

# Cultural Arts Commission

## Minutes

June 14, 2016

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

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### MEETING CALLED TO ORDER at 6:01pm

**ROLL CALL:**       **Present:** Commissioner Pana, Commissioner Gray, Commissioner Coward, Commissioner LaBorde,  
**Staff:** Community Services Coordinator Zambrano, Community Services Director Gonzalez, Community Service Supervisor Ortiz and Program Coordinator Salazar  
**Guests:** Josh Correