



AGENDA – FINE ARTS COMMISSION

February 17, 2016
7:00 p.m. Regular Meeting
City Council Chambers
6650 Beach Boulevard
Buena Park, CA 90622

CALL TO ORDER:

ROLL CALL: Kim, Mulligan, Pitts

PLEDGE OF ALLEGIANCE

1. **APPROVAL OF MINUTES:** January 20, 2016
2. **PUBLIC COMMENT:**
3. **DIRECTOR/STAFF REPORT:**
4. **DISCUSSION / ACTION ITEMS:**
 - a. Nominations for Chair and Vice Chair
 - b. Implementing June 30, 2016 as the Term Ending Date For All Seated Fine Arts Commissioners
 - c. 2016 Show Selection - Grease
 - d. Request for Support: Elementary Art Show Awards Ceremony not to exceed \$800
 - e. Request for Support: High School Art Show Monetary Awards not to exceed \$600
 - f. Request for Support: Children's Arts Festival not to exceed \$900
 - g. 2016 Jazz Band Selection
 - h. Enterprise Account
5. **COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:**
6. **ANNOUNCEMENTS:**
 - a. Next City Council Meeting: Tuesday, February 23, 2016 5:00 p.m.
 - b. Next Fine Arts Commission Meeting: Wednesday, March 16, 2016
7. **ADJOURNMENT:**