

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
October 16, 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, Koo, Martinez, Shead, and Walker

Absent:

Also Present: Jim Box, Director of Community Services

Imani Tolliver, Community Services Supervisor

Lauren Morales, Community Services Coordinator/Recording Secretary

Susan Sonne, Beautification Commissioner

PLEDGE OF ALLEGIANCE: Led by Commissioner Ahn

1. APPROVAL OF MINUTES: September 18, 2019:

***M/S/P – Commissioner Koo made a motion to approve minutes. Commissioner Gonzalez seconds the motion. Interim Chair Hurtado, Commissioners Ahn, Martinez, and Shead unanimously approved the minutes from September 18, 2019. Motion passed.

2. PUBLIC COMMENT: Susan Sonne, Commissioner of the Beautification Commission, came to cordially invite the Cultural and Fine Arts Commission to their Silverado Days booth.

3. DIRECTOR'S/STAFF REPORT & CITY UPDATES: Mr. Box reported on the Boo-ueua Park Olde Tyme Fall Festival. Mr. Box thanked the staff and Commissioners who attended and also reported that the Museum of Teach and Learning Exhibition was a huge success. Over 500 students attended the exhibition, as well as 200 public visitors. Mr. Box also reminded the Commissioners about Silverado Days and that Veterans Honor Walk will take place at the Senior Center on November 12, 2019, at 5 pm.

4. DISCUSSION / ACTION ITEMS:

a. Community Development Department Presentation: City-Wide Development & "Meet on Beach" Event Updates: Presented by Dr. Swati Meshram, Director of Community Development Joel Rosen.

b. Minutes Approval: Special Joint Meeting of the Buena Park Beautification-Environmental Commission, Cultural & Fine Arts Commission, Community Development Citizens Advisory Committee, Planning Commission, Traffic and Transportation Commission held on March 7, 2019: Commissioner Koo made a motion to approve the minutes. Commissioner Walker seconds the motion. Motion passed.

AYES: Koo and Walker

NOES:

ABSENT:

ABSTAIN: Ahn, Gonzalez, Hurtado, Martinez, Shead

c. Enterprise Account: Imani Tolliver reported that the beginning balance for the September 2019 Enterprise Fund was \$10,235.39. No changes to report. The ending balance was \$10,235.39.

5. QUARTERLY PROGRAM UPDATES (JULY-OCTOBER):

a. Boo-uena Park Olde Tyme Fall Festival Event Recap: Ms. Tolliver reported that the event was great success; this year was the largest attendance to date. The pumpkin patch was the most successful, along with the fried burritos from Poquito Mas.

6. COMMISSION VOLUNTEER OPPORTUNITIES: Ms. Tolliver requested that the commissioners decorate the trees for the Christmas Tree Lighting on December 6, 2019. Staff will send an email with details; lunch will be provided.

7. COMMISSIONER REPORTS: Commissioner Ahn reported that she attended the last two City Council Meetings. She also attended and volunteered as the Korean translator for the Buena Park Goes to College event. Commissioner Shead attended the Museum of Teaching and Learning Exhibition and Buena Park Goes to College. Commissioner Shead reported that they were both great events. Commissioner Martinez attended the panel discussion for Museum of Teaching and commented that Memorial Grove event was one of the best memorials that he has ever attended. Commissioner Koo attended and volunteered at the Boo-uena Park Olde Tyme Festival. Commissioner Koo reported that it was a wonderful turnout. Interim Chair Hurtado also attended the discussion panel for Museum of Teaching and, and enjoyed it very much.

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Gonzalez would like to discuss joint Commission Events/Activities at the next meeting.

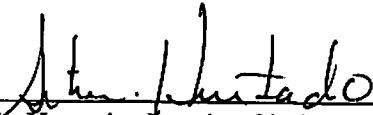
9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, October 22, 2019, 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: November 20, 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