

**CITY OF BUENA PARK  
CULTURAL & FINE ARTS COMMISSION  
November 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, Patterson  
Absent: Mirhosseini  
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 Hurtado.

1. **APPROVAL OF MINUTES:** Meeting of October 18, 2017  
*M/S/P* – Commissioners Hurtado/Patterson - Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced Candy Caneland on Saturday, December 2, 2017 from 10:00 a.m. - 4:00 p.m. at the Ehlers Event Center. Ms. Riley also announced the Christmas Tree Lighting event on Friday, December 8, 2017 at 6:00 p.m. in the front of City Hall courtyard.

Additionally, Ms. Riley reported that City Council has considered the commissions' recommendations in regards to Art in Public Places however, Council has agreed to impose non-mandatory guidelines in the development and entitlement process.

4. **CITY UPDATES:** None.
5. **DISCUSSION/ACTION ITEMS:**
  - a. Proposed Commission Elections (Aceves) - Chair Aceves suggested the election of officers be moved to the month of December to coincide with Council's new policy on commission absences. The new policy takes effect on December 14, 2017. After discussion, Chair Aceves made a motion to move the elections to the month of December. Commissioner Hurtado seconded. Hearing no further discussion, the motion carried.
  - b. Substantiating Proposed Action Items (Clarke) -Commissioner Clarke distributed a handout on proposed changes she would like to see with the commission. She expressed concern about multiple topics and ideas discussed that hasn't come to fruition. The consensus of the commission felt that ideas take time to occur and there is a lot of work involved for these events to happen. After discussion, Commissioner Clarke made a motion to focus on the


program calendar. Hearing no second, the motion died. After further discussion, the consensus of the commission agreed to receive and file the information provided.

- c. Proposed Muckenthaler Collaboration (Kim) - Commissioner Kim made a motion to table this item at a later date for discussion. Commissioner Patterson seconded. Hearing no further discussion, the motion carried.
  - d. Youth Theatre Spring Show Selection: Once on This Island ( Staff) - Friends of Buena Park Youth Theatre Board Members, Ron and Margaret Rodriguez were present. A brief synopsis was provided of the show. Mr. Rodriguez also reminded the commission of the current performance dates for Into the Woods are November 17 - 19 & November 25 - 27, 2017 at Sunny Hills High School Performing Arts Center, 1801 Warburton Way, Fullerton, CA 92883. All are encouraged to attend.
  - e. 2017 Commissioner Holiday Reception (Aceves) - Chair Aceves opened the discussion. The commission has the option to go dark and attend the holiday reception with the Park & Recreation Commission in lieu of the meeting. Another option was to have dinner at a Country Club with each person paying for their own meal. After discussion, Commissioner Kim made a motion to go dark and join the holiday reception with the Park & Recreation Commission on December 21, 2017 at 7:00 p.m. in lieu of the meeting. Chair Aceves seconded. Hearing no further discussion, the motion carried.
  - f. Enterprise Account (Staff) - Imani Tolliver, Community Services Supervisor, reported the beginning balance was \$3,442.04 less expenses of \$351.56 plus a donation of \$315.00 and candy bar sales of \$390.00. The ending balance was \$3,795.48. Ms. Tolliver also reminded the commission that requests for detailed financial reports need to be made through the City Clerk's office through a Public Records Request.
6. **QUARTERLY PROGRAM UPDATE:** Chair Aceves announced the following programs as listed:
- a. List of Quarterly Programs –
    - i. Buena Park Youth Theatre Production, Buena Park High School, November 17-19 & 24-26, 2017 Fri/Sat at 7:30 p.m. Sat/Sun at 2:30 p.m.
    - ii. Candy Caneland, Ehlers Event Center, December 2, 2017 10:00 a.m.
    - iii. Christmas Tree Lighting, City Hall Plaza, December 8, 2017 6:00 p.m.
    - iv. Excursions: Descanso Gardens, "Enchanted: Forest of Light" Saturday, December 16, 2017
    - v. Buena Park Community Chorus, "Bells Are Ringing" Holiday Concert, Ehlers Event Center, Sunday, December 10, 2017 at 3:00 p.m.
    - vi. Excursion: Tournament of Roses Parade, Pasadena, CA Monday, January 1, 2018 6:30 a.m. - 1:30 p.m.
7. **COMMISSION VOLUNTEER OPPORTUNITIES** - Ms. Tolliver reminded the commission that volunteers will be needed for the Christmas Tree Lighting event. Anyone interested in volunteering is asked to send an email to Ms. Tolliver.

8. **COMMISSIONER REPORTS:** Events attended; Volunteership confirmation - Commissioner Kim reported on the success of the Griffith Park excursion. Commissioner Clarke attended Silverado Days and the Arirang Festival and had a good time. Commissioner Hurtado also attended Silverado Days and had a good time. Commissioner Patterson attended Griffith Observatory, Dracula and Silverado Days and enjoyed it all. Chair Aceves also attended Silverado Days and had a good time.
9. **COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** Commissioner Kim suggested having an allotted dinner time during an excursion. Commissioner Clarke apologized for commissioners not liking her earlier presentation. Commissioner Patterson suggested having a designated city pin for attendees to wear during an excursion.
10. **ATTENDANCE SHEET** - A handout was distributed. Chair Aceves reminded the commission that the new Council policy on commissioner absences will take effect December 14, 2017.
11. **ANNOUNCEMENTS:**
  - a. Next City Council Meeting: Tuesday, November 28, 2017 5:00 p.m.
  - b. Christmas Tree Lighting, City Hall Plaza, Friday December 8, 2017 at 6:00 p.m.
  - c. Next Cultural and Fine Arts Commission Meeting: January, 17, 2018
11. **ADJOURNMENT:** There being no further business, Chair Aceves adjourned the meeting to the next Cultural and Fine Arts Commission meeting on Wednesday, January 17, 2018 at 7:00 p.m.

ATTEST:

  
Mary Coles-Guzman, Recording Secretary

  
Marvin Aceves, Chair