

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
March 15, 2017**

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, Mirhosseini, Patterson, Pitts
Also Present: Margaret Riley, Director of Community Services
Imani Tolliver, Community Services Supervisor
Maya Mackrandilal, Community Services Coordinator
Mary Coles-Guzman, Senior Administrative Assistant

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

1. **APPROVAL OF MINUTES:** Meeting of February 15, 2017.
M/S/P – Commissioners Hurtado/Aceves - Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Council Liaison, Virginia Vaughn was present.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced that the City Council approved the concept of a joint use agreement with Fullerton Joint Union High School District (FJUHSD) to demolish the existing swimming pool and build a new state-of-the-art 50-meter pool; and major renovations to the existing performing arts center at Buena Park High School.

Additionally, Council approved an amendment to the Friends of Buena Park Youth Theatre agreement which modifies the deposit amount parents/guardians pay. A \$50 deposit will now be required to ensure parents/guardians get fingerprinted; \$150 (per family) deposit will be required and returned upon completing pre-show volunteer hours; and a \$150 (per family) deposit will be required and returned upon completing during and post-show volunteer hours.

4. **CITY UPDATES:** Ms. Riley announced that Porto's Bakery and Cafe opened 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 Elementary school while the station is rebuilt.
5. **DISCUSSION/ACTION ITEMS:**
 - a. **Brown Act Review:** 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. The event will require City Council approval.


- c. Children's Art Festival Ad Hoc Committee Report: Imani Tolliver, Community Services Supervisor, reported on the ad hoc meeting. The committee discussed different ideas and concepts to create. Ms. Tolliver requested the commission bring supplies from home such as t-shirts.
 - d. Approval of Band 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 submitted 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 businesses 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 unrelated to the agenda during the meeting and he asked that commissioners save their general questions for the end under Commissioner Comments to help 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.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Marvin Aceves, Chair