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

Regular Meeting City Hall East Side Monte Verde between Ocean and Seventh Avenues Tuesday February 11, 2014 9:30 AM

- I. Roll Call Dixie Dixon, Donna Jett, Ruth Rachel, Kristy Downing, Judy Refuerzo
- II. Pledge of Allegiance
- III. Appearances

Anyone wishing to address the Commission on items within its jurisdiction may do so now. Please rise, state your name and the matter on which you wish to speak. Matters not appearing on the Community Activities & Cultural Commission agenda will not receive action at this meeting. Presentation will be limited to three minutes, or as established by the Community Activities & Cultural Commission.

- IV. Approval of minutes for the meeting of January 14, 2014. (pp. 1-3)
- V. Orders of Business
  - A. Review guidelines for the Homecrafters' Marketplace and provide policy direction (pp. 4-8)
  - B. Discuss the process for after-action review of city and non-city sponsored events and provide direction (p. 9)
- VI. Announcements from the Chair and/or Commissioners
- VII. Announcements from the Staff Liaison Receive and Discuss Reports, provide direction as necessary.
  - A. Relocation of Farmer's Market during the GourmetFest
  - B. 2016 Centennial Logo
  - C. Streamlining Thursday Events
  - D. Follow up to the City Administrator's January report regarding the role of the Commission (pp. 10-26)
  - E. March 3, 2014 City Workshop City Facilities Management Plan
  - Special Event Permits 2014
    - Relais & Chateaux GourmetFest 2014, Thurs-Sun, Mar. 27-Apr 1, Sunset Center No. Lot
    - ➤ 18<sup>th</sup> Annual Breakfast with the Bunny & Bunnyland, Sat., April 19, Devendorf Park
    - 22<sup>nd</sup> Annual Monterey Co. Vintners & Growers Winemakers' Celebration, Sat., May 3, Dolores btwn Ocean & 7<sup>th</sup>.
    - ≥ 21<sup>st</sup> Annual Carmel Art Festival, May 15-18, 9 a.m., Devendorf Park
    - Memorial Day Ceremony, Mon., May 26, 2014, 11:00 a.m., Devendorf Park
    - > 34<sup>th</sup> Annual Surf-About, Sat & Sun, Sat. & Sun., June 7-8, Carmel Beach
    - ➤ 4<sup>th</sup> Annual Run in the Name of Love, Sun, June 15, 8 a.m., Sunset Center/Del Mar
    - ► 12<sup>th</sup> Annual 4<sup>th</sup> of July Celebration, Fri., 12 Noon, Devendorf Park
    - ▶ 8<sup>th</sup> Annual C-B-T-S, Concours on the Ave., Tues., Aug. 12, various locations
    - ▶ 17<sup>th</sup> Annual Pebble Beach Concours d'Elegence, Thurs., Aug. 14, 11:30 a.m., Ocean Avenue
    - ≥ 20<sup>th</sup> Annual PG Auto Rally, Fri., Aug. 15, 6 p.m., Ocean Avenue
    - ➤ 54<sup>th</sup> Annual Sandcastle Contest, Sun., **TBD**, Carmel Beach
    - ➤ 6<sup>th</sup> Annual Carmel Art & Film Festival, Wed-Sun, Oct. 15-19, various locations
    - ▶ 98<sup>th</sup> City Birthday Party & Parade, Sat., Oct. 25, 11 Parade, 12 Lunch
    - Carmel High School Homecoming Parade, Fri. Oct. 31, 3 p.m., Ocean Avenue
    - ➤ Veteran's Day Ceremony, Tues., Nov. 11, 11:00 a.m., Devendorf Park
    - ➤ 44<sup>th</sup> Annual Homecrafters' Marketplace, Sat., Nov 22, 9 a.m.-3 p.m., Sunset Center
    - ➤ Holiday Tree Lighting, Fri., Dec. 5, 4:30 p.m., Ocean Ave. & Devendorf Park

## **Future Agenda Items**

## IX. Adjournment

Any writings or documents provided to a majority of the Community Activities & Cultural Commission regarding any item on this agenda will be made available for public inspection by calling the Community Services Department at 831/620.2020.