGENDA

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

REGULAR MEETING
MONDAY, MARCH 11, 2019

CALL TO ORDER

ROLL CALL: Commissioners: Blakeley, Marley, Wyler and Acting Chair Quill

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).

BUSINESS SESSION (MOTION REQUIRED)

1. APPOINT CHAIR
2. APPOINT VICE-CHAIR
3. APPROVE COLOR SELECTION FOR PLAYGROUND EQUIPMENT – DESERT PRIDE AND MONTICELLO PARKS

DEPARTMENT REPORTS

1. FACILITIES REPORT – VERBAL
2. ART MAINTENANCE – LEBASSE INTRODUCTION
3. IRONMAN UPDATE

STUDY SESSION

1. GET OUT GET ACTIVE (GOGA) INITIATIVE

CONSENT CALENDAR (MOTION REQUIRED)

1. APPROVE MINUTES OF FEBRUARY 11, 2019

COMMISSIONER'S ITEMS

- 13TH ANNUAL LA QUINTA HOT ROD AND CUSTOM CAR SHOW

- DESERT YOUTH OLYMPICS

ADJOURNMENT

The next regular meeting of the Community Services Commission will be held on April 8, 2019, 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 March 11, 2019.

DATED: March 8, 2019

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.

City of La Quinta

COMMISSION MEETING: March 11, 2019

STAFF REPORT

AGENDA TITLE: APPOINT A CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION

RECOMMENDATION

Appoint a commissioner to serve as Chairperson for the Community Services Commission

EXECUTIVE SUMMARY

- Chairperson/vice-chairperson vacancies occurring prior to July 1st may be filled any time by majority vote of all commission members.
- A chairperson for the presides over the meetings and is selected by open vote.

BACKGROUND/ANALYSIS

Voting Procedures: All actions require a majority vote or by a majority of the quorum present. On the passage of every motion, the vote shall be taken by voice or roll call as appropriate. The Interim Chairperson opens and closes nominations to the Commission for Chairperson. The vote will be taken, and the Chairperson will be elected.

Tie Votes: In the case of a tie vote, an additional motion is made which obtains a majority vote to break the tie. If a tie vote results at a time when less than all members are present, the matter shall automatically be continued to the agenda of the next regular meeting, unless otherwise ordered by the body.

ALTERNATIVES

The selection of a chairperson is necessary to meet the Municipal Code requirements to effectively preside over meetings; however, the matter may be tabled (postponed) until the Commission has met full membership.

Prepared by: Lisa Chaudhry, Community Resources Administrative Technician

Approved by: Chris Escobedo, Community Resources Director

City of La Quinta

COMMISSION MEETING: March 11, 2019

STAFF REPORT

AGENDA TITLE: APPOINT A VICE-CHAIRPERSON TO THE COMMUNITY SERVICES COMMISSION

RECOMMENDATION

Appoint a commissioner to serve as Vice-Chairperson to the Community Services Commission.

EXECUTIVE SUMMARY

- Chairperson/vice-chairperson vacancies occurring prior to July 1st may be filled any time by majority vote of all commission members.
- A vice-chairperson for the presides over meetings in the absence of the Chairperson and is selected by open vote.

BACKGROUND/ANALYSIS

Voting Procedures: All actions require a majority vote or by a majority of the quorum present. On the passage of every motion, the vote shall be taken by voice or roll call as appropriate. The Interim Chairperson opens and closes nominations to the Commission for Vice-Chairperson. The vote will be taken, and the Vice-Chairperson will be elected.

Tie Votes: In the case of a tie vote, an additional motion is made which obtains a majority vote to break the tie. If a tie vote results at a time when less than all members are present, the matter shall automatically be continued to the agenda of the next regular meeting, unless otherwise ordered by the body.

ALTERNATIVES

The selection of a vice-chairperson is necessary to meet the Municipal Code requirements to effectively preside over meetings; however, the matter may be tabled (postponed) until the Commission has met full membership.

Prepared by: Lisa Chaudhry, Community Resources Administrative Technician

Approved by: Chris Escobedo, Community Resources Director

City of La Quinta

COMMUNITY SERVICES COMMISSION: March 11, 2019

STAFF REPORT

AGENDA TITLE: APPROVE COLOR OPTIONS FOR PLAYGROUND EQUIPMENT FOR MONTICELLO AND DESERT PRIDE PARKS

RECOMMENDATION

Approve color options for playground equipment for Monticello and Desert Pride Parks for staff to finalize the orders with Dave Bang Associates, Inc. and Pacific Play Systems, Inc.

EXECUTIVE SUMMARY

- The playground equipment at Monticello and Desert Pride Parks are due for replacement.
- Staff received proposals from four (4) playground companies – Play & Park Structures, Dave Bang Associates, Miracle Playgrounds, and Pacific Play Systems.
- Playground equipment selection was based upon cost (within the predetermined budget), design, style, and play features.

FISCAL IMPACT – \$100,000 in the Parks Capital Expenses is budgeted for playground equipment replacement for 2018/19.

BACKGROUND/ANALYSIS

Playground equipment lifecycle is normally five to seven years. Taking that into consideration, the playground equipment at Monticello Park and Desert Pride Park are due for replacement.

