

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

JANUARY 8, 2013

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members Dixon, Jett, Rachel, Parks
ABSENT: 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

None

IV. APPROVAL OF MINUTES

Commissioner PARKS moved **ratification of the revised minutes from the October 9, 2012, meeting** seconded by Commissioner RACHEL and **carried** by the following roll call vote:

AYES: Dixon, Jett, Rachel, Parks
NOES: NONE
ABSENT: DOWNING
ABSTAIN: NONE

V. ORDERS OF BUSINESS

A. Discuss and provide recommendations for FY 2013 CA&C Goals/Projects

Ken Talmage, Vice-Mayor, presented the Commissioners with an outline of 2013 City Goals for review and discussion.

B. Elect Chair and Vice-Chair for the Community Activities & Cultural Commission

Commission RACHEL, nominated Chair DIXON to continue the position as Chair, seconded by Commissioner PARKS. Following a vote the motion carried unanimously. Commissioner PARKS nominated Commissioner JETT to continue as Vice Chair, seconded by Commissioner RACHEL. Following a vote the motion carried unanimously.

C. Discuss and review calendars to establish "Thursday" Events in the City

Following discussion the Commission decided to establish a steering committee to elect a market manager for the Thursday Culinary Market Place. This matter will be readdressed at the February 19, 2013, meeting.

D. Discuss moving the February 12, 2013, meeting due to legal holiday (Lincoln's Birthday)

Following discussion it was agreed to continue the February 12, 2013, meeting to Tuesday, February 19, 2013, at 9:30 a.m.

VI. ANNOUNCEMENTS FROM THE CHAIR AND/OR COMMISSIONERS

Commissioner Parks required clarification of the September 11th gift memorial in the park and acceptance of gifts in general.

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

None

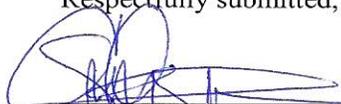
VIII. FUTURE AGENDA ITEMS

- A. Continue discussion of the Culinary Food Market Place to establish a steering committee, to evaluate market manager proposals, and select a market manager.
- B. Discuss and review criteria and parameters for "Thursday" events in the park.
- C. Review budget recommendations.
- D. Discuss and review bringing back "Concerts in the Park".
- E. Discuss and review art in public places program.

IX. ADJOURNMENT

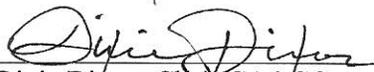
There being no further business to come before the Commission, Chair Dixon adjourned the meeting at 10:55 a.m.

Respectfully submitted,



Cindi Lopez-Frincke, Community Services Assistant

ATTEST:



Dixie Dixon, Chair CA&CC