

CITY OF BUENA PARK

FINE ARTS COMMISSION

September 17, 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: Donnelly, Labok, Mahaffey, McGuire, Rollins, Walp
Excused: Banados, Kim, Mulligan, Pitts
Also Present: Margaret Riley, Director of Community Services

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

- 1. APPROVAL OF MINUTES:** Meeting of July 15, 2014. Chair Rollins requested that the minutes be reflected with the following correction to Item 8 - Commissioner Comments/Future Agenda Items: "Commissioner McGuire made a motion to get Sonia a gift card and some flowers not to exceed the total amount of \$100."

M/S/P – Commissioners Donnelly/McGuire – Motion to approve minutes as corrected.

- 2. PUBLIC COMMENT:** Council Member Fred Smith, who is the Liaison to the Fine Arts Commission, was present for the meeting. Mr. Smith gave a brief introduction. He looks forward to attending future commission meetings.
- 3. DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services reported on the success of Civic Theatre. Ms. Riley gave special commendation to staff and everyone involved in working tirelessly to help make the grand opening of Ehlers Plaza happen.
- 4. DISCUSSION/ACTION ITEMS:**
 - a. Recommendation to Present an Amendment to the City's Noise Ordinance to City Council:** Discussion – Commissioner Donnelly presented a handout to the commission regarding the noise levels at city events with live music. The concern is that the amount of decibels that are put out can affect the safety and health of residents and staff that continuously attend these events. There should be a limit or control on the sound. Council Member Smith advised the Commission that he would support a City Council Policy but not an amendment to the City's Noise Ordinance. After discussion, the Commission agreed that a noise policy should be implemented that does not exceed a maximum of 90 decibels. Commissioner Donnelly made a motion that a policy be implemented on noise reinforcement at city events that does not exceed a maximum of 90 decibels. Commissioner Labok seconded.

AYES: 6 COMMISSIONERS: Donnelly, Labok, Mahaffey, McGuire, Rollins, Walp
NOES: 0 COMMISSIONER:
ABSENT: 4 COMMISSIONERS: Banados, Kim, Mulligan, Pitts

ABSTAIN: 0 COMMISSIONER:

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

- b. Enterprise Account - Commissioner Labok reported on the Enterprise Fund. The beginning balance was \$5,542.67 less \$49.80 for Sonia's farewell gift. The ending balance was \$5,492.87. This is for the reporting period from August 1, 2014 through August 29, 2014.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre / McGuire - Commissioner McGuire reported on the success of Forever Plaid. The play was well-attended and sold out on most nights. The sub-committee is looking forward to working on next year's production.
- b. Community Service Recognition - Commissioner Banados was not present for the report although she informed the Chair that she was no longer interested in chairing this sub-committee. Chair Rollins notified the commission that the position of Chair is vacant. Commissioner Mahaffey volunteered to be Chair of the sub-committee. Commissioner Walp volunteered to be on the sub-committee, as well.
- c. Excursions / Banados - Commissioner Banados was not present for the report. Chair Rollins announced the upcoming Solvang excursion on September 20, 2014. Additionally, Commissioner McGuire volunteered to serve on the sub-committee.
- d. Exhibiting Artist - Chair Rollins announced that she will volunteer to serve as Chair of the sub-committee. A meeting will soon be called. The current exhibiting artist on display is Ethan Alloway. His art will be on display in the Council Chamber through October 10, 2014.
- e. Jazz Festival / Pitts - Commissioner Pitts not present for the report.
- f. Summer Concerts / Mulligan - Commissioner McGuire reported on behalf of Commissioner Mulligan. The total amount received from sales from the vendors was \$1,991.45 less \$463.73 for expenses; and less \$12.78 for taxes due to the Tax Board. The total amount of revenue was \$1,514.94.
- g. Youth Theatre / Labok - Commissioner Labok reported that auditions took place for All Shook Up. Rehearsals began with a new creative staff that everyone seems to be pleased with.
- h. Youth Programs / Mulligan - Commissioner Mulligan not present for the report.

6. VOLUNTEER SUPPORT ACTIVITIES:

- a. Hospitality - Nothing new to report.

7. LIAISON ORGANIZATIONS:

- a. Community Chorus / Rollins - Chair Rollins announced that the Chorus is getting new members. They are currently working on their Christmas Concert. The theme is soon to be announced.

8. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS: Commissioner Walp noted that the League of Women Voters will host the Candidate Forum on October 7, 2014 at 6:30 p.m. in the Council Chamber.

Commissioner Mahaffey announced Youth Theater's Quartermania on October 10, 2014 at the Buena Park Community Center. Doors open at 6:00 p.m. Tickets are \$15.00.

Chair Rollins announced that the commission is in need of more commissioners that are interested in more than just Youth Theatre and Civic Theatre.

9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, September 23, 2014 5:00 p.m.
- b. Next Fine Arts Commission Meeting: October 15, 2014 7:00 p.m.

10. ADJOURNMENT: There being no further business, Chair Rollins called the meeting adjourned at 8:35 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Marge Rollins, Chair