

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

**CALL TO ORDER:** Chair Hurtado called the Cultural & Fine Arts Commission Meeting to order at 7:02 p.m., City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**ROLL CALL:**

Present: Ahn, Gonzalez, Hurtado, Martinez, Koo, Shead

Absent: Walker

Also Present: Jim Box, Director of Community Services

Imani Tolliver, Community Services Supervisor

Sylvia Gonzales, Senior Administrative Assistant/Recording Secretary

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Hurtado

**1. APPROVAL OF MINUTES: May 19, 2019 -**

\*\*\*M/S/P – Interim Chair Hurtado made a motion to approve minutes. Commissioners Ahn, Gonzalez, Koo, Martinez, and Shead unanimously approved the minutes from May 19, 2019. Motion passes.

**2. PUBLIC COMMENT:** Former Commissioner Kim requested that all new Commissioners introduce themselves and commented that he would still like to come to the meetings to give input, support, and help in any way he can.

**3. DIRECTOR'S/STAFF REPORT & CITY UPDATES:** Jim Box welcomed the new Commissioners. Mr. Box reported that on July 10, 2019, the city held a groundbreaking for the Navigation Center (homeless shelter). The structure will be made from shipping containers. The project is to be completed by the end of December 2019. Additionally, Mr. Box reported that the City is looking into building a Community Center at Brenner Park (which will also be made from shipping containers) and tomorrow evening will be the second Community Meeting regarding Rick Gomez Park. Mr. Box encourages the Fine Arts Commissioners to come out to the meeting to give input on the public art that will be displayed at the park.

**4. DISCUSSION / ACTION ITEMS:**

a. Former Cultural & Fine Arts Commissioner Recognition: Former Commissioners Kim and Clarke were recognized for their time and dedication during their tenure on the Commission. Mr. Box and Ms. Tolliver presented appreciation certificates and floral bouquets.

b. Museum of Teaching and Learning/A Class Action Exhibition: Ms. Tolliver reported that the exhibition has four mobile exhibits that tour the country. The opening reception for the exhibition will be on September 14, 2019. It will be held at the Senior Center in the Jack and Jill Room. The exhibition will be an intergenerational event involving the senior citizens and the students from the public schools. The City of Buena Park will be reaching out to the local schools regarding partnering opportunities. Mr. Box will be

meeting with the Superintendents from Centralia, Savannah, and Buena Park School Districts to explore the possibilities of integrating this exhibit into the curriculum at the schools.

c. Enterprise Account: Ms. Tolliver reported that the beginning balance for the June 2019 Enterprise Fund was \$4,174.39. A total of \$5601.00 was received in donations from Boys N Berries, Recreation, AT&T, and EDCO. A total of \$1634.84 was allocated for E-Z Up Canopies. The ending balance was \$10,375.39.

#### **5. PROGRAM UPDATES:**

- a. Buena Park Youth Theatre: On June 14, 15, 16 & 21, 22, 23, All Shook Up was staged at the newly renovated Buena Park High School Performing Arts Complex. It was a great success.
- b. Summer Concerts in the Park: There was a great turnout at the last concert. There was an issue with the sound company and lead singer, but overall everyone had a great time. The next six concerts will continue at Buena Park Downtown which begins tonight.
- c. Civic Theatre Under the Stars: Opening night for the Civic Theatre Under the Stars production of Rock on Broadway will be Friday, August 16, 2019, and will run for three weekends. All Commissioners should be receiving their invites from the City Clerk's Office for the Commissioner Recognition Event that will include tickets to the show. Rock and Brews will be catering the event.

#### **6. COMMISSION VOLUNTEER OPPORTUNITIES: None**

#### **7. COMMISSIONER REPORTS: None**

**8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:** Commissioners Introductions. Commissioner Koo commented that she is looking forward to the MOTAL exhibition. Commissioner Gonzalez attended the groundbreaking for the Navigation Center; he is excited about what the City is doing for the homeless. Commissioner Shead attended a number of the concerts and loved them. Commissioner Martinez went to some of the senior events and loved them. Commissioner Ahn didn't attend the concerts but saw them promoted online. Interim Chair Hurtado attended all the concerts and enjoyed them all and reported that the first two concerts experienced cold weather, but still had good turnouts. Additionally, Interim Chair Hurtado would like Vice-Chair elections and City Development reports of upcoming projects to be placed on the August agenda. Commissioner Gonzalez suggested we reach out to a professor he knows at Fullerton College to be a guest speaker at the MOTAL exhibition.

#### **9. ATTENDANCE SHEET - Report was distributed and reviewed.**

#### **10. ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, July 23, 2019, 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: August 21, 2019, 7:00 p.m.

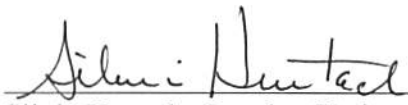
**11. ADJOURNMENT:** There being no further business, Interim Chair Hurtado declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, August 21, 2019, at 7:00 p.m.

**ATTEST:**



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Sylvia Gonzales, Recording Secretary



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Silvia Hurtado, Interim Chair