

CITY OF BUENA PARK
FINE ARTS COMMISSION
January 21, 2015

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: Labok, Mahaffey, McGuire, Mulligan, Rollins, Walp
Absent: Donnelly, Kim, Pitts
Also Present: Margaret Riley, Director of Community Services
Shayna Gutierrez, Community Services Coordinator

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

1. **APPROVAL OF MINUTES:** Meeting of November 19, 2014.
M/S/P – Commissioners McGuire/Mulligan – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Council Member Vaughn was present for this meeting.
3. **DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services, announced that Steve Berry is the Commission Liaison for the Fine Arts Commission.

Additionally, Ms. Riley introduced Shayna Gutierrez, Community Services Coordinator from the Senior Center. Due to the vacancy of Sonia Batres' former position, staff decided to bring Ms. Gutierrez over to assist with the Fine Arts Division. Staff has also entered into an agreement with the City of Irvine to bring back Sonia on a temporary, contract basis to train Shayna on her duties.

4. **DISCUSSION/ACTION ITEMS:**
 - a. **Post-Holiday Celebration** – Chair Rollins opened up the discussion on ideas for a post-holiday celebration. After discussion, the commission agreed to forego the holiday celebration.
 - b. **Civic Theatre - Play Selection** - Commissioner McGuire announced that the sub-committee met and decided on Pump Guys & Dinettes for the August 2015 show performance. Ms. Gutierrez announced that the amount to obtain the rights to this show is \$3,895.00. Commissioner Mulligan made a motion to approve Pump Guys & Dinettes for the August 2015 show performance. Commissioner Mahaffey seconded. All were in favor. With no further discussion, the motion passed.
 - c. **Youth Programs Elementary & High School Art Show – Request for Support** – Commissioner Mulligan requested an amount not to exceed \$850 for the Elementary & High School Art Show. Commissioner McGuire made a motion to approve an amount not

to exceed \$850 for the Elementary & High School Art Show. Commissioner Mahaffey seconded. All were in favor. Hearing no further discussion, the motion passed.

- d. Date for High School Art Show – Commissioner Mulligan announced the date of the Art Show will be on Friday, February 20, 2015, 6:00 p.m. in the Council Chamber.
- e. Enterprise Account – Commissioner Labok reported that the beginning and ending balance remained unchanged in the amount of \$5,442.87. This is for the reporting period from November 29, 2014 through December 31, 2014.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre / McGuire - Commissioner McGuire reported that the sub-committee met and requested Alan Palmer as the Director for Pump Guys & Dinettes. After discussion, staff will compile the details and will notify Mr. Palmer of this decision.
- b. Community Service Recognition / Mahaffey – Commissioner Mahaffey announced she will be meeting with Commissioner Labok to further discuss details. She also reminded the commission to submit nominations as soon as possible. To date, there is only one nomination received.
- c. Excursions - Commissioner Mulligan reported that she was not able to attend. Shayna Gutierrez, Community Services Coordinator, attended in her place. Ms. Gutierrez reported on the success of the excursion. Staff received positive feedback from the attendees.
- d. Exhibiting Artist / Rollins - Chair Rollins announced a meeting will soon be scheduled to further discuss details.
- e. Jazz Festival / Pitts - Commissioner Pitts was not present for the report.
- f. Summer Concerts / Mulligan - Commissioner Mulligan reported that the sub-committee has secured the line-up for the 2015 Summer Concert Series. They also discussed the possibility of different vendors to provide diverse food options.
- g. Youth Theatre / Labok - Commissioner Labok announced that Youth Theatre closed All Shook Up. It was an event that was well attended. They have also sent payment to obtain the rights for Les Miserables, School Edition. Interviews will soon take place.
- h. Youth Programs / Mulligan - Commissioner Mulligan announced the date for the Elementary Art Show Awards Ceremony on Thursday, January 29, 2015 at 6:00 p.m. in the Council Chamber. All are encouraged to attend. She also announced the Children's Art Festival will be held on April 25, 2015 at the Buena Park Community Center.

6. VOLUNTEER SUPPORT ACTIVITIES:

- a. Hospitality – nothing new to report.

7. LIAISON ORGANIZATIONS:

- a. Community Chorus / Rollins - Chair Rollins announced that they are working on their summer show. This year commemorates seventy (70) years of the end of World War II which the theme will be centered around. More details are soon to follow. Chair Rollins also announced that the Chorus will be performing Music, Arts & Just Desserts on March 15, 2015 at Liberty Hall. All are encouraged to attend.

8. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS: Commissioner Mulligan requested to add Support for the Children's Art Festival as an item to the next agenda.

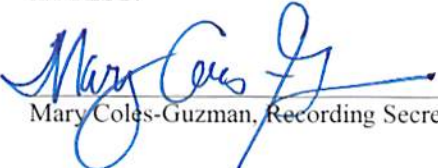
Commissioner Walp requested to add an item to the next agenda to discuss filling the vacant commission seats on the Fine Arts Commission.

9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, January 27, 2015 5:00 p.m.
b. Next Fine Arts Commission Meeting: February 18, 2015 7:00 p.m.
c. State of the City Address: February 5, 2015 11:00 a.m. at the Knott's Berry Farm Hotel.
Tickets are \$35.00 through the Chamber of Commerce.

10. ADJOURNMENT: There being no further business, Chair Rollins called the meeting adjourned at 7:55 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Marge Rollins, Chair