



AGENDA – CULTURAL AND FINE ARTS COMMISSION

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

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE - lead by Commissioner Kim

1. **APPROVAL OF MINUTES:** February 15, 2017
Commissioners Hurtado/Aceves approved the minutes as presented.
2. **PUBLIC COMMENT:** Council Liaison, Virginia Vaughn was present.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced the joint-use agreement with Fullerton Joint Union High School District (FJUHSD). This agreement will expand their aquatics program and re-establish the performing arts space that is currently undergoing renovation.

Additionally, Council approved an amendment to the Friends of Buena Park Youth Theatre agreement which modifies the deposit amount parents/guardians will have to pay. A \$50 deposit will now be required to ensure parents/guardians get fingerprinted. As such, parents/guardians will need to fulfill volunteer hours to obtain their deposit back.

4. **CITY UPDATES:** Ms. Riley announced the opening of Porto's Bakery and Cafe on March 1, 2017. Ms. Riley also announced Council's approval of temporarily housing Fire Station 61 that recently caught fire. The Fire Station will operate at Walter Knott school while the station is being rebuilt.
5. **DISCUSSION / ACTION ITEMS:**
 - a. **Brown Act Review:** Commission Liaison - Council Liaison Vaughn provided an overview on the Ralph M. Brown Act. A handout was distributed.
 - b. **Cultural Festival Ad Hoc Report:** Commissioner Mirhosseini reported on the possible location, logistics and budget for the Cultural Festival. After discussion, Commissioner Mirhosseini made a motion to move forward to

conduct this event. Commissioner Patterson seconded. Hearing no further discussion, the motion carried unanimously.

- c. Children's Art Festival Ad Hoc Committee Report: Imani Tolliver, Community Services Supervisor, reported on the ad hoc meeting where concepts were discussed and made requests for home supplies such as t-shirts.
 - d. Approval of Bands for 2017 Summer Concerts - The commission voted as follows:
 1. Journey, Unauthorized - Patterson, Aceves, Clarke
 2. Journey, DSB - no vote
 3. Journey, Escape - Kim
 4. Bruno Mars, Uptown Funk - Hurtado, Mirhosseini, Patterson
 5. Bowie, The Band that Fell to Earth - Aceves
 6. Fleetwood Mac, Rumours - Kim, Clarke, Hurtado, Mirhosseini
 7. Pat Benatar, All Fired Up - Pitts
 8. Pat Benatar, Crimes of Passion - Pitts
 9. Pat Benatar, Live from Earth - no vote
 - e. Cultural Donation Drive Discussion: Commissioner Kim reported on the possibility of adding an honorarium for the Exhibiting Artist Program to assist with supplies, traveling costs, and accommodations for the artists. After discussion, Commissioner Mirhosseini made a motion to create an ad hoc committee. Commissioner Kim seconded. Hearing no further discussion, the motion carried unanimously.
 - f. Increase City Visibility at Orange County Heritage Council - Black History Event: Commissioner Mirhosseini reported that entries to participate in the 2018 OC Heritage Council - Black History Parade will need to be made by June 1, 2017. After discussion, Commissioner Aceves made a motion to create an ad hoc committee. Commissioner Pitts seconded. Hearing no further discussion, the motion carried unanimously. The ad hoc committee consists of Commissioners Clarke, Hurtado, and Pitts.
 - g. Enterprise Account - Ms. Tolliver reported the beginning balance was \$3,484.51 less expenses of \$154.99 plus various deposits totaling \$880.00. The ending balance was \$4,209.52.
6. QUARTERLY PROGRAM UPDATE: Chair Aceves announced the following programs as listed:
- a. List of Quarterly Programs
 1. Exhibiting Artist John Barney: February 14 - March 23, 2017
 2. Buena Park Community Chorus Presents Music, Arts and Just Desserts, 3:00 p.m., Sunday, March 19, 2017
 3. Elementary Art Show: March 28 - April 28, 2017

4. Elementary Art Show Awards Ceremony: 6:00 p.m. Friday, March 31, 2017
5. Children's Arts Festival & Jr. High Art Show: Saturday, April 22, 2017, 12:00 p.m. - 5:00 p.m.
6. Jazz Under the Stars: The Plaza at Ehlers Event Center, Sunday, April 30, 2017 7:00 p.m. - 9:00 p.m.
7. COMMISSION VOLUNTEER OPPORTUNITIES - Ms. Tolliver announced the commission will need to solicit local businesses for donations for Summer Concerts. A list of local business was provided to the Chair. Chair Aceves suggested that the list be divided among the commission and have each commissioner be responsible for reaching out to those businesses assigned.
8. COMMISSIONER REPORTS: Events attended; Volunteership confirmation - Commissioner Clarke announced she attended the opening of Porto's Bakery and Cafe and enjoyed the food. She looks forward to the Children's Art Festival. Commissioner Hurtado also went to the opening of Porto's. Commissioner Mirhosseini also attended the opening of Porto's. Commissioner Patterson reported she had dinner at Porto's earlier and loved it. Commissioner Aceves noted he attended the ad hoc meeting.
9. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Chair Aceves requested the commission refrain from comments during the meeting and save them for the end under Commissioner Comments to streamline the meeting.
10. ANNOUNCEMENTS:
 - a. Next City Council Meeting: Tuesday, March 28, 2017 5:00 p.m.
 - b. Relay For Life: Saturday, April 8, 2017 10 a.m. - 10 p.m., BPJHS
 - c. Next Cultural and Fine Arts Commission Meeting: April 19, 2017 7:00 p.m.
 - d. Love Buena Park: The Source, Saturday, April 29, 2017
11. ADJOURNMENT: There being no further business, Chair Aceves called the meeting adjourned at 9:00 p.m.