

CITY OF BUENA PARK
FINE ARTS COMMISSION
July 15, 2014

CALL TO ORDER: Chair Rollins called the Fine Arts Commission to order at 7:00 p.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Banados, Donnelly, Labok, Mahaffey, McGuire, Mulligan, Pitts, Rollins,
Excused: Kim, Walp
Also Present: Imani Tolliver, Community Services Supervisor

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Commissioner Mahaffey.

1. **APPROVAL OF MINUTES:** Meeting of June 23, 2014
M/S/P – Commissioners McGuire/Pitts – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR/STAFF REPORT:** Imani Tolliver, Community Services Supervisor, spoke on behalf of Margaret Riley, Director of Community Services. Ms. Tolliver announced the resignation of Sonia Batres, Community Services Coordinator effective July 25, 2014.

In addition, Ms. Tolliver reported on the Ehlers Plaza construction. Everything is coming along as planned. The target date of completion is set for August 1, 2014. She encouraged everyone to drive by and take a look.

4. **DISCUSSION/ACTION ITEMS:**

- a. Decision on Serving Wine at Upcoming Civic Theatre Performance – Commissioner McGuire reported that the sub-committee met. After discussion, Commissioner McGuire requested that this item be tabled until next year. Commissioner Donnelly made a motion to table this item for further discussion next year. Commissioner McGuire seconded.

AYES: 8 COMMISSIONERS: Banados Donnelly, Labok, Mahaffey, McGuire,
Mulligan, Pitts, Rollins

NOES: 0 COMMISSIONER:

ABSENT: 2 COMMISSIONER: Kim, Walp

ABSTAIN: 0 COMMISSIONER:

Hearing no discussion, Chair Rollins announced that the motion carried.

- b. Going Dark in August – Commissioner McGuire made a motion that the Commission go dark in the month of August. Commissioner Mulligan seconded.

AYES: 9 COMMISSIONERS: Banados, Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Kim, Walp
ABSTAIN: 0 COMMISSIONER:

Hearing no discussion, Chair Rollins announced that the motion carried.

- c. Appointment of Fine Arts Commissioner to Chair the Exhibiting Artist Committee - Commissioner McGuire made a motion to table this item until all the appointments have been made. Commissioner Pitts seconded.

AYES: 8 COMMISSIONERS: Banados, Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Kim, Walp
ABSTAIN: 0 COMMISSIONER:

Hearing to discussion, Chair Rollins announced that the motion carried.

- d. Committee Chair Term/Vote - Commissioner Banados reported that she confirmed with the City Clerk's office that there is no term limit. After discussion, the commission decided to leave the term limits as is. Commissioner Labok made a motion to leave the term limits as is. Commissioner McGuire seconded.

AYES: 8 COMMISSIONERS: Banados, Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Kim, Walp
ABSTAIN: 0 COMMISSIONER:

- e. Committee Chair To-Do List - Chair Rollins distributed a handout of Committee to-do list. Ms. Tolliver suggested that at each committee meeting, the Chair should list the responsibilities as an agenda item. Chair Rollins suggested adding Commissioner Comments/Suggestions to their agenda. All were in favor.

- f. Summer Concerts Help - Commissioner McGuire thanked the commission for their assistance at the concerts.

- g. Complimentary Tickets Procedure - Commissioner McGuire inquired about the amount of complimentary seats available if the show is held at a smaller venue. Ms. Tolliver clarified that the only free tickets available would be for Council Members and their families. Chair Rollins suggested this item be discussed further in the sub-committee meetings for Civic and Youth Theatre.

- h. Election of Officers - Chair Rollins declared the offices of Chairman and Vice Chairman of the Fine Arts Commission vacant and turned the meeting over to the recording secretary for the election of new officers.

The recording secretary opened the nominations for Chair of the Fine Arts Commission. Commissioner McGuire nominated Commissioner Rollins as Chair, which was seconded by Commissioner Mulligan. There being no other nominations, the recording secretary declared the nominations closed and called for a voice vote.

AYES: 8 COMMISSIONERS: Banados, Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Kim, Walp
ABSTAIN: 0 COMMISSIONER:

The recording secretary announced that the MOTION CARRIED unanimously and Marge Rollins is the new Chair.

The recording secretary then opened the nominations for Vice Chair of the Fine Arts Commission. Commissioner Donnelly nominated Commissioner Labok as Vice Chair, which was seconded by Commissioner Mulligan. Commissioner Labok declined as Vice Chair. Commissioner Rollins nominated Commissioner McGuire as Vice Chair, which was seconded by Commissioner Labok. There being no other nominations, the recording secretary declared the nominations closed and called for a voice vote.

AYES: 8 COMMISSIONERS: Banados, Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Kim, Walp
ABSTAIN: 0 COMMISSIONER:

The recording secretary announced that the MOTION CARRIED unanimously and Becky McGuire is the new Vice Chair.

- i. Enterprise Account - Commissioner Labok reported on the Enterprise Fund. The beginning balance was \$4,142.91 less \$352.79 for Summer Concerts. The ending balance was \$3,790.12. This is for the reporting period from May 31, 2014 through June 30, 2014.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre / McGuire - Commissioner McGuire reported that the sub-committee met. The discussion included attire and serving of alcohol. Another meeting will be scheduled soon for further discussion.

- b. Community Service Recognition / Banados - Nothing new to report however, Commissioner Banados provided an explanation of the committee for the newer commissioners. Chair Rollins detailed the type of awards given.
- c. Excursions / Banados - Commissioner Banados announced that a meeting will be scheduled in late August to discuss the 2015 excursions.
- d. Exhibiting Artist - Ms. Tolliver announced the current exhibit on display is called Oh Snap-an All City Group Exhibit on display through August 15, 2014. Ethan Alloway will be the next art exhibit on display from August 19, 2014 through October 10, 2014. All exhibits are displayed inside the Council Chamber.
- e. Jazz Festival / Pitts - Commissioner Pitts reported on the City's first jazz night. Comment cards were distributed. Staff is currently tallying the comments. Commissioner Pitts expressed her concern to see more sponsorship for a different selection of jazz artists.
- f. Summer Concerts / Mulligan - Commissioner Mulligan announced that the last Summer Concert at Boisseranc Park is Wednesday, July 16, 2014. She encouraged everyone to attend.
- g. Youth Theatre / Labok - Commissioner Labok reported that the rights for All Shook Up have been received. The sub-committee is currently advertising for a music team. Auditions for the play are set to take place the first week in September.
- h. Youth Programs / Mulligan - Nothing new to report.

6. VOLUNTEER SUPPORT ACTIVITIES:

- a. Hospitality - Nothing new to report.

7. LIAISON ORGANIZATIONS:

- a. Community Chorus / Rollins - Chair Rollins announced that the concert was well attended and well received. Currently, the chorus is soliciting for new members.

- 8. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** After discussion, the Commission agreed to get Sonia a farewell gift. Commissioner McGuire made a motion to get Sonia a gift card and some flowers not to exceed the amount of \$50. Commissioner Pitts seconded. All were in favor. *1 \$50 for gift card = \$100.00*

9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, July 22, 2014 5:00 p.m.
- b. Next Fine Arts Commission Meeting: September 17, 2014 7:00 p.m.

10. ADJOURNMENT: There being no further business, Chair Rollins called the meeting adjourned at 8:47 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Marge Rollins, Chair