



Cultural Arts Commission Agenda

May 16, 2017 – 6:00 p.m.

Regular Meeting

Richard Pana
Chair

Melanie Coward
Vice Chair

Nadine LaBorde
Commissioner

Kristina Muldoon
Commissioner

Beverly Womack
Commissioner

Procedures for Addressing the Cultural Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Cultural Arts Commission encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Cultural Arts Commission discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services
Department
Phone: (714) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

Cultural Arts Commission

May 16, 2017

REGULAR MEETING
6:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL:

Commissioner Pana
Commissioner Coward
Commissioner LaBorde
Commissioner Muldoon
Commissioner Womack

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Cultural Arts Commission concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Cultural Arts Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

CULTURAL ARTS AGENDA

1. **Approval of Minutes** – February 14, 2017 and April 11, 2017.
2. **Placentia Police Mural Project** – Police Department to present idea to Commission
3. **Placentia Chamber of Commerce Carnival** – Update Commission on the status of carnival event.
4. **Concerts in the Park 2017** – Commission to continue planning for the 2017 concert events.
5. **C.A.P.E.S.** - Begin planning process for fall of 2017
6. **Photography Contest**–Commission to discuss contest submissions.

7. **Agenda Building and Meeting Schedule** - Commission to review agenda items and schedule upcoming meetings.

STAFF COMMENTS

ADJOURNMENT

The Cultural Arts Commission Adjourn to a Regular Meeting on Tuesday, May 16, 2017 at 6:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Felipe Zambrano, Community Services Coordinator, hereby certify that the Agenda for the May 16, 2017 meeting of the Cultural Arts Commission was posted on May 11, 2017.

Felipe Zambrano
Community Services Coordinator

Cultural Arts Commission

Minutes

April 11, 2017

REGULAR MEETING
6:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER at 6:07pm

ROLL CALL: **Present:** Commissioner Pana, Commissioner Coward,
Commissioner Womack, Commissioner LaBorde,
Staff: Community Service Supervisor Ortiz and Program Coordinator
Salazar
Absent: Commissioner Muldoon
Guests: Kathy Baldwin and Dwayne De Rose, Chamber of Commerce

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

Kathy Baldwin and Dwayne De Rose from the Chamber of Commerce asked the Commission if it would be possible to partner with the Commission by kicking off a carnival during one of the concerts and having it run through Sunday. They let the Commission know that it would begin on Thursday and would be held on the Tuffree field. They explained that they would have rides, games and food provided by local non-profit groups. They explained that money raised during the carnival would go toward scholarships. It was suggested by the Commission that the potential partnership between the Commission and the Chamber could schedule the carnival on July 13, and a small donation would be made to the C.A.P.E.S. Program. It was brought to the Commission's attention that the location of the event may not work because the Tuffree field may still be used for parking during the Concert, and there would not be enough space if that area were to be filled with rides and games. A motion to move forward with the Chamber of Commerce to host a Carnival was made by Commissioner Coward. The motion was seconded by Chairperson Pana.

COMMISSIONER COMMENTS AND REPORTS

None.

CULTURAL ARTS AGENDA

1. Approval of Minutes

Chairperson Pana called for a vote to approve the March 14, 2017 minutes. Commissioner LaBorde motioned to approve the minutes. The motion was seconded by Commissioner Womack. The minutes for March 14, 2017 were approved. Commissioner Coward abstained from the vote. The minutes for the February 14, 2017 meeting were tabled to the next meeting.

2. Concerts in the Park 2017

Community Service Supervisor Ortiz presented the Commission with a draft of the 2017 Concerts in the Park Flyer for the Commission to review and revise. Discussion was made on revisions to the flyer.

3. Photography Contest

Community Services Supervisor Ortiz informed the Commission that there are four entries to the Photography Contest and that there is still time for more entries. She also let them know that the People's Choice votes will be collected during Summer Registration day on May 20 at City Hall. It was requested that the flyer be emailed to the Commissioners so they can distribute it around town.

4. Agenda Building and Meeting Schedule

Keep the same and add C.A.P.E.S.

STAFF COMMENTS

Community Services Supervisor Ortiz informed the Commission about the various events that the City will be hosting. She let them know about the summer Community Walks, the upcoming Park Assessment meeting that will be held at Gomez Community Center and the community serve day, Love Placentia.

ADJOURNMENT

A motion to adjourn was made by Commissioner Coward and seconded by Commissioner LaBorde. The meeting adjourned at 6:55pm. The Cultural Arts Commission Adjourn to a regular meeting on Tuesday, May 16, 2017 at 6:00pm in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.