

**CITY OF BUENA PARK
FINE ARTS COMMISSION
May 20, 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: Cardona, Labok, Mahaffey, McGuire, Mulligan, Rollins, Walp
Absent:
Excused: Donnelly, Kim, Pitts
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 Labok.

1. **APPROVAL OF MINUTES:** Meeting of April 15, 2015.
M/S/P – Commissioners McGuire/Mulligan – Motion to approve minutes with a correction in item 7 of just World War II not World War I.
2. **PUBLIC COMMENT:** Commissioner Cardona introduced herself.
3. **DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services, reminded the Commission of the Memorial Day Event in Bellis Park, Monday May 25, 2015. It begins with a continental breakfast at 8:00a.m. and the actual event starts at 10:00a.m. Also there is a meeting on the agreement with Friends of Buena Park Youth Theatre on May 27, 2015 at 6:00p.m. in the Main Conference Room in City Hall. The invitations went out to the Friends of Youth Theater.
4. **DISCUSSION/ACTION ITEMS:**
 - a. Civic Theater 35th Anniversary Discussion & Request for Support - Commissioner McGuire reported they will be honoring 15 people for contributions over the last 35 years in making the civic theater what it is today.

She requests \$1500 to replace the Cyclorama and mounting material. Ms. Riley informed they need City Council approval for any amount over \$1000. Commissioner McGuire moved to authorize an amount not to exceed \$950 to purchase a cyclorama for Civic Theater from enterprise fund. Commissioner Walp seconded the motion. Motion carried. Commissioner Labok presented a motion for up to \$500 from the Enterprise Account for materials to hang the cyclorama, Commissioner McGuire seconded and the motion carried.

Commissioner McGuire mentioned that the committee asked about the possibility of receiving complimentary tickets to the show for themselves and the invitees to the pre-show reception honoring past volunteers. Ms. Riley confirmed that commissioners cannot receive complimentary tickets to the performances; this would be considered a gift of public funds.

- b. June 17 & July 15, 2015 Commission Meeting Date Change – The Commission dates will be changed to Tuesday June 16, 2015 and Monday July 13, 2015 due to the Summer Concerts being held on Wednesdays starting July 17, 2015.
- c. Elva Liesch Hughes Recipient and Guest dinner – Commissioner Rollins reported on the nice dinner at the Olive Garden where she took the award recipient and his wife, Roger Mahaffey and Commissioner Linda Mahaffey.
- d. Enterprise Account – Commissioner Labok reported that the balance is \$3,629.87. Chair Rollins explained the Enterprise Account to the newest Commissioner Cardona.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre/McGuire – Commissioner McGuire reported that her report was completed in Discussion/Action Items.
- b. Community Service Recognition / Mahaffey – Reported this event is May 21, 2015. Several guests and honorees have confirmed their attendance and the committee is ready to host the event at the Buena Park Community Center.
- c. Excursions / Mulligan - Commissioner Mulligan stated that she still has not scheduled a meeting, but one will be scheduled soon. Both excursions to the Tournament of Roses Parade (January, 2016) and Solvang, CA (September 2015) have been confirmed.
- d. Exhibiting Artist / Rollins – Chair Rollins announced nothing new to report. Ms. Tolliver reported that the current artist, Jack Azua, is on display in the Council Chambers.
- e. Jazz Committee/ Pitts – Commissioner Labok reported on behalf of Commissioner Pitts. The committee met to discuss the possibility of staging/producing a Jazz Concert. Committee members are researching local jazz artists to perform at the proposed festival in September, 2015. Tolliver reminded Commissioner Labok that this event must be approved by City Council.
- f. Summer Concerts / Mulligan - Commissioner Mulligan discussed details surrounding the committee selling food items at the summer concerts. Receipts for purchases that the committee members have made are being collected. All bands have been confirmed and signed contracts for the bands have been submitted to the Community Services Department. Ms. Tolliver confirmed that the city will have contracts with OC Deli and a shaved ice vendor confirming that they will provide food for sale at the concert. Fifteen percent of their total profits will be donated back to the Fine Arts Commission and all concert patrons wishing to purchase food items from these vendors will be required to exchange their dollars for paper tickets. Vendors will not be handling money from patrons directly.
- g. Youth Theatre / Labok - Commissioner Labok reported that rehearsal is going well and Commissioner Walp will invite City Council at the June 9, 2015 meeting. Their fundraising auction last weekend was well attended.
- h. Youth Programs / Mulligan - Commissioner Mulligan reported that the final events of the year, the Children's Art Festival and 7th Annual Junior High Art Show was well attended at

the Community Center, especially for a rainy day. The "Back to the Garden" theme was implemented very nicely.

6. VOLUNTEER SUPPORT ACTIVITIES:

- a. Hospitality – Chair Rollins explained Hospitality as well as the Enterprise Account for the new Commissioner Cardona earlier in the meeting.

7. LIAISON ORGANIZATIONS:

- a. Community Chorus / Rollins - Chair Rollins announced the chorus is preparing for their summer concert on June 13 & 14, 2015 at 3:00 p.m. The theme is Let Freedom Ring. All are encouraged to attend. She will also be making a presentation to the City Council on May 26, 2015 to invite Council and the general public to attend.

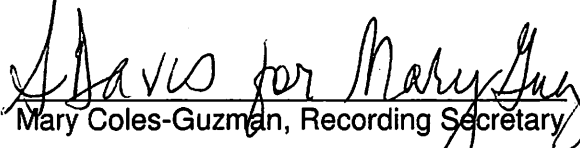
8. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS: Commissioner Walp announced that the Youth Theater alumni, Matt Morrison, is performing in his sixth show on Broadway entitled Finding Neverland, The Musical.

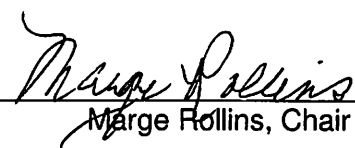
9. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, May 26, 2015 5:00 p.m.
- b. Next Fine Arts Commission Meeting: June 16, 2015 7:00 p.m.

10. ADJOURNMENT: There being no further business, Chair Rollins called the meeting adjourned at 8:50 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Marge Rollins, Chair