

**CITY OF BUENA PARK
FINE ARTS COMMISSION
June 16, 2015**

CALL TO ORDER: Chair Rollins called the Fine Arts Commission to order at 7:10 p.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Kim, Labok, Mulligan, Mahaffey, Pitts, Rollins
Absent: Walp
Excused: Donnelly, McGuire, Cardona
Also Present: Margaret Riley, Community Services Director
Imani Tolliver, Community Services Supervisor
Shayna Gutierrez, Community Services Coordinator

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

1. **APPROVAL OF MINUTES:** Meeting of May 20, 2015.
M/S/P – Commissioners Mulligan/Mahaffey – Motion to approve minutes with a correction by Commissioner Pitts of Item 5e, change the word Festival to Concert.
2. **PUBLIC COMMENT:** no public comment.
3. **DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services, reported that the Agreement for the Friends of Youth is going before City Council July 14, 2015 in a Study Session for more discussion.
4. **DISCUSSION/ACTION ITEMS:**
 - a. Honoring Carol Young: Memorial Grove/Youth Theater/Civic Theater – Ms. Riley described the Memorial Grove in Boisseranc Park which is an area where a tree is planted and dedicated in honor to people who have served in the community and have been passed for three years. Commissioner Labok moved to agree to the Carol Young Memorial, Commissioner Mahaffey seconded the motion. Motion carried.
 - b. Enterprise Account – Commissioner Labok reported that the balance began at \$3,629.87 and a check was written for \$12.25 to the State Board of Equalization bringing the new balance to \$3617.62.
 - c. City Council request to re-structure Fine Arts Commission – Ms. Riley explained that at the last City Council meeting Councilwoman Vaughn calendared for discussion a restructuring the Fine Arts Commission to possibly dividing the commission; Youth Arts Commission and a Cultural Arts Commission. Ms. Riley will inform the Commission when the City Council meets so they can attend if they wish.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre/McGuire – Commissioners Mulligan and Labok reported that they bought the Cyclorama but are still discussing obtaining free tickets for the honorees and also what to put in the boxes for the VIP tables. Commissioner Labok also mentioned that the concrete pad that is needed and Ms. Riley was happy to report that this had been accomplished today.
- b. Community Service Recognition / Mahaffey – Commissioner Mahaffey reported that she delivered plaques to the business that were not able to attend the Community Recognition Reception and they were very excited to receive them.
- c. Excursions / Mulligan - Commissioner Mulligan stated that she still has not scheduled a meeting, but one will be scheduled soon.
- d. Exhibiting Artist / Rollins – Chair Rollins announced nothing new to report but praised the new exhibit that is currently on display.
- e. Jazz Committee/ Pitts – Commissioner Pitts reported they are still discussing the upcoming “Jazz under the Stars” concert and wish to facilitate a presentation at an upcoming meeting Commission and eventually to the City Council for funding.
- f. Summer Concerts / Mulligan - Commissioner Mulligan discussed updates regarding vendors; shaved ice vendor will not attend due to other obligations and the food truck would not be able to commit to all six nights if a 15% donation of sales was required, but agreed to a \$25.00 donation instead. The committee will discuss how to move forward in 2016. Commissioners Mulligan and Mahaffey also discussed opportunity donations from numerous restaurants and establishments.

Ms. Riley invited the Commission to the Employee Potluck at the new east shelter at 6:00p.m. before the concert.

- g. Youth Theatre / Labok - Commissioner Labok reported that they are in the midst of their tech week opening with Le Miserables. Rehearsals are going very well.
- h. Youth Programs / Mulligan - Commissioner Mulligan reported that they are conversing with a member of the Buena Park School District who has a teacher Kaivan Yuen who is on special assignment working on a visual performing arts plan and would like to reach out to us to ask about our Buena Park Arts show and help put some things together.

6. VOLUNTEER SUPPORT ACTIVITIES:

- a. Hospitality – Chair Rollins stated there is nothing to report.

7. LIAISON ORGANIZATIONS:

- a. Community Chorus / Rollins - Chair Rollins reported that they held their concert last weekend and the saying “a bad rehearsal makes a good performance” held true. Rehearsal

was a disaster but the performance on Saturday and Sunday was successful. The chorus will not meet this summer and are looking forward to the upcoming Christmas Concert.


8. **COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** Commissioner Rollins announced that the next meeting is the election of Officer for Commission.

9. **ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, June 23, 2015 5:00 p.m.
- b. Next Fine Arts Commission Meeting: July 13, 2015 7:00 p.m.

10. **ADJOURNMENT:** There being no further business, Chair Rollins called the meeting adjourned at 7:43 p.m.

ATTEST:


Suzanne Davis, Recording Secretary


Marge Rollins, Chair