

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
APRIL 17, 2019**

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

ROLL CALL:

Present: Kim, Koo, Clarke, Hurtado, Walker

Absent: None

Also Present: Jim Box, Director of Community Services

Imani Tolliver, Community Services Supervisor

Lauren Morales, Community Services Coordinator/ Acting Recording Secretary

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

1. APPROVAL OF MINUTES: Meeting of March 20, 2019 -

***M/S/P – Commissioners Hurtado/Walker approved the minutes from March 20, 2019

2. PUBLIC COMMENT: None.

3. DIRECTOR'S / STAFF REPORT & CITY UPDATES: Mr. Box reported that the City Council approved the commission districting. Mr. Box, also, updated that Gomez Park will open and invites all commissioners to come to the workshop on June 8, 2019, to give ideas for the new park. The City of Buena Park will host the annual Love Buena Park event on Saturday, May 4, 2019. One of the projects will be the mural that is currently on the agenda. If approved, the mural concept will go to City Council for approval. There is a new approved site for the Navigation Center on Caballero Boulevard. Mr. Box would like to agendize Art in the Crosswalks, brought to staff's attention by Council Member Traut, for the May commission meeting. Spring Extravaganza will take place on April 20, 2019.

4. DISCUSSION / ACTION ITEMS:

- a. Proposed Mural: Peak Park Pool (Staff) – The mural is proposed to go on the William Peak Park Pool wall. The proposal needs to go through City Council for approval but it will be going through the Parks & Recreation Commission and the Cultural & Fine Arts Commission for feedback. Discussion followed. The recommendation was to make modifications to the design and once those modifications were made, it could be presented to City Council. Commissioner Hurtado motioned to approved and Commissioner Koo approved. Motion carries.
- b. Museum of Teaching and Learning: Collaboration Possibilities Update (Kim, Staff) - On April 16, 2019, there was a meeting between Commissioner Kim, Mr. Saucedo, Mr. Box, and a representative from Museum of Teaching and Learning (MOTAL). The City of Buena Park is looking to host a two-week exhibit at the Ehlers Event Center this fall. The subject of the exhibit would be the *Mendez vs Westminster* case regarding segregation in schools particular to this area. There are fees and staff is looking to

receive clarification on the cost and receive approval from City Council. Discussion followed about the specifics of the exhibition.

- c. SWOT Evaluations for High School Art Show and Elementary Art Show (Staff) - Ms. Tolliver explained that the purpose SWOT analysis to give the opportunity to give a critical and objective look at the events. Reports were distributed and reviewed. Commissioner Kim suggested the art shows would have more participants and audience members if more awards were given. Staff recommended the details of how the Commissioner Award will work be added to the agenda for discussion at the May 19, 2019 meeting.
- d. Enterprise Account (Staff) - Ms. Tolliver reported the beginning balance for the March 2019 Enterprise Fund was \$6,104.23. A total of \$315.00 was received in donations from Boys N Berries. A total of \$750 was spent on the High School Art Show Awards. The ending balance was \$5,669.23.

5. PROGRAM UPDATE - The new Fine Arts postcard and a brief Children's Art Festival video from City Hall was presented.

- a. Exhibiting Artists: Sunny Hills International Baccalaureate Senior Art Show - Ms. Morales reported it is currently on display in partnership with the Sunny Hills High School International Baccalaureate program.
- b. Jazz Concert - Ms. Tolliver reported that there was high interest in the event and expected it to be a full house. Commissioners expressed that they wanted free tickets but Mr. Box explained he would have to review the request with the city attorney due to it being a gift of public funds.
- c. Summer Concerts - Proofs of the flyers were distributed to the Commissioners. The flyers were in the final stages of print.

6. COMMISSION VOLUNTEER OPPORTUNITIES- Ms. Tolliver reported that there were no volunteer opportunities. Chair Clarke volunteered to assist at the Jazz at the Plaza.

7. COMMISSIONER REPORTS – Commissioners thanked Councilmember Traut for their one-on-one meetings. Commissioner Hurtado attended the Children's Art Festival and enjoyed the crafts that were selected. Commissioner Koo had nothing to report. Commissioner Kim appreciated the staff for their work and thanked Mr. Box for his support. Chair Clarke was grateful that the commissioners' suggestions were taken into consideration and she, also, attended the Children's Art Festival.

8. COMMISSIONER CALENDARING OF FUTURE AGENDA ITEMS – Staff will calendar "Art in Crosswalks" and "Commissioner Awards" for the May 15, 2019 meeting.

9. ATTENDANCE SHEET - Report was distributed and reviewed.

10. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, April 23, 2019, 5:00 p.m.

b. Next Cultural and Fine Arts Commission Meeting: May 15, 2019, at 7:00 p.m.

12. ADJOURNMENT: There being no further business, Chair Clarke declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, May 15, 2019, at 7:00 p.m.

ATTEST:



Lauren Morales, Interim Recording Secretary



Sharon Clarke, Chair