

**CITY OF BUENA PARK
FINE ARTS COMMISSION
February 17, 2016**

CALL TO ORDER: Commissioner Pitts called the Fine Arts Commission to order at 7:00 p.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Kim, Mulligan, Pitts
Also Present: Shalice Tilton, City Clerk
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 Shayna Gutierrez, Community Services Coordinator.

1. **APPROVAL OF MINUTES:** Meeting of January 20, 2016.
M/S/P – Commissioners Mulligan/Pitts - Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Council Member Vaughn was present.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced the resignation of the following Fine Arts Commissioners: Commissioner Donnelly, Labok, Mahaffey, McGuire, Rollins, and Walp.
4. **DISCUSSION/ACTION ITEMS:**
 - a. Election of Officers – The recording secretary opened nominations for Chair of the Fine Arts Commission. Commissioner Mulligan nominated Commissioner Pitts as Chair, which was seconded by Commissioner Kim. Motion was carried. Commissioner Pitts is the new Chair.

The recording secretary then opened nominations for Vice Chair of the Fine Arts Commission. Commissioner Pitts nominated Commissioner Kim as Vice Chair, which was seconded by Commissioner Mulligan. Motion was carried. Commissioner Kim is the new Vice Chair.
 - b. Implementing June 30, 2016 as the Term Ending Date For All Seated Fine Arts Commissioners – Shalice Tilton, City Clerk, announced the term ending date of June 30, 2016 of all seated commissioners. She explained the reason of City Council's decision to form an ad-hoc committee consisting of Mayor Pro Tem Swift and Council Member Vaughn was to consider a different structure for the Fine Arts Commission. Each commissioner was interviewed individually. As a result, the ad-hoc committee came up with several findings. One of those findings was to remove all seated Fine Arts Commissioners effective June 30, 2016 to allow a review of each commissioner and to

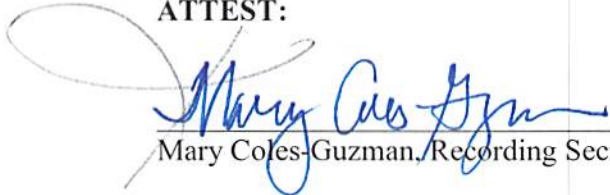
ensure alignment of core values, priorities, and responsibilities. The Ad Hoc committee reported their findings and recommendations before the City Council. On February 9, 2016, the City Council voted 3-2 in favor of implementing June 30, 2016, as the ending date for the terms of all seated Fine Arts Commissioners. An application was placed in each seat. All are encouraged to re-apply. Additionally, staff will explore ways to reach out to new applicants.

- c. 2016 Show Selection - Grease – Imani Tolliver, Community Services Supervisor, announced the Civic Theatre selection of Into the Woods was canceled. In its place, the rights to Grease have been obtained. The performance dates are August 5, 2016 through August 27, 2016. All are encouraged to attend.
 - d. Request for Support: Elementary Art Show Awards Ceremony not to exceed \$800 - Commissioner Mulligan made a motion to approve an amount not to exceed \$800 for the Elementary Art Show Awards Ceremony. Commissioner Kim seconded. Hearing no further discussion, the motion carried.
 - e. Request for Support: High School Art Show Monetary Awards not to exceed \$600 - Commissioner Mulligan made a motion to approve an amount not to exceed \$600 for the High School Art Show Monetary Awards. Commissioner Kim seconded. After discussion, Commissioner Mulligan amended her motion to approve an amount not to exceed \$800 for the High School Art Show Monetary Awards. Commissioner Kim seconded. Hearing no further discussion, the motion carried.
 - f. Request for Support: Children's Arts Festival not to exceed \$900 - Commissioner Mulligan made a motion to approve an amount not to exceed \$900 for the Children's Arts Festival. Commissioner Kim seconded. Hearing no further discussion, the motion carried.
 - g. 2016 Jazz Band Selection - Ms. Tolliver announced the new date for Jazz Under the Stars. The date has been changed to Saturday, April 30, 2016 7:00 p.m. at The Plaza at Ehlers Event Center. Tickets are \$20 per person. This date is in conjunction with Celebrate International Jazz Day. A flyer was distributed.
 - h. Enterprise Account - Commissioner Pitts provided the report. The beginning balance for February 2016 was \$4,033.34. The ending balance remained the same as there were no other transactions recorded for the month.
- 5. COMMISSIONER COMMENTS/ FUTURE AGENDA ITEMS:** Commissioner Mulligan requested an update for Summer Concerts. Ms. Tolliver reported the lineup as follows: Desperado - June 8, 2016; Stone Soul - June 15, 2016; Aquarius - June 22, 2016; Wise Guys Big Band - June 29, 2016; Britain's Finest - July 6, 2016; Santana Tribute Band: Savor - July 13, 2016.
- 6. ANNOUNCEMENTS:**
- a. Next City Council Meeting: Tuesday, February 23, 2016 5:00 p.m.

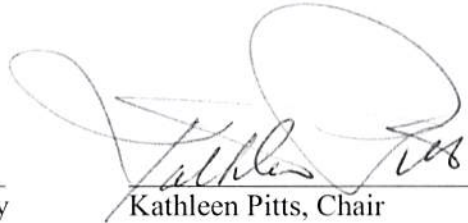
b. Next Fine Arts Commission Meeting: Wednesday, March 16, 2016 at 7:00 p.m.

7. **ADJOURNMENT:** There being no further business, Chair Pitts called the meeting adjourned at 8:15 p.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Kathleen Pitts, Chair