



AGENDA – CULTURAL AND FINE ARTS COMMISSION

May 17, 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, Patterson, Pitts
ABSENT: Kim
EXCUSED: Mirhosseini
ALSO PRESENT: Margaret Riley, Director of Community Services
Imani Tolliver, Community Services Supervisor
Mary Coles-Guzman, Senior Administrative Assistant
Maya Mackrandilal, Community Services Coordinator

PLEDGE OF ALLEGIANCE: was led by Commissioner Clarke.

1. **APPROVAL OF MINUTES:** April 19, 2017. Commissioners Pitts/Clarke approved minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S / STAFF REPORT:** Margaret Riley, Director of Community Services, announced new City Clerk, Adria Jimenez. Ms. Jimenez comes from the City of Downey.
4. **CITY UPDATES:** Ms. Riley announced the ground breaking of Fire Station 61 on May 2, 2017 at Western Avenue and La Palma Avenue. The new facility is projected to be completed in 2018. Currently, Orange County Fire Authority (OCFA) will be temporarily housed at Walter Knott School.
5. **DISCUSSION / ACTION ITEMS:**
 - a. Elementary Art Show Evaluation - Maya Mackrandilal, Community Services Coordinator, provided a brief presentation on the success of the show. Commissioners Aceves, Hurtado and Clarke sat on the judging panel. The event was promoted through flyers, social media, BP Today as well as the Buena Park Independent newspaper.

- b. Children's Art Festival Evaluation - Ms. Mackrandilal provided a brief presentation on the success of the festival. The festival was promoted through social media, BP Today, City marquee's, and by distributing flyers to local schools and businesses.
- c. Jazz Under the Stars Evaluation - Ms. Mackrandilal provided a brief presentation on the success of the show which ran in conjunction with International Jazz Day. The total ticket revenue was \$1,125.00 plus an additional \$79.50 from candy bar concession stand. This event was promoted through flyers to local businesses, social media, promotional video, BP Today as well as Buena Park Independent newspaper. There were approximately 90 attendees.
- d. Exhibiting Artist: Katie McGuire - Ms. Mackrandilal reported on current exhibiting artist, Katie McGuire. Artwork will remain on display in the Council Chamber through June 9, 2017.
- e. Ad Hoc Committees Update
 - i. Cultural Arts Event - Mirhosseini - Commissioner Mirhosseini was not present at the time of this report. Chair Aceves reported that the committee is currently working on securing a date for the event. Chair Aceves also reported the Source is willing to host the event. A full update will be given at the next meeting.
 - ii. Black History Parade/Event - Mirhosseini - Commissioner Mirhosseini was not present at the time of this report. After discussion, Chair Aceves appointed Vice Chair Pitts as Chair for the ad hoc committee. The following commissioners have agreed to sit on the ad hoc committee: Commissioners Pitts, Hurtado and Clarke.
- f. Selection of Ad Hoc Committee for Exhibiting Artist - Commissioner Kim was not present at the time of this report. After discussion, Chair Aceves appointed Commissioner Kim as Chair for the ad committee. The following commissioners consist of the ad hoc committee for Exhibiting Artist: Commissioners Kim, Pitts and Aceves. Commissioner Hurtado has agreed to serve as an alternate.
- g. Presentation of Exhibiting Artist Proposal - Kim - Commissioner Kim was not present at the time of this report.
- h. Friends of Buena Park Youth Theatre - Fall 2017/Spring 2018 Proposed Shows - Request for Approval:
Large Productions: Wizard of Oz, Peter Pan, Mary Poppins, Shrek, Music Man
Small Productions: Charlie Brown, Once on the Island, Godspell, Next to Normal - Ron and Margaret Rodriguez of 8037 Cyclamen Way, Buena Park spoke on behalf of Friends of Buena Park Youth Theatre. The above list was

presented before the commission for approval. Commissioner Hurtado made a motion to approve the list as is. Commissioner Patterson seconded. After discussion, the commission voted as follows:

AYES: 3 COMMISSIONERS: Hurtado, Patterson, Pitts
NOES: 2 COMMISSIONERS: Aceves, Clarke
ABSENT: 2 COMMISSIONERS: Kim, Mirhosseini
ABSTAIN: 0 COMMISSIONER:

Hearing no further discussion, the motion carried.

- i. Going Dark in June - Ms. Tolliver noted that due to the Summer Concert Series, the regular commission meeting will go dark next month. Commissioner Pitts made a motion to go dark in June. Commissioner Hurtado seconded. Hearing no further discussion, the motion carried.
 - j. Enterprise Account - Ms. Tolliver reported the beginning balance was \$2,182.59 less expenses of \$2,612.78 plus a donation received in the amount of \$315.00. The ending balance was -\$115.19.
6. QUARTERLY PROGRAM UPDATE: Chair Aceves announced the following programs as listed:
- a. List of Quarterly Programs
 - i. Summer Concerts at the Park, Boisseranc Park, June 7, 14, 21, 28 & July 5, 2017, 7:00 p.m. - 9:00 p.m.
 - ii. Buena Park Youth Theatre: Seussical, BPHS, June 16, 17, 18 & 23, 24, 25, 2017; Fri/Sat at 7:30 p.m.; Sat/Sun at 2:30 p.m.
 - iii. Buena Park Community Chorus, June 25, 2017, 3:00 p.m.
 - iv. Summer Concerts at Buena Park Downtown Mall
July 19, 26 & August 2, 9, 16, 23, 30, 2017; 7:00 p.m. - 9:00 p.m.
 - v. Civic Theatre Production of Jesus Christ Superstar
August 4, 5, 11, 12, 18, 19 25, & 26, 2017; 8:15 p.m.
 - vi. Commissioner Recognition Event
August 18, 2017 - details to follow
7. COMMISSION VOLUNTEER OPPORTUNITIES
- a. Summer Concerts
 - Master of Ceremonies for Opportunity Drawing (2 Commissioners Needed) - The following commissioners volunteered: Aceves, Clarke, Hurtado, Patterson, Pitts. Commissioners will email Ms. Tolliver directly for available dates.
 - Opportunity Drawing Donation Updates - Commissioner Hurtado reported she has three donations committed.

- Band Critiques - Ms. Tolliver announced the need for commissioners to provide feedback. Anyone interested will need to contact Ms. Tolliver directly.
- b. Youth Theatre
- Ushering - Ms. Tolliver announced the need for ushers at the Youth Theatre shows. Anyone interested will need to contact Ms. Tolliver directly.
8. COMMISSIONER REPORTS: Events attended; Volunteership confirmation - Commissioner Clarke announced she attended the Jazz Concert. It was a great performance. Commissioner Clarke also attended the Children's Art Festival and had a great time. Commissioner Hurtado attended the Children's Art Festival and the Jazz Concert, as well. Ms. Hurtado also attended the City Council meeting regarding Art in Public Places. Commissioner Paterson attended the Jazz Concert, Children's Art Festival as well as Love Buena Park. Commissioner Pitts attended the Children's Art Festival as well as the Jazz Concert. Commissioner Aceves attended the awards ceremony, Children's Art Festival as well as the City Council meeting regarding Art in Public Places.
9. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Ms. Riley suggested appointing a commissioner to form an ad hoc committee to discuss Art in Public Places.
10. ANNOUNCEMENTS:
- a. Next City Council Meeting: Tuesday, May 23, 2017 5:00 p.m.
 - b. Next Cultural and Fine Arts Commission Meeting: Dark in June
11. ADJOURNMENT: There being no further business, Chair Aceves adjourned the meeting at 8:33 p.m.