

COMMUNITY SERVICES COMMISSION MINUTES MONDAY, JULY 14, 2014

CALL TO ORDER

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

ROLL CALL

PRESENT: Commissioners Alford, Blakeley, Engel, Johnson, and Simonds ABSENT: None

PLEDGE OF ALLEGIANCE

Commissioner Blakeley led the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - None.

CONFIRMATION OF AGENDA - Confirmed

APPROVAL OF MINUTES

<u>Motion</u> – A motion was made by Commissioners Blakeley/Engel to approve the May 12, 2014 Community Services Commission Minutes as submitted. Motion passed unanimously.

BUSINESS ITEMS

- ELECT A CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION <u>Motion</u> – A motion was made by Commissioners Engel/Johnson to elect Commissioner Alford as the Community Services Commission Chairperson. Motion passed unanimously.
- ELECT A VICE-CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION
 <u>Motion</u> – A motion was made by Commissioners Blakeley/Alford to elect Commissioner Engel as the Community Services Commission Vice-Chairperson. Motion passed unanimously.
- 3. 2014/15 COMMUNITY SERVICES MARKETING PLAN Tustin Larson, Recreation Supervisor, presented the staff report.

Commissioner Blakeley asked if the City would still be a part of the 2016 Humana Challenge. Director Hylton stated that if SilverRock Resort is a part of that rotation, the City would work with Desert Classic Charities on the event.

Commissioner Simonds asked about the Adopt A Park program. Director Hylton explained the Adopt A Park program. It was suggested that staff update the Commissioners on the program at a later date.

Commission Johnson asked what the Community Services budget is for marketing. Supervisor Larson stated the budget is approximately \$15,000.

<u>Motion</u> – A motion was made by Commissioners Blakeley/Simonds to approve the 2014/15 Community Services Marketing Plan. Motion passed unanimously.

4. CANCELLATION OF THE AUGUST 11, 2014 COMMUNITY SERVICES COMMISSION MEETING

<u>Motion</u> – A motion was made by Commissioners Engel/Blakeley to cancel the August 11, 2014 Community Services Commission Meeting. Motion passed unanimously.

REPORTS AND INFORMATION ITEMS

- 1. DEPARTMENT REPORT FOR JUNE 2014
- 2. REPORT FROM COMMISSIONERS REGARDING MEETINGS ATTENDED
- 3. CALENDAR OF MONTHLY EVENTS

ADJOURNMENT

There being no further business, it was moved by Commissioners Simonds/Johnson to adjourn the meeting at 6:20 p.m. Motion passed unanimously.

Respectfully submitted,

ANGELA GUEREQUE, Executive Assistant City of La Quinta, California