

**CITY OF BUENA PARK
FINE ARTS COMMISSION
July 13, 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: Donnelly, Kim, Labok, Mahaffey, McGuire, Mulligan, Pitts, Rollins, Walp
Absent: 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 June 16, 2015.
M/S/P – Commissioners McGuire/Mahaffey - Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Council Member Vaughn was present.
3. **DIRECTOR/STAFF REPORT:** Margaret Riley, Director of Community Services, reported that the draft for the Buena Park Youth Theatre (BPYT) Agreement is going before City Council July 14, 2015 in a Study Session for further discussion. The Jazz Festival presentation will follow the BPYT discussion at this Council meeting as well. The commission is encouraged to attend.
4. **DISCUSSION/ACTION ITEMS:**
 - a. Chair Rollins announced that the Election of Officers Discussion/Action Item E should precede the other items on the agenda. Commissioner McGuire made a motion to move Item E - Election of Commission Officers as Discussion/Action Item A instead. Commissioner Mulligan seconded. Hearing no further discussion, the motion carried.

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: Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins, Walp
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Cardona, Kim
ABSTAIN: 0 COMMISSIONER:

The recording secretary announced that the MOTION CARRIED unanimously and Marge Rollins remains as the Chair.

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

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

The recording secretary announced that the MOTION CARRIED unanimously and Becky McGuire remains as the Vice Chair.

The recording secretary then opened the nominations for Treasurer of the Fine Arts Commission. Commissioner McGuire nominated Commissioner Labok as Treasurer, 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: Donnelly, Labok, Mahaffey, McGuire
Mulligan, Pitts, Rollins, Walp
NOES: 0 COMMISSIONER:
ABSENT: 2 COMMISSIONER: Cardona, Kim
ABSTAIN: 0 COMMISSIONER:

The recording secretary announced that the MOTION CARRIED unanimously and Dave Labok remains as the Treasurer.

- b. Jazz Under the Stars presentation for approval and forwarding to the City Council – Commissioner Donnelly provided a handout to the Commission on the possible Jazz Festival. Targeted date will be in September at the Ehlers Event Center. Commissioner Pitts made a motion to approve the presentation for City Council. Commissioner McGuire seconded. Hearing no further discussion, the motion carried.
- c. BPYT Les Miserables Evaluation – Commissioner Labok reported on the success of the event. The event was well attended with the highest ticket revenue received with two (2) sold out shows.

- d. Civic Theatre request for support for 35th Anniversary Reception/Tickets – Commissioner McGuire announced that Civic Theatre is celebrating their 35th anniversary this year. Ms. McGuire is requesting support for an amount not to exceed \$650 to honor ten (10) people which will include two tickets for each honoree and their guest. This will also include a reception or a gift basket with two (2) tickets for the Civic Theatre play. After discussion, Commissioner Labok made a motion to approve an amount not to exceed \$650 to purchase tickets for those who have contributed to the success of the Civic Theatre program. Commissioner McGuire seconded. Hearing no further discussion, the motion passed.
- e. Going Dark in August (With next commission meeting Sept. 16) – Commissioner McGuire made a motion for the commission to go dark in the month of August with the next commissioner meeting on Wednesday, September 16, 2016. Commissioner Mulligan seconded. Hearing no further discussion, the motion carried.
- f. Enterprise Account - Commissioner Labok reported that the beginning balance was in the amount of \$3,617.62. Two checks were issued: one in the amount of \$224.70 and another check for \$514.26. There was also a deposit of \$890.00. The ending balance is \$3,768.66. Copies were distributed.

5. STANDING COMMITTEE REPORT:

- a. Civic Theatre/McGuire – Commissioner McGuire announced the opening of Pump Boys & Dinettes on Friday, August 7, 2015. Everything is going well. Tickets are available for purchase online at Goldstar.com or at the Buena Park Community Center. All are encouraged to attend.
- b. Community Service Recognition / Mahaffey – Nothing to report.
- c. Excursions / Mulligan – Nothing to report.
- d. Exhibiting Artist / Rollins – Shayna Gutierrez announced the current exhibiting artist is Dani Vinokurov. Her art will be on display in the Council Chamber through August 31, 2015.
- e. Jazz Committee/ Pitts – Nothing to report.
- f. Summer Concerts / Mulligan - Commissioner Mulligan provided an update. There are two (2) concerts left. The sub-committee is hoping to bring in more revenue through the concessions with the last two concerts.
- g. Youth Theatre / Labok - Commissioner Labok reported that they have submitted the request to obtain the rights to Once Upon a Mattress. Advertisement for interviews for the creative team has taken place. Auditions are set to take place the last week in August.

- h. Youth Programs / Mulligan - Commissioner Mulligan reported that she would like to schedule a meeting for Thursday, July 16, 2015 to discuss a theme for the Elementary Art Show. Ms. Mulligan is aiming to get this featured in the Buena Park Today fall brochure.
- 6. **VOLUNTEER SUPPORT ACTIVITIES:**
 - a. Hospitality – Chair Rollins reported there is a balance of \$100.47 left. With the beginning of the fiscal year, \$15.00 dues are also due at that time.
- 7. **LIAISON ORGANIZATIONS:**
 - a. Community Chorus / Rollins - Chair Rollins reported that the chorus will be rehearsing on Wednesday night for a performance that will be held in Placentia at a retirement center on July 18, 2015. Due to the schedule of the vocal director, rehearsals have been changed to Wednesday nights in the Daycare Room at the Senior Center.
- 8. **COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** None.
- 9. **ANNOUNCEMENTS:**
 - a. Next City Council Meeting: Tuesday, July 14, 2015 5:00 p.m.
 - b. Next Fine Arts Commission Meeting: September 16, 2015 7:00 p.m.
- 10. **ADJOURNMENT:** There being no further business, Chair Rollins called the meeting adjourned at 8:30 p.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Marge Rollins, Chair