

# Cultural Arts Commission Minutes January 12, 2016

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

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## **MEETING CALLED TO ORDER at 6:03pm**

**ROLL CALL:**       **Present:** Commissioner Pana, Commissioner Gray, Commissioner Coward, Commissioner LaBorde, and Commissioner Hidalgo  
**Staff:** Community Services Coordinator Zambrano, Program Coordinator Salazar

## **PLEDGE OF ALLEGIANCE**

## **ORAL COMMUNICATIONS**

None.

## **COMMISSIONER COMMENTS AND REPORTS**

None.

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## **CULTURAL ARTS AGENDA**

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### **1. Approval of Minutes**

Commissioner Coward called for a vote to approve the November 10, 2015 minutes. Commissioner Gray motioned to approve the minutes. The motion was seconded by Commissioner LaBorde. The minutes for November 10, 2015 were approved.

### **2. C.A.P.E.S. Program**

Staff member Zambrano explained to the Commission that 6 of the 8 C.A.P.E.S. recipients had already RSVP to the City Council Presentation on January 19, 2016, where they will be presented with certificates and checks.

### **3. Photo Contest**

Staff member Zambrano presented the Commission with another draft of the photo contest flyer. He explained that online registration would cost more. The Commissioners agreed it would be ok but state that it would be an additional fee if participants were to register online. Commissioner will distribute flyers.

### **4. Concerts in the Park 2016**

Staff member Zambrano explained to the Commission that Concert Share would be on January 27 at 10:00am. He also explained that the Commission is still

budgeted for six concerts and OC Parks would like to sponsor the first concert of the summer. Commissioner Pana suggested that more food vendors were needed during the concert. Commissioner Coward suggested having a food truck day. Staff member Zambrano said the committee would have to discuss with the food truck on how they would want to donate to the Commission.

**5. Agenda Building and Meeting Schedule**

Keep the same and add election of officers and break down concerts to discuss; Miss Placentia, Raffle Prizes, C.A.P.E.S. display for concerts.

**STAFF COMMENTS**

Staff member Zambrano explained the Commissioners that Chair Person Hidalgo has submitted his letter of resignation.

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**ADJOURNMENT**

A motion to adjourn was made by Commissioner LaBorde and seconded by Commissioner Pana. The meeting adjourned at 6:53pm. The Cultural Arts Commission Adjourn to a Meeting on Tuesday, February 9, 2016 at 6:00pm in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.