

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
MAY 15, 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, Clarke, Hurtado, Walker

Absent: Koo

Also Present: Jim Box, Director of Community Services

Imani Tolliver, Community Services Supervisor

Lauren Morales, Community Services Coordinator/ Acting Recording Secretary

PLEDGE OF ALLEGIANCE: Led by Commissioner Kim

APPROVAL OF MINUTES: April 17, 2019 -

***M/S/P – Commissioners approved the minutes from April 17, 2019

1. PUBLIC COMMENT: None

2. DIRECTOR'S / STAFF REPORT & CITY UPDATES: Mr. Box reported that the Community Service Department recruitments came to a close. The new Ehlers Community Services Coordinator will begin on Monday, May 20, 2019, and the Senior Administrative Assistant will begin June 10, 2019. On May 4, the I Love Buena Park event took place and it was a great success. Mr. Box reported that a variety of locations were improved by the volunteers throughout the city. On Saturday, June 8th at 10:00 a.m., Mr. Box stated that there will be a Gomez Park planning workshop. Mr. Box invited all commissioners to attend and give their input regarding adding public art to the park. Thursday, July 18, 2019, will be the second meeting for Gomez Park. Mr. Box invited the Cultural and Fine Arts Commission to the Memorial Day Celebration. Mr. Box reported that there would be an In-Service Training Day for all part-time and full-time staff to give staff training and development. Buena Park today is out and the commission was encouraged to take a look at all the activities we are offering.

3. DISCUSSION / ACTION ITEMS:

- a. Commissioner/Chair Awards: Elementary & High School Art Shows (Staff) – As discussed in previous meetings, there will be a Mayor's Award for the Mayor award for the Elementary and High School Art Shows. To reflect this, the commission would have its own award to give. Staff asked the commission to set guidelines and establish who would award it. Discussion followed.

Commissioner Kim made a motion to expand the number of awards to include "Commission Honorable Mentions" and "City Council Honorable Mentions" for the Youth Art Shows. There was no second. The motion died.

Vice-Chair Hurtado made a motion to have a Chair's Award and that Honorable Mentions would be capped at the number of Commissioners. Commissioner Kim seconded the motion. Roll call was taken in favor of:

AYES: 2 Commissioners: Hurtado, Kim
NOES: 1 Commissioner: Walker
ABSENT: 1 Commissioner: Koo
ABSTAIN: 1 Commissioner: Clarke

The motion failed.

Chair Clarke made a motion for an award to be given by the Chair and that Honorable Mentions are reserved for the judges. Vice-Chair Hurtado seconded the motion. Roll call was taken in favor of:

AYES: 3 Commissioners: Kim, Hurtado, Clarke
NOES: 1 Commissioner: Walker
ABSENT: 1 Commissioner: Koo
ABSTAIN: 0

The ayes had it and the motion passed.

- b. Art in Public Places: Art in Crosswalks (Staff) - Staff presented a short visual PowerPoint for the Commissioners and those attending the meeting. Staff requested recommendations from the Cultural & Fine Arts Commission regarding artwork and location. Discussion followed. Commissioners were all in favor of Art in Crosswalks with the first location as Beach and La Palma or by Entertainment Corridor. Ms. Tolliver and Mr. Box invited the commission to attend the June 25th Study Session where this item will be presented to City Council.
- c. June 19, 2019, Commission Meeting: Summer Concerts Conflict (Staff) - The June 19th summer concert conflicts with the meeting time and staff asked for a recommendation if the meeting should go dark or have a special meeting.

Chair Clarke motioned to go dark. Vice- Chair Hurtado seconded the motion.

AYES: 2 Commissioners: Clarke, Hurtado
NOES: 2 Commissioners: Kim, Walker
ABSENT: 1 Commissioner: Koo
ABSTAIN: 0

The motion failed.

Commissioner Walker motioned to potentially go dark and have a special meeting if there is something pressing to meet the week before. Commissioner Kim seconded the motion.

AYES: 4 Commissioners: Kim, Clarke, Hurtado, Walker
NOES: 0 Commissioners: 0

ABSENT: 1¹ Commissioner: Koo
ABSTAIN: 0

The ayes had it and the motion carried. Ms. Tolliver will confirm with City Clerk's office and e-mail the commission with dates.

- d. SWOT Evaluations for Children's Art Festival (Staff) - Evaluations were given for review. Ms. Tolliver reported that the 2020 event would be in Smith-Murphy Park to add programming to that district and be renamed "Family Art Festival" to draw in patrons of every age. Discussion followed.
- e. Enterprise Account (Staff) - Ms. Tolliver reported the beginning balance for the April 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 allocated for monetary awards for the High School Art Show Awards. The ending balance was \$5,669.23.

4. PROGRAM UPDATES:

- a. Summer Concerts – Flyers were distributed and reviewed.
- b. Exhibiting Artist: Hedy Torres – Her artist statement was distributed. Commissioner Kim would like to be part of the selection process for future exhibiting artists . Ms. Tolliver encouraged the commission to submit their recommendations for the future as the current selection process is internal to comply with city standards.
- c. Buena Park Youth Theater: "All Shook Up" – Flyers were distributed and reviewed.

6. COMMISSION VOLUNTEER OPPORTUNITIES: Ms. Tolliver reported that Commissioners could volunteer at the Summer Concerts by interacting with guests, handing out flyers and surveys, and speaking at intermission. Ms. Tolliver also reported that commissioners are welcomed to volunteer at Buena Park Youth Theater as ushers.

7. COMMISSIONER REPORTS: Commissioner Walker had nothing to report. Commissioner Hurtado attended the Jazz at the Plaza concert. She loved the selection of music and the atmosphere. Commissioner Kim reported that Boisseranc Park's lighting issue was resolved and he would like lighting by volleyball section as well. Commissioner Clarke attended the Jazz at the Plaza concert.

8. COMMISSIONER CALENDARING OF FUTURE AGENDA ITEMS:

Commissioner Kim calendared finding professional gallery space and a tour to be scheduled by staff.


9. ATTENDANCE SHEET - Report was distributed and reviewed.

10. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, May 28, 2019 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: July 17, 2019, 7:00 p.m.
- c. Next Special Cultural and Fine Arts Commission Meeting: June 18, 2019, 6:00 p.m.

12. **ADJOURNMENT:** There being no further business, Chair Clarke declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, July 17, 2019, at 7:00 p.m.

ATTEST:



Lauren Morales, Interim Recording Secretary

 for

Sharon Clarke, Chair