Staff received and reviewed four (4) proposals from playground companies: Play & Park Structures, Dave Bang Associates, Miracle Playgrounds, and Pacific Play Systems. The proposals included costs for demolishing and removal of old playground equipment, purchase of new equipment, shipping and delivery, and installation of new equipment at each park.

Playground equipment selection for each park was based upon cost (within the predetermined budget), design, style, and play features. Dang Bang Associates and Pacific Play Systems playground designs were selected for Monticello and Desert Pride parks, respectively.

Each company provided three (3) fade resistant color options for the respective designs. Staff is requesting Commission to review and choose a color option to finalize the playground equipment orders.

ALTERNATIVE – Provide recommendations for other color options.

Prepared by: Robert Ambriz, Jr., Parks Superintendent

Approved by: Steve Howlett, Facilities Director



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, FEBRUARY 11, 2019**

CALL TO ORDER

A regular meeting of the La Quinta Community Services Commission was called to order at 5:30 p.m. by Chair Chiapperini.

ROLL CALL

PRESENT: Commissioners Blakeley, Quill, Wyler and Chair Chiapperini

ABSENT: Commissioner Marley

PLEDGE OF ALLEGIANCE

Commissioner Wyler led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

DEPARTMENT REPORTS

1. FACILITY REPORT *(Item was moved to last of department reports)*

Presented by Robert Ambriz, Parks Superintendent

- Fritz Burns Pool: scheduling gas line installation with gas company, currently drafting contract to install heater
- X-Park (Spohn Ranch): design review and community outreach meeting on February 11 at 6 pm in Council Chambers
- Fritz Burns skate park: lighting wiring to be installed

Commissioner Quill inquired about the installation of a volleyball net at Seasons Park.

2. TICKET DISTRIBUTION PROTOCOL

Presented by Chris Escobedo, Community Resources Director

- Follow City ticket policy and Form 802 to be completed

3. WORKSHOP RECAP

Presented by Chris Escobedo, Community Resources Director

- Held on January 12 at the Wellness Center
- City Manager's office provided recap
- Information captured: demographic breakdown of participants (residents vs. staff), accomplishments, future projects, and key findings from the workshop

Commissioner Blakeley stated that the importance of Community Services Commissioners participation in the annual workshops.

4. ART MAINTENANCE UPDATE

Presented by Jaime Torres, Community Resources Analyst

Goals for art maintenance program:

- Organize City's art collection
- Establish an art maintenance schedule
- Contract art consultant (LeBasse Projects) to establish and manage art maintenance program, and manage City's art collection inventory

>>>Commissioner Marley arrived shortly after the Facility Report at 5:55 pm and was present for the remainder of the meeting>>>

STUDY SESSION

1. ART OPPORTUNITIES: NORTH OF HIGHWAY 111 AND CORRIDOR

Presented by Jaime Torres, Community Resources Business Analyst

- Washington Street Apartments
- CV Link Trail
- X-Park
- Washington St & Miles Ave
- Washington St & Fred Waring
- Medians on Fred Waring and Hwy 111
- Entry Monuments
- Potential Street Entry Monuments

Commissioner Quill contacted Kohl's regarding adding art to the Kohl's Wall facing Adams St.

Community Resources Manager Calderon informed that staff has met with property owner and Kohl's is not easy to communicate with and does not display interest in having art on the wall.

Community Resources Director Escobedo explained the importance of taking advantage of all opportunities of art placement

Consensus reached that staff is on the right track with the above art opportunities, add the Kohl's wall to the list and look for more places where there is no art.

2. BIKE NITE

Presented by Michael Calderon, Community Resources Management Assistant

- Reached out to multiple departs for research
- Different route be considered or postpone event

3. COMMISSION ROADMAP

- Needs to be a living document
- Include in this document, the community workshop recap, and art map in annual commission welcome packet.
- Add Desert X, art opportunities for the area north of Hwy 111 & corridor, GOGA initiative, Fritz Burns Park programming / splash pad

BUSINESS SESSION (MOTION REQUIRED)

1. RECOMMEND TO COUNCIL NOMINEES FOR THE PILLAR OF THE COMMUNITY

Presented by Christina Calderon, Community Resources Manager

MOTION - A motion was made and seconded by Commissioners Blakeley/Chiapperini to recommend to Council, nominees Mark Johnson and Sally Shelton for the Pillar of the Community award. Motion passes unanimously.

2. APPROVE ART IN PUBLIC PLACES FUNDING AND RECOMMEND MURAL FOR FRONTIER WALL

Presented by Jaime Torres, Business Analyst

MOTION - A motion was made and seconded by Commissioners Chiapperini/Quill to approve funding \$5,000 from the APP fund to the mural for the Frontier wall and award John Cuevas to install artwork. Motion passes unanimously.

CONSENT CALENDAR

1. APPROVE MINUTES OF JANUARY 14, 2019

MOTION - A motion was made and seconded by Commissioners Marley/Blakeley to approve the January 14, 2019 minutes as submitted. Motion passes unanimously.

COMMISSIONER'S ITEMS

Commissioner Quill:

- Postcards from Postcards opening at the library
- Acting Chair next meeting

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Chiapperini/Blakeley to adjourn the meeting at 7:15 p.m. Motion passes unanimously.

Respectfully submitted,

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

