

**CITY OF BUENA PARK  
CULTURAL & FINE ARTS COMMISSION  
January 15, 2020**

**CALL TO ORDER:** Chair Hurtado 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: 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

Sylvia Gonzales, Senior Administrative Assistant/Recording Secretary

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

**1. APPROVAL OF MINUTES: November 20, 2019:**

\*\*\*M/S/P – Commissioner Gonzalez made a motion to approve minutes. Commissioner Walker seconds the motion. Interim Chair Hurtado, Commissioners Ahn, Martinez, Koo, and Shead unanimously approved the minutes from November 20, 2019. Motion passed.

**2. PUBLIC COMMENT:** None

**3. DIRECTOR'S/STAFF REPORT & CITY UPDATES:** Mr. Box updated the Commissioners on the City Council meeting that took place on January 14, 2020. Mr. Box discussed the 2020 Community Services calendar. Mr. Box reminded Commissioners to purchase tickets for the State of the City Luncheon taking place on February 12, 2020.

Ms. Imani Tolliver reported on the Elementary Awards Show, sharing the date and time. Ms. Tolliver reported on the call for artists for the Arts in Crosswalks project and the Jaynes-Whitaker Estate. At the Council Meeting in February, there will be a discussion regarding potential programming and classes held in the space.

**4. DISCUSSION/ACTION ITEMS:**

- a. Commission Elections: Selection of New Chair and Vice-Chair.  
Sylvia Gonzales, Recording Secretary, opened nominations for Chair of the Cultural and Fine Arts Commission.

Commissioner Walker nominated Interim Chair Hurtado as Chair, which was seconded by Commissioner Ahn. Hearing no further nominations, the nominations were closed.

AYES: 7 Commissioners: Ahn, Koo, Martinez, Gonzalez, Walker, Shead, Hurtado

NOES: 0 Commissioners:

ABSENT: 0 Commissioners:

ABSTAIN: 0 Commissioners:

Motion passes for Interim Chair Hurtado to be Chair of Cultural and Fine Arts Commission 2020 term.

Sylvia Gonzales, Recording Secretary, opened nominations for Vice-Chair of the Cultural and Fine Arts Commission.

Commissioner Shead nominated Commissioner Walker as Vice-Chair. Commissioner Walker nominated Commissioner Shead as Vice-Chair. Chair Hurtado nominated Commissioner Gonzalez as Vice-Chair. Hearing no further nominations, the nominations were closed. A ballot vote was taken:

Commissioner Walker

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Commissioner Gonzalez

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Commissioner Shead

AYES: 1

NOES: 0

ABSENT: 0

ABSTAIN: 0

A run-off was conducted between Commissioner Gonzalez and Commissioner Walker for Vice-Chair.

Commissioner Walker

AYES: 4

NOES: 0

ABSENT: 0

ABSTAIN: 0

Commissioner Gonzalez

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Motion has passed for Commissioner Walker to be Vice-Chair of Cultural and Fine Arts Commission 2020 term.

- b. Art in Public Places: Utility Box Update: Presented by Lauren Morales
- c. Annual Christmas Tree Lighting and Toy Drive: Event Recap. Presented by Lauren Morales
- d. Exhibiting Artist Program: Acacia Quilt Guild Exhibition Recap. Presented by Lauren Morales
- e. Enterprise Account: Imani Tolliver reported that the beginning balance for the November & December 2019. A total of \$630.00 was received in donations from Boys N' Berries. A total of \$1628.42 was allocated for EZ-Ups. The ending balance was \$9731.97.

**5. QUARTERLY PROGRAM UPDATES (NOVEMBER - JANUARY):**

- a. 44<sup>th</sup> Annual Elementary Art Show: January 20 – February 19, 2020
- b. Elementary Art Show Awards Ceremony: Friday, January 31, 6pm

**6. COMMISSION VOLUNTEER OPPORTUNITIES:**

- a. Elementary Art Show Judging: Jan 20-23 from 10:00am – 3:00 pm, by appt.
- b. High School Art Show Judging: March 2-5 from 10:00am – 3:00 pm, by appt.

**7. COMMISSIONER REPORTS:** All Commissioners reported on the past city events/other events they attended in December.

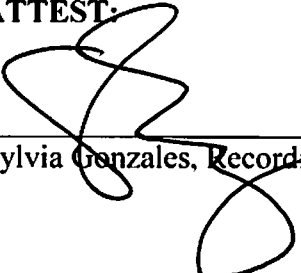
**8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:** Vice Chair Walker would like a tour of the Women's Club on the February meeting Discussion/Action items.

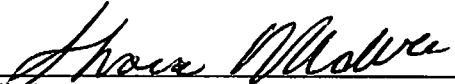
**9. ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, January 28, 2020, 5:00 p.m.
- b. Next Regular Cultural and Fine Arts Commission Meeting: February 19, 2020, 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, February 19, 2020, at 7:00 p.m.

**ATTEST:**

  
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Sylvia Gonzales, Recording Secretary

  
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Sylvia Hurtado, Chair  
Sharena Walker