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**AGENDA – CULTURAL AND FINE ARTS COMMISSION**

February 15, 2017  
7:00 p.m. Regular Meeting  
City Council Chamber  
6650 Beach Boulevard  
Buena Park, CA 90622

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**CALL TO ORDER:**

**ROLL CALL:** Aceves, Hurtado, Mirhosseini, Patterson  
**ABSENT:** Clarke, Kim, Pitts

**PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF MINUTES:** January 18, 2017  
Commissioners Hurtado/Mirhosseini approved the minutes as presented.

2. **PUBLIC COMMENT:** Council Liaison, Virginia Vaughn was present.

Ricardo A. Navarro, resident at 1731 W. Lambert Rd. #80, La Habra was present as an observer.

3. **DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services, reported on the success of the 37th Annual Orange County Heritage Council - Black History Parade held on February 4, 2017 in Downtown Anaheim.

Ms. Riley also announced that staff received a \$250 Silverado Days grant from the Buena Park Noon Lions. These funds will go towards the Children's Art Festival and supplies needed.

4. **CITY UPDATES:** Ms. Riley announced the opening of Porto's restaurant is scheduled to open soon.

Additionally, Ms. Riley reported on the success of the partnership with Bright Paths. To date, Bright Paths has been in contact with 286 homeless individuals with 63 of those individuals placed in homes.

5. **DISCUSSION / ACTION ITEMS:**

a. Approval of Bands for 2017 Jazz Under the Stars - Chair Aceves announced the possible bands for consideration as listed:

1. The Tom Nolan Band
2. Chico Band
3. Mitch Forman Trio
4. Chieli Music
5. Karen Briggs

After discussion, the consensus of the commission was in favor of Karen Briggs.

- b. Cultural Donation Drive Discussion - This item was requested by Commissioner Kim who was not present for the meeting. Commissioner Mirhosseini made a motion to table this item for the next meeting. Commissioner Hurtado seconded. Hearing no further discussion, the motion carried.
  - c. High School Art Show Awards Ceremony Power Point Presentation - Maya Mackrandilal, Community Services Coordinator reported on the success of the awards ceremony that was held on February 3, 2017 at 6:00 p.m.
  - d. Cultural and Fine Arts Festival Proposal Feedback Discussion - Commissioner Mirhosseini provided a brief overview of the proposed festival. After discussion, the consensus of the commission was in favor of the proposal. Commissioner Aceves made a motion to create an ad hoc committee. Commissioner Patterson seconded. Hearing no further discussion the motion carried. The ad hoc committee will consist of Commissioners Mirhosseini, Aceves and Patterson. Council Liaison Vaughn volunteered to sit on the committee, as well.
  - e. Enterprise Account - Ms. Tolliver reported the beginning balance was \$4,066.51 less expenses of \$897.00 plus a deposit of \$315. totaling \$3,484.51.
6. QUARTERLY PROGRAM UPDATE: Ms. Mackrandilal announced the following programs below:
- a. List of Quarterly Programs
    1. High School Art Show: January 10 - February 10, 2017
    2. High School Art Show Awards Ceremony: 6:00 p.m. Friday, February 3, 2017
    3. Exhibiting Artist John Barney: February 14 - March 23, 2017
    4. Buena Park Community Chorus Presents Music, Arts and Just Desserts, 3:00 p.m., Sunday, March 19, 2017
    5. Elementary Art Show: March 28 - April 28, 2017
    6. Elementary Art Show Awards Ceremony: 6:00 p.m. Friday, March 31, 2017

7. COMMISSION VOLUNTEER OPPORTUNITIES - Ms. Tolliver requested assistance to judge the Elementary Art Show as well as assistance in putting together grab bags for the art show. Anyone interested is asked to contact Ms. Tolliver or Ms. Mackrandilal directly.
8. COMMISSIONER REPORTS: Events attended; Volunteership confirmation - Each commissioner provided a report on the various events attended.
9. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Chair Aceves requested to add the Summer Concert Show selection as well as the discussion on expanding participation for the Orange County Heritage Council - Black History Parade.
10. ANNOUNCEMENTS:
  - a. Next City Council Meeting: Tuesday, February 21, 2017 5:00 p.m.
  - b. Next Cultural and Fine Arts Commission Meeting: March 15, 2017 7:00 p.m.
11. ADJOURNMENT:

There being no further business, Chair Aceves called the meeting adjourned at 8:08 p.m.