

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
September 21, 2016**

CALL TO ORDER: Chair Aceves called the Cultural & Fine Arts Commission to order at 7:00 p.m., City Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Aceves, Clarke, Hurtado, Kim, Patterson, Pitts
Excused: Mirhosseini
Also Present: Margaret Riley, Director of Community Services
Imani Tolliver, Community Services Supervisor

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Commissioner Clarke.

1. **APPROVAL OF MINUTES:** Meeting of August 17, 2016.
M/S/P – Commissioners Hurtado/Pitts - Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced interviews for the Community Services Coordinator - Fine Arts Division will be taking place on Wednesday, September 28, 2016. There are a total of 13 candidates that will be interviewed. Staff anticipates making a job offer within the next two weeks following the interviews. Ms. Riley thanked the commission for their assistance during this transition.
4. **CITY UPDATES:** Ms. Riley reported the medians on Beach Boulevard from La Palma Avenue north to the 91 freeway has been renovated with drought tolerant plants. The second phase will be to construct monument signs from the 91 freeway south to La Palma Avenue that will help promote all activities taking place within the entertainment corridor. The targeted date of completion is December 2016.
5. **DISCUSSION/ACTION ITEMS:**
 - a. Comic Book Convention Proposal Discussion – Chair Aceves distributed his proposal for a 1-day comic book convention. After review and discussion, the consensus of the commission wanted to continue with Chair Aceves' idea. The commission also requested that more research be done and a full report be given of his findings at a later date.
 - b. Cultural and Fine Arts Festival Proposal Discussion – Ms. Riley reported that this item was calendared at the request of Commissioner Mirhosseini who was not present. Commissioner Aceves made a motion to table this item to the next meeting. Commissioner Pitts seconded. Hearing no further discussion, the motion carried.

- c. Enterprise Account - Imani Tolliver, Community Services Supervisor, reported on the Enterprise Fund. The beginning and ending balance remained the same at \$4,033.34. There were no other transactions recorded for the month.
- 6. QUARTERLY PROGRAM UPDATE:** Ms. Tolliver announced the following programs as listed:
- a. List of Quarterly Programs -
 1. Exhibiting Artist - Marius Manea currently on display. This will be followed by Arts for Wellness, October 11 - November 18, 2016
 2. Autumn Nights at The Plaza, Post Mortem currently showing. This will be followed by Desperado: Tribute to the Eagles, October 22, 2016
 3. Buena Park Youth Theatre Auditions, Ehlers Event Center
 4. Buena Park Youth Theatre Production of "25th Annual Putnam County Spelling Bee", Buena Park High School, November 18-26, 2016
 5. Exhibiting Artists: Senior Activity Center, November 22 - Dec. 31, 2016
 6. Buena Park Community Chorus, Bells Are Ringing Holiday Concert, Ehlers Event Center, December 11, 2016
- 7. COMMISSION VOLUNTEER OPPORTUNITIES:**
- a. Autumn Nights, Post Mortem follow-up: Commissioners Aceves, Clarke, Hurtado and Patterson confirmed they will be available to assist.
 - b. Autumn Nights, Desperado follow-up: Commissioners Clarke, Patterson, Pitts and Kim volunteered to assist at the October 22, 2016 performance.
- 8. COMMISSIONER REPORTS:** Commissioner Kim reported that he enjoyed the Grease performance. Commissioner Hurtado thanked staff for the Commissioner Recognition Dinner. She enjoyed the performance of Grease and Post Mortem. She loved the Solvang Excursion and looks forward to the Griffith Observatory Excursion. Commissioner Patterson also thanked staff for the appreciation dinner and the performance of Grease. Commissioner Pitts reported on Post Mortem. She had a great time and looks forward to more performances. Commissioner Aceves reported that he also enjoyed the performance of Grease. He looks forward to attending Post Mortem this weekend.
- 9. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:**
None.

10. ANNOUNCEMENTS:


- a. Next City Council Meeting: Tuesday, September 27, 2016 5:00 p.m.
- b. Next Cultural & Fine Arts Commission Meeting: Wednesday, October 19, 2016 at 7:00 p.m.

11. ADJOURNMENT: There being no further business, Chair Aceves called the meeting adjourned at 8:15 p.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Marvin Aceves, Chair