

**CITY OF BUENA PARK
CULTURAL & FINE ARTS COMMISSION
January 20, 2021**

CALL TO ORDER: Chair Hurtado called the Cultural & Fine Arts Commission Meeting to order at 6:00 p.m., via Zoom.

ROLL CALL:

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

Absent:

Also Present: Jim Box, Director of Community Services

Lauren Morales, Community Services Coordinator

Sylvia Gonzales, Senior Administrative Assistant/Recording Secretary

PLEDGE OF ALLEGIANCE: Led by Chair Hurtado

1. APPROVAL OF MINUTES November 18, 2020:

***M/S/P – Commissioner Gonzalez made a motion to approve minutes. Commissioner Koo seconds the motion. All in favor, Motion passed.

2. PUBLIC COMMENT: NONE

3. DIRECTOR/STAFF REPORT & CITY UPDATES: Mr. Jim Box congratulated Mayor Pro-Tem Park on her recent appointment as Mayor Pro-Tem as well as the new liaison for the Cultural and Fine Arts Commission. Mayor-Tem Park gave a brief introduction to the Commission. Mr. Box updated the Commissioners on COVID-19 testing, which takes every Thursday and Friday from 9:00 am to 3:00 pm at Ehlers Event Center. Appointments are required. The Community Services yearly calendar is out and will be given to Commissioners at the next in person meeting.

4. DISCUSSION/ACTION ITEMS:

a. Election of Officers – Presented by Sylvia Gonzales & Jim Box
Nomination(s) for Chair:

Chair Hurtado nominated Vice Chair Walker as Chair.

Vice Chair Walker nominated Chair Hurtado as Chair.

Hearing no further nominations, the nominations were closed.

Vice Chair Walker

AYES: 2 Commissioners: Hurtado, Gonzalez

NOES: 4 Commissioners: Ahn, Koo, Martinez, Walker

ABSENT: 0 Commissioners:

ABSTAIN: 1 Commissioners: Shead

Chair Hurtado

AYES: 4 Commissioners: Ahn, Koo, Martinez, Walker,

NOES: 2 Commissioners: Hurtado, Gonzalez

ABSENT: 0 Commissioners:

ABSTAIN: 1 Commissioners: Shead

Motion passed for Chair Hurtado to be Chair of Cultural and Fine Arts Commission 2021 term.

Vice Chair Nomination(s):

Chair Hurtado nominated Commissioner Gonzalez as Vice Chair.

Hearing no further nominations, the nominations were closed.

Commissioner Gonzalez

AYES: 6 Commissioners: Ahn, Koo, Martinez, Gonzalez, Walker, Hurtado

NOES: 0 Commissioners:

ABSENT: 0 Commissioners:

ABSTAIN: 1 Commissioners: Shead

Motion passed for Commissioner Gonzalez to be Vice Chair of Cultural and Fine Arts Commission 2021 term.

5. QUARTERLY PROGRAM UPDATES:

- a. Elementary Art Show (February 26 to March 23, 2021) – Presented by Lauren Morales

The art show has been extended until February 23, 2021. No submissions for the utility box as of today. We will be putting this in the City Managers Weekly as well. For the art show awards, we will be pre-recording the event just as we did for the Tree Lighting Event.

- b. Family Art Festival has been rescheduled.

6. COMMISSION VOLUNTEER OPPORTUNITIES:

- a. Elementary Art Show Judging
b. High School Art Show Judging

7. COMMISSIONER REPORTS: In the month of December, Vice Chair Gonzalez made it out to his neighbor's house. They won the award of best holiday decorations from the Planning Committee. Vice Chair Gonzalez watched the tree lighting and swearing in of new Mayor and Mayor Pro-Tem. Commissioner Koo welcome the new Mayor Pro-Tem to the meeting. Commissioner Koo thanked the city staff on all the hard work they have done this past year. Commissioner Martinez helped with decorating for Tree Lighting and watched the Virtual Tree Lighting. She also attended Candy Cane Lane and watched the swearing in of the new City Council. Commissioner Shead assisted with the decorating and watched the Tree Lighting Event. She also went to the COVID 19 testing sites. Commissioner Walker welcome Mayor Pro-Tem. Commissioner Walker praised the COVID 19 Testing site at Ehlers. She got her test results the next day after testing. Commissioner Walker suggested we all go and see the horses from Medieval Times exercise on Monday's and Wednesday's. It is an amazing thing to see. Chair Hurtado thanked the staff for all their hard work. Chair Hurtado congratulating all the Council Members on their new appointments.

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: None.

9. ATTENDANCE:

10. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, January 26, 2021 at 5:00 p.m.
- b. Next Cultural and Fine Arts Commission Meeting: February 17, 2021, at 6:00 p.m.

11. ADJOURNMENT: There being no further business, Chair Hurtado declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, February 17, 2021, at 6:00p.m.

ATTEST:



Sylvia Gonzales, Recording Secretary



Silvia Hurtado, Chair