

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
February 21, 2018**

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
Also Present: Margaret Riley, Director of Community Services
Joel Rosen, Director of Community Development
Imani Tolliver, Community Services Supervisor
Brady Woods, Senior Planner
Maya Mackrandilal, Community Services Coordinator
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Chair Aceves.

1. **APPROVAL OF MINUTES:** Meeting of January 17, 2018 - Commissioners Hurtado/Kim approved the minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:**
 - a. Discussion on Commissioner Training to be held on March 6, 2018 at 6:00 p.m. in Council Chamber - Margaret Riley, Director of Community Services reminded the commission of the training that will be held on March 6, 2018 at 6:00 p.m. in the Council Chamber. This training is mandatory for those commissioners wishing to obtain a City-issued email address, and/or business cards.
 - b. Orange County Heritage Council - Black History Parade Recap - Ms. Riley thanked the commissioners that participated in the event. The event had a great turnout.
4. **CITY UPDATES:** None.
5. **DISCUSSION/ACTION ITEMS:**
 - a. The Source Presentation by Community Development Director (Joel Rosen) - Joel Rosen, Director of Community Development and Senior Planner, Brady Woods provided a presentation on The Source which includes 400,000 square feet of retail shopping. Phase II of the expansion was approved by City Council on January 9, 2018 for 250-condominium units in a 187 foot tower that will also include a parking garage. Additionally, a new 34-unit mixed-use apartment complex will be constructed at 6555 Beach Blvd.
 - b. Love Buena Park: Update (Aceves) - Chair Aceves opened the discussion. Commissioner Hurtado suggested identifying blighted areas that are in need of improvement. Suggestions

such as gardening, painting, cleaning bus stops or trash containers at the bus stops were a few ideas mentioned. Chair Aceves suggested painting utility boxes in and around the city. After discussion, the consensus of the commission agreed to receive the information and file.

- c. High School Art Show: Judging Packet Distribution and Procedure Review (Staff) - Maya Mackrandilal, Community Services Coordinator distributed the commissioner judging packet. The deadline for submissions is Wednesday, February 28, 2018 by 5:00 p.m. Commissioners are asked to contact Ms. Mackrandilal directly for a viewing appointment.
 - d. Jazz and Summer Concerts Band Recommendations: February 26 Deadline (Staff) - Imani Tolliver, Community Services Supervisor provided a brief update to an email sent to the commission. The email provided a link that allowed commissioners to listen to the various bands for their consideration. Any band recommendations are due back to Ms. Tolliver no later than February 26, 2018.
 - e. Enterprise Account (Staff) - Ms. Tolliver reported the beginning balance was \$4,579.36 less expenses of \$190.00 plus a donation of \$315.00. The ending balance was \$4,704.36.
- 6. QUARTERLY PROGRAM UPDATE:** Chair Aceves announced the following programs as listed:
- a. List of Quarterly Programs –
 - i. High School Art Show, City Hall Council Chamber February 21 - March 20, 2018
 - ii. High School Art Show Awards Ceremony, City Hall Council Chamber Friday, March 16, 2018
 - iii. Children's Art Festival & Jr. High Art Show, Buena Park Community Center, April 21, 2018 12:00 p.m. - 5:00 p.m.
 - iv. Love Buena Park, The Source, April 28, 2018, 8:00 a.m. - 12:00 p.m.
 - v. Jazz Under the Stars, The Plaza at Ehlers Event Center, April 30, 2018 7:00 p.m. - 9:00 p.m.
- 7. COMMISSION VOLUNTEER OPPORTUNITIES:**
- a. Children's Art Festival & Jr. High Art Show - Commissioners Patterson and Clarke volunteered. Ms. Tolliver reported on the possibility that Hot Dog On a Stick mobile truck will be present at the event.
 - b. Jazz Under the Stars - Commissioners Aceves, Clarke, Hurtado, Kim and Patterson agreed to volunteer.
- 8. COMMISSIONER REPORTS:** Commissioner Clarke reported that she attended the Black History Parade and felt having a booth was very effective. Commissioner Hurtado attended the State of the City Address and absolutely loved the centerpieces. Commissioner Patterson also attended the Black History Parade and State of the City Address and enjoyed them both. Chair Aceves also attended the State of the City Address as well as Concert Share. Both were very informative.

9. **COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** Commissioner Aceves commented that the spreadsheet that was sent for the Summer Concert bands was helpful especially when listening to multiple bands.
10. **ATTENDANCE SHEET** - Report was distributed.
11. **ANNOUNCEMENTS:**
 - a. Next City Council Meeting: Tuesday, February 27, 2018 5:00 p.m.
 - b. Next Cultural and Fine Arts Commission Meeting: March 21, 2018 7:00 p.m.
12. **ADJOURNMENT:** There being no further business, Chair Aceves adjourned the meeting to the next Cultural and Fine Arts Commission meeting on Wednesday March 21, 2018 at 7:00 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Marvin Aceves, Chair