

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
June 19, 2018**

CALL TO ORDER: Chair Aceves called the Cultural & Fine Arts Commission to order at 7:00 p.m., City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Clarke, Hurtado, Kim, Koo, Park, (Chair) Aceves
Absent: (Vice Chair) Patterson
Also Present: Margaret Riley, Director of Community Services
Imani Tolliver, Community Services Supervisor
Mary Coles-Guzman, Senior Administrative Assistant

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

1. **APPROVAL OF MINUTES: Meeting of May 16, 2018 -**
****M/S/P* - Commissioners Hurtado/Park approved the minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services reported the draft version of commission business cards were distributed to Commissioners. Business cards should be available by the next commission meeting. Ms. Riley also announced that on July 24, 2018, staff will be presenting an overview of the Cultural and Fine Arts programs to the City Council. All are encouraged to attend.

Additionally, Ms. Riley announced that staff had met with representatives from The Source. They discussed ways to collaborate on city events. Overall, the meeting went well.

4. **CITY UPDATES:** Ms. Riley announced the grand re-opening of Larwin Park on Thursday, June 21, 2018 at 3:00 p.m. All are encouraged to attend. Ms. Riley also announced the grand re-opening of Fire Station 61 located at 7440 La Palma Avenue that will take place on Wednesday, July 11, 2018 at 10:00 a.m.
5. **DISCUSSION/ACTION ITEMS:**
 - a. Corporate Sponsorship Protocol (Staff) - Ms. Riley announced the commission has been doing a great job obtaining sponsorships from local businesses. However, protocol needs to be set on obtaining donations. As a general standard, the commission agreed that gift cards are preferred donations. After discussion, Commissioner Clarke suggested keeping the donation amount small and offer more opportunities to win. Commissioner Hurtado agreed. Chair Aceves recommended that the decision be left to the businesses on the amount they would like to donate. Anything and everything is welcome.

- b. Ad Hoc Committee Updates
 - i. Cultural Festival (Patterson) - Vice Chair Patterson was not present for this report. Chair Aceves reported on her behalf. The ad hoc committee recently met with representatives from The Source. The meeting went well. The Source is willing to host a cultural festival and donate their time and venue. The tentative date for the festival has been set for September 21, 2019 from 3:00 p.m. - 8:00 p.m. Staff will meet with the ad hoc committee to discuss the budget for this proposed festival once the commission receives the projected budget from The Source.
 - ii. Music Education (Park) - Commissioner Park provided a copy of her email that was sent out to the commission regarding the possibility of collaborating with various local music organizations. Commissioner Park met with the following businesses: RYTMO (Reaching Youth Through Music Opportunities); Love-In-Music; New California Conservatory and the Boys and Girls Club of Buena Park. After discussion, the commission agreed to utilize the Boys and Girls Club of Buena Park to recruit students.
- c. Enterprise Account (Staff) - Imani Tolliver, Community Services Supervisor, reported the beginning balance of \$6,222.60 less \$3,200. for two Summer Concert bands and less \$867.71 for Art Festival supplies. A donation in the amount of \$315.00 was received plus \$73 in revenue from the Jazz Concert concessions. The total ending balance was \$2,542.89.

6. QUARTERLY PROGRAM UPDATE: Chair Aceves announced the following programs as listed:

- a. List of Quarterly Programs –
 - i. Exhibiting Artist: Chip Fesko, Council Chamber May 3 - June 15, 2018
 - ii. Summer Concerts at the Park - June 6, 13, 20, 27 & July 11, 18, 2018 - Boisseranc Park, 7:00 p.m. - 9:00 p.m.
 - iii. Buena Park Youth Theatre: Once on This Island, Sunny Hills High School, June 15-17 & 22-24, 2018
 - iv. Buena Park Community Chorus, Ehlers Event Center, June 24, 2018 3:00 p.m.
 - v. Civic Theatre Under the Stars: Xanadu, The Plaza at Ehlers Event Center, August 10, 11, 17, 18, 24 & 25, 2018 8:15 p.m.
 - vi. Exhibiting Artist: CO.ACT Group Exhibition: Appreciating Diversity and Humanity, Council Chamber, August 23 - October 5, 2018
 - vii. Exhibiting Artist Reception: Appreciating Diversity and Humanity, Council Chamber, Friday, August 31, 2018 4:00 p.m. - 6:00 p.m.

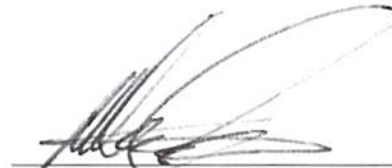
7. COMMISSION VOLUNTEER OPPORTUNITIES: Ms. Tolliver distributed the schedule for the Buena Park School District meeting dates/times. Anyone interested in attending the board meetings are asked to contact Ms. Tolliver directly to be added to the school district agenda.

8. **COMMISSIONER REPORTS:** Commissioner Clarke reported that she attended two concerts and both were wonderful. She looks forward to all the upcoming Summer Concert bands. Commissioner Hurtado also attended two concerts and had a great time. The food trucks were great. Commissioner Park was unable to attend any of the concerts due to a family emergency. Chair Aceves reported that he attended the last Summer Concert and felt it was a great event. It was very nostalgic.
9. **COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** Commissioner Clarke commented that there are several good bands lined up for Summer Concerts. Commissioner Hurtado reported that she will be out of town until July 14, 2018. She looks forward to attending the last concert at the park.
10. **ATTENDANCE SHEET** - Report was distributed and reviewed.
11. **ANNOUNCEMENTS:**
 - a. Next City Council Meeting: Tuesday, June 26, 2018 5:00 p.m.
 - b. Next Cultural and Fine Arts Commission Meeting: Tuesday, July 17, 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 Tuesday, July 17, 2018 at 7:00 p.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Marvin Aceves, Chair