

MINUTES
COMMUNITY ACTIVITIES & CULTURAL COMMISSION
CITY OF CARMEL-BY-THE-SEA

MARCH 13, 2012

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members Klaumann, Rachel, Dixon
ABSENT:
STAFF PRESENT: Cindi Lopez-Frincke, Community Services Assistant
Heidi Burch, Assistant City Administrator

II. PLEDGE OF ALLEGIANCE

Members of the audience joined Commission Members in the pledge of allegiance.

III. APPEARANCES

None.

IV. APPROVAL OF MINUTES

Commissioner DIXON moved **ratification of the minutes from the December 13, 2011 meeting** seconded by Commissioner RACHEL and **carried** by the following roll call vote:

AYES: KLAUMANN, RACHEL, DIXON
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

V. ORDERS OF BUSINESS

A. Establish 2012/2013 Commissions Goals and Objectives

Chair Klaumann, Commissioner Dixon and Commissioner Rachel discussed the lack of appointment for two new commissioners and the direction in which the Commission is going. It was agreed that it would be best to wait until the outcome of the April 10, 2012, election to see what direction the new Council would take with the Community Activities & Cultural Commission. They agreed to wait until that time to discuss future goals and objectives. Based on the outcome of the election Chair Klaumann stated his intent to resign from the Commission.

A motion was made by Commissioner Dixon, seconded by Commissioner Rachel, that the Commission continue to discuss the merits of new events as well as oversee the planning of the City's Centennial event. Also discussed were ways in which to bring in new revenues to the city, resurrecting a program to bring in sponsors to financial assist with current city-sponsored events, implementing a volunteer program that offers training.

Following discussion of the above a motion was made by Commissioner Dixon, seconded by Commissioner Rachel, to request that Council provide \$3,000 toward advertising and recruiting for more volunteers. The motion passed unanimously.

VI. ANNOUNCEMENTS FROM THE CHAIR AND/OR COMMISSIONERS

Commissioners recognized the passing of long-time Community Activities Commissioner, Laurie D. Schumann. Laurie was always the first person to step up and volunteer and participate in any city activity. She will be missed.

VII. ANNOUNCEMENTS FROM THE ASSISTANT CITY ADMINISTRATOR-RECEIVE AND DISCUSS REPORTS, PROVIDE DIRECTION AS NECESSARY.

None

VIII. FUTURE AGENDA ITEMS

A.

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Klaumann adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Cindi Lopez-Frincke, Community Services Assistant

ATTEST:

Clyde Klaumann, Chair of the Commission