

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

JUNE 11, 2013

I. CALL TO ORDER AND ROLL CALL Meeting began at **9:35 a.m**

PRESENT: Commission Members Dixon, Jett, Refuerzo
ABSENT: **Kristy Downing**
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

Jan Taylor, WCFMA, addressed the Commission with an update of the farmers market held on June 20, 2013.

IV. APPROVAL OF MINUTES

Commission RACHEL moved **ratification of the minutes from the May 14, 2013**, and seconded by Commissioner REFUERZO and **carried** by the following roll call vote:

AYES: Dixon, Jett, Rachel, Refuerzo
NOES: NONE
ABSENT: **DOWNING**
ABSTAIN: NONE

V. ORDERS OF BUSINESS

A. Consideration of an appeal of an administrative decision to grant exclusive use of the City banner poles on Ocean Avenue. The appellant is Pacific Repertory Theater.

Associate Planner, Marc Wiener, presented a Staff Report to the Commissioners regarding the city's policy on banners being displayed down Ocean Avenue.

Stephen Moorner, Pacific Repertory Theater, Tom Burns, Carmel Art & Film Festival, and Jill Sheffield, Carmel Foundation representing Doug Freedman event organizer for the Carmel-by-the-Sea Concours on the Avenue addressed the Commission. Barbara Brooks, Carmel resident, addressed the Commission.

The Commissioners requested staff to encourage organizers to share the banner pole space.

VI. ANNOUNCEMENTS FROM THE CHAIR AND/OR COMMISSIONERS

None

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

None

VIII. FUTURE AGENDA ITEMS

- A. Recap of farmers market
- B. Establish guidelines for the use of Devendorf Park

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Dixon adjourned the meeting at **10:35 a.m.**

Respectfully submitted,

Cindi Lopez-Frincke, Community Services Assistant

ATTEST:



Dixie Dixon, Chair CA&CC

**SIGN
HERE**

