

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
September 18, 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, Shead, and Walker

Absent: Koo

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 Shead

1. APPROVAL OF MINUTES: August 21, 2019:

***M/S/P – Commissioner Walker made a motion to approve minutes. Commissioner Gonzalez seconds the motion. Interim Chair Hurtado, Commissioners Ahn, Martinez, and Shead unanimously approved the minutes from August 21, 2019. Motion passed.

2. PUBLIC COMMENT: Marge Rollins, former Cultural & Fine Arts Commissioner and a current member of the John Wayne Airport Arts Committee. Ms. Rollins suggested that the Commission hosts an exhibit that the airport and distributed brochures for review by the Commission and Mr. Box. Additionally, she suggested that the programs are promoted more widely.

3. DIRECTOR'S/STAFF REPORT & CITY UPDATES: Mr. Box reported that the Special Council Study Session on September 19, 2019, at 1:00 pm. At this meeting, Arts in Crosswalks will be presented to City Council. Last weekend's events were reported; the first Community Meeting for Whitaker School Park, the MOTAL Exhibition opening, and Autumn Nights concert.

4. DISCUSSION / ACTION ITEMS:

a. Friends of Buena Park Youth Theatre: Program Check-In - Imani Tolliver gave a recap of topics A-J of the agenda report that was discussed at the meeting with Friends of Buena Park Youth Theatre held on September 4, 2019.

b. Utility Box Art: Cost Review - Imani Tolliver reported on the cost of the Utility Box Art; \$1000 to \$1200 to print and install.

c. Enterprise Account (Staff): Lauren Morales reported that the beginning balance for the August 2019 Enterprise Fund was \$10,662.89. A total of \$505.00 was received in donations from Boys N' Berries and Civic Theatre Weekend 1 Concessions. A total of \$892.50 was allocated for Civic Theatre Kettle Corn payment 2 of 2. The ending balance was \$10,235.39.

5. QUARTERLY PROGRAM UPDATES (JULY-OCTOBER):

- a. Civic Theatre Under the Stars; Rock on Broadway Recap - Show was composed of greatest hits that have crossed over into popular culture. It was well received by attendees.
- b. Autumn Nights; Kings of 88 Recap: - Event set up was similar to Jazz Under the Stars; club-style with banquet tables, tablecloths, and centerpieces. The Sweet Life Food Truck was there and was a big hit as well as the concert. They were featured at the 2019 Summers in the Park Concert. City Council Members noted that this was their favorite band featured in Fine Arts programming.
- c. Exhibiting Artist Program; Museum of Teaching and Learning Reception Recap - This is a collaboration between the Fine Arts and Senior and Human Services Divisions. Opening night was September 14, 2019. Reception was very successful. Exhibition will be at Ehlers until October 5, 2019.
- d. Boo-uena Park Olde Tyme Fall Festival; Event Preparation Update: We are in the final preparation phases. The event will be held at the Buena Park Historical Society on September 28, 2019, from 12 pm to 5 pm.

6. COMMISSION VOLUNTEER OPPORTUNITIES:

7. COMMISSIONER REPORTS: Commissioner Shead had a great time at the Museum of Teaching and Learning (MOTAL) Exhibition. Commissioner Martinez attended her first Buena Park Collaborative Meeting. She encouraged Commissioners to participate, time allowing. Commissioner Martinez will start volunteering with the Buena Park Collaborative Resource Center shortly and suggested that some artwork be installed there. Commissioner Martinez also reported that the old Buena Park Women's Club building was recently approved by City Council for the Buena Park Collaborative to lease. She was also happy with the attendance of the MOTAL Opening. Commissioner Ahn commented that she and Ms. Morales distributed flyers in the Korean community in District 1. She attended the MOTAL opening reception and was very impressed with the exhibition. Commissioner Ahn also attended the Kings of 88 Autumn Nights concerts and Coffee with a Cop. Commissioner Gonzalez attended Coffee with a Cop, Mexican Independence Day at The Source, Whitaker School Park Community Meeting, and the MOTAL Exhibition. Commissioner Walker dropped by the Buena Park Youth Theatre auditions. Chair Hurtado Chair commented on how proud she is of the collaboration with all the divisions within the Community Services Department. She would like to go back to the exhibition so she can see it again. Commissioner Shead suggested we advertise the upcoming events at all city parks to increase attendance.

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Walker would like the city to look into utilizing Alexa Flash Briefing to promote events in Buena Park. She has made contact with the company and thinks this would be an excellent tool for the City of Buena Park.

9. ANNOUNCEMENTS:

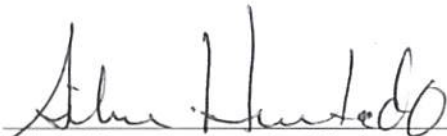
- a. Next City Council Meeting: Tuesday, September 24, 2019, 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: October 16, 2019, 7:00 p.m.

10. ADJOURNMENT: There being no further business, Interim Chair Hurtado declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, October 16, 2019, at 7:00 p.m.

ATTEST:



Sylvia Gonzales, Recording Secretary



Silvia Hurtado, Interim Chair