



AGENDA – CULTURAL AND FINE ARTS COMMISSION

January 16, 2019
7:00 p.m. Regular Meeting
City Council Chamber
6650 Beach Boulevard
Buena Park, CA 90622

CALL TO ORDER:

ROLL CALL: Clarke, Hurtado, Kim, Koo, Walker

PLEDGE OF ALLEGIANCE:

1. **APPROVAL OF MINUTES:** October 17, 2018, Chair Clarke requested the minutes be changed and the following be removed under 5 Discussion/Action Item H: "Vice Chair Hurtado said all commissioners were in favor of Public Art on Utility Boxes" and December 19, 2018
2. **PUBLIC COMMENT:**
3. **DIRECTOR'S / STAFF REPORT:**
4. **CITY UPDATES:**
5. **DISCUSSION / ACTION ITEMS:**
 - a. 2018 Christmas Tree Lighting and Toy Drive Evaluation (Staff)
 - b. 2019 Elementary Art Show - Confirming Commissioner Judging Schedule (Clarke, Koo, Walker)
 - c. 2019 Cultural and Fine Arts Commission Reference Guide (Staff)
 - d. Enterprise Account (Staff)
 - e. 2019 Commissioner Engagement Program Goals: Follow-up Discussion (Clarke)
6. **QUARTERLY PROGRAM UPDATE:**
 - a. List of Quarterly Programs
7. **COMMISSION VOLUNTEER OPPORTUNITIES:**
8. **COMMISSIONER REPORTS:**
9. **COMMISSIONER CALENDARING OF FUTURE AGENDA ITEMS:**

10. ATTENDANCE SHEET:

11. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, January 22, 2019 5:00 p.m.
- b. Next Cultural and Fine Arts Commission Meeting: February 20, 2019 at 7:00 p.m.

12. ADJOURNMENT: