



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, JUNE 11, 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 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

REPORTS AND INFORMATIONAL ITEMS

1. FACILITY UPDATES

Presented by Robert Ambriz, Parks Superintendent

- Pickleball Court conversion to begin June 18
- Spohn Ranch X-Park design build contract approved by Council on June 5
– Steve Howlett, Facilities Director
- LED light conversion

2. MAKERSPACE UPDATE

Presented by Christina Calderon, Community Resources Manager

3. VACANT COMMISSIONER UPDATE

Presented by Chris Escobedo, Community Resources Director

Commission is requesting Council to consider re-implementing the policy to appoint alternatives to the City's boards/commissions. Council approved the elimination of this policy on September 20, 2016.

CONSENT CALENDAR

1. APPROVE MINUTES OF MAY 14, 2018

MOTION - A motion was made and seconded by Commissioners Marley/Wyler to approve the May 14, 2018 minutes as corrected. Motion passed unanimously.

>>>PRESENT: Commissioners Marley, Quill, Wyler and Chair Chiapperini<<<<<

>>>MOTION: Motion passed: 3 ayes, 1 absent (Van Horn), 1 abstain (Quill). <<

BUSINESS ITEMS

1. APPROVE SUMMER SCHEDULE

Presented by Lisa Chaudhry, Community Services Commission Secretary

MOTION - A motion was made and seconded by Commissioners Marley/Quill to approve the Summer Schedule as submitted. Motion passed unanimously.

2. APPROVE ART IN PUBLIC PLACES (APP) FUNDING FOR THE FIRST INSTALLMENT OF THE LA QUINTA ART ALLEY PROJECT
Presented by Christina Calderon, Community Resources Manager

MOTION - A motion was made and seconded by Commissioners Wyler/Quill to approve Art in Public Places funding for the installation of three murals for the La Quinta Art Alley Project. Motion passed unanimously.

3. RECOMMEND EVENT SITE
Presented by Chris Escobedo, Community Resources Director and Steve Howlett, Facilities Director

MOTION - A motion was made and seconded by Commissioners Marley/Chiapperini to recommend to Council for approval the SilverRock Venue Site Phase I Enhanced Plan. Motion passed unanimously.

Commissioner Quill expressed concerned with building the park before Montage/Pendry has secured funding.

COMMISSIONER'S ITEMS

Events attended:

Quill – Joint Council meeting

Marley – Joint Council meeting, Food Truck Cinema

- Suggestions: demographic study, vegan options, security

Wyler – Joint Council meeting

Chiapperini – Joint Council meeting

There was a consensus among the commissioners to research options for the addition of a playground water feature for the Fritz Burns Park.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Quill/Marley to adjourn the meeting at 7:01 p.m. Motion passed unanimously.

Respectfully submitted,

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