

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
February 19, 2020**

CALL TO ORDER: Chair Hurtado called the Cultural & Fine Arts Commission Meeting to order at 6:55 p.m., City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

Absent: Hurtado

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 Shead

1. APPROVAL OF MINUTES January 15, 2020:

***M/S/P – Commissioner Martinez made a motion to approve minutes. Commissioner Gonzalez seconds the motion. Commissioners Ahn, Walker, Koo, and Shead unanimously approved the minutes from January 15, 2020. Motion passed.

2. PUBLIC COMMENT: None

3. DIRECTOR'S/STAFF REPORT & CITY UPDATES: Mr. Box updated the Commissioners on the Whitaker School Park Design which was approved by City Council. Groundbreaking for the park will begin in approximately six months. Mr. Box invited the Commissioners to the Spring Eggstravaganza Event taking place on April 11 from 8:00am – 12:00p.m. and invited them to consider being a sponsor. Lastly, Mr. Box updated the Commissioners on the State of the City that took place on February 12, 2020.

4. DISCUSSION/ACTION ITEMS:

- a. Art in Public Places Program – Presented by Imani Tolliver
- b. Art in Crosswalks Update – Presented by Imani Tolliver
- c. Elementary Art Show & Awards Ceremony Recap- Presentation by Lauren Morales.
- d. Enterprise Account (Staff) Imani Tolliver reported that the beginning balance for the January 2020 Enterprise Fund was \$9,731.97. A total of \$315.00 was received in donations from Boys N' Berries. The ending balance was \$10,046.97.

5. QUARTERLY PROGRAM UPDATES (NOVEMBER - JANUARY):

- a. 44th Annual Elementary Art Show: January 20 – February 19
- b. High School Art Show: February 25 – March 24
- c. High School Art Show Awards Ceremony: Friday, March 13, 6pm
- d. Sunny Hills International Baccalaureate Senior Art Exhibition: March 31 – April 28

6. COMMISSION VOLUNTEER OPPORTUNITIES:

- a. High School Art Show Judging: March 2-5 from 10:00am – 3:00pm, by appt.
- b. Family Art Fest: Craft Sample Making: April 1 from 1:00pm – 4:00pm,
Community Center Conference Room
- c. Family Art Fest: Craft Project Facilitation at event: April 18, 12-5pm

7. COMMISSIONER REPORTS: All Commissioners reported on the past city events that they attended in January and February.

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Gonzalez calendared the Elementary Art Show guidelines for discussion for the March meeting.

9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, February 25, 2020 at 5:00 p.m.
- b. Next Cultural and Fine Arts Commission Meeting: March 18, 2020 at 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:

Sylvia Gonzales, Recording Secretary

Silvia Hurtado, Chair