

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
August 21, 2019**

CALL TO ORDER: Chair Hurtado called the Cultural & Fine Arts Commission Meeting to order at 6:58 p.m., City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

Absent:

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 Koo

1. APPROVAL OF MINUTES: July 17, 2019:

***M/S/P – Commissioner Koo made a motion to approve minutes. Interim Chair Hurtado second the motion. Commissioners Ahn, Gonzalez, Koo, Martinez, and Shead unanimously approved the minutes from July 17, 2019. Motion passes.

2. PUBLIC COMMENT: Ronald Rodriguez has lived in Buena Park for 24 years. Mr. Rodriguez is present as well as other associates from the Friends of Buena Park Youth Theatre. Mr. Rodriguez reported that Friends of Buena Park Youth Theatre has a great collaboration with the City of Buena Park Fine Arts Division. He wanted to discuss concerns. Mr. Box and Mr. Rodriguez will set up a meeting to discuss the issues and concerns at a later time.

3. DIRECTOR'S/STAFF REPORT & CITY UPDATES:

Jim Box reported on the MOTAL Exhibit. The exhibition will run from September 15, 2019, through October 5, 2019. The opening reception for the MOTAL Exhibition will be held on September 14, 2019, at 6:00 pm. The new Whitaker School Park is under development. There will be a Community Workshop on Saturday, September 14, 2019, at 10:00 a.m. Rock on Broadway opening night was a huge success. Mr. Box encouraged the commissioners to attend the show. At an upcoming meeting in either September or October, the Director of Community Development will be putting together a presentation to update the Commissioners on the projects going on in Buena Park.

4. DISCUSSION / ACTION ITEMS:

a. Election of Interim Vice Chair (Staff) - Recording Secretary Sylvia Gonzales opened nominations for Interim Vice-Chair of the Cultural and Fine Arts Commission.

Chair Hurtado nominated Carmen Koo as Interim Vice-Chair. Commissioner Shead nominated Commissioner Walker as Interim Vice Chair. Hearing no further nominations the nominations were closed.

A paper vote was taken in favor of Commissioners Koo and Walker. The results were as follows:

Koo: 4 Commissioners
Walker: 3 Commissioners

Commissioner Koo is the new Interim Vice-Chair.

b. Proposed Utility Box Art (Staff): Presentation of Proposed Utility Box Art by Lauren Morales. Staff is requesting feedback and direction on the proposed utility box art.

c. Enterprise Account (Staff): Imani Tolliver reported that the beginning balance for the July 2019 Enterprise Fund was \$10,375.39. A total of \$630.00 was received in donations from Boys N' Berries. A total of \$382.50 was allocated for Civic Theatre Kettle Corn payment 1 of 2. The ending balance was \$10,662.89.

5. QUARTERLY PROGRAM UPDATES (JULY-OCTOBER):

a. Summer Concerts in the Park; Recap: Six concerts were held this summer at Boisseranc Park that ended very successfully.

b. Civic Theatre Under the Stars; Rock on Broadway: The show's opening weekend was this past Friday. It was very well received. It is a review of very popular songs from different shows such as Hair, Hairspray, and Rent.

c. Autumn Nights: Kings of 88 classic rock cover band concert will be on September 14, 2019, at 7:00 pm. The Sweet Life Food Truck will also be there.

d. Boo-uena Park Olde Tyme Fall Festival: This event will be held on September 28, 2019 from 12 to 5 pm at the Buena Park Historical Society. This year marks the third year of the festival; it has proven to be a very successful event. There will be a pumpkin patch, hay bales, performances by Friends of Buena Park Youth Theatre, square dancing, old-time games, the drum circle, sensory play, and many other activities.

6. COMMISSION VOLUNTEER OPPORTUNITIES: Commissioner Ahn would like to know if there are any volunteer opportunities. Ms. Tolliver let Commissioner Ahn know Fall Festival is coming up and she could volunteer at that event.

7. COMMISSIONER REPORTS: None

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Ahn would like to see the cost for the utility box art at the next meeting. Chair Hurtado commented that Lauren did a great job on the utility box art illustrations. Commissioner Walker thinks that the utility boxes are eye-catching and she likes the idea. Commissioner Shead commented the fire hydrants are a good addition to the art that will be going on the utility box. Commissioner Walker suggested that blankets should be sold at the outdoor events.

9. ATTENDANCE SHEET: Report was distributed and reviewed.

10. ANNOUNCEMENTS:

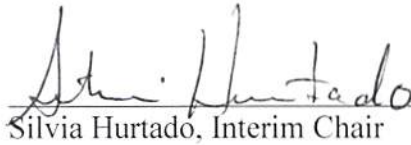
- a. Next City Council Meeting: Tuesday, August 27, 2019, 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: September 18, 2019, 7:00 p.m.

11. ADJOURNMENT: There being no further business, Interim Chair Hurtado declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, September 18, 2019, at 7:00 p.m.

ATTEST:



Sylvia Gonzales, Recording Secretary



Silvia Hurtado, Interim Chair