

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

MAY 8, 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 March 13, 2012, 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. Discuss Goals and Objectives of the Community Activities & Cultural Commission

Following discussion of the Goals and Objectives of the Community Activities & Cultural Commission a motion was made recommending that the code be changed to a three-year term instead of the current four-year term. The motion passed unanimously.

B. Discuss Special Event, Dolphin Race, Brian Mullen, Event Coordinator

Mr. Mullen advised Cindi Lopez-Frincke that he had to withdraw from the agenda and will contact her at a later date to appear at the Commission.

C. Discuss Garage Sale at Devendorf Park, Michele Ruble, Event Coordinator

Michele Ruble presented her idea for a garage sale at Devendorf Park, or other city locations for residents to bring in furniture/clothes/household items for sale. The Commissioners encouraged Ms. Ruble to speak with the Carmel Chamber for their input as to the effect on the downtown district in having an event like this.

D. Presentation by Molly Doty, Ideas for Special Events

Ms. Doty addressed the Commission with ideas to bring special events into town.

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. Discuss Volunteer Program

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Klaumann adjourned the meeting at 10:45 a.m.

Respectfully submitted,

Leslie Fenton, Administrative Coordinator

ATTEST:

Dixie Dixon, Commissioner CA&CC