COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, SEPTEMBER 11, 2017

CALL TO ORDER

A regular meeting of the La Quinta Community Services Commission was called to order at 5:33 p.m. by Chair Simonds.

ROLL CALL

PRESENT: Commissioners Chiapperini, Marley, and Chair Simonds
ABSENT: Commissioners Quill and Van Horn

PLEDGE OF ALLEGIANCE

Chair Simonds led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - None

ANNOUNCEMENTS, PRESENTATIONS & WRITTEN COMMUNICATIONS

1. CITY EXPERIENCES 2017/18
Presented by Christina Calderon, Community Resources Analyst

2. NATIONAL FITNESS CAMPAIGN 2017 – FITNESS COURT
Presented by Chris Escobedo, Community Resources Director

REPORTS AND INFORMATIONAL ITEMS

1. FACILITIES REPORT
Presented by Steve Howlett, Facilities Director
- X-Park Scoping to Council on Oct. 3 meeting
- Fritz Burns Skate Park

2. COMMUNITY PROGRAMS AND WELLNESS REPORT – JULY AND AUGUST 2017
Presented by Christina Calderon, Community Resources Analyst

BUSINESS SESSION (MOTION REQUIRED)

1. RECOMMEND NEW WELLNESS CENTER ANNUAL MEMBERSHIP FEES TO CITY COUNCIL

MOTION - A motion was made and seconded by Commissioners Chiapperini/Marley to recommend an increase of $25.00 for both resident and non-resident membership fees to the Council. Motion passed unanimously.

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2. RECOMMEND NEW HISTORICAL SOCIETY PLAQUES TO THE CITY COUNCIL

MOTION - A motion was made and seconded by Commissioners Simonds/Chiapperini to recommend to Council the approval for the fabrication and installation of three new Historical Society plaques. Motion passed unanimously.

CONSENT CALENDAR (MOTION REQUIRED)

1. APPROVE MINUTES OF JULY 10, 2017

MOTION - A motion was made and seconded by Commissioners Simonds/Chiapperini to approve the July 10, 2017 Community Services Commission minutes as submitted. Motion passed unanimously.

COMMISSIONER'S ITEMS

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Simonds/Chiapperini to adjourn the meeting at 6:49 p.m. Motion passed unanimously.

Respectfully submitted,

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

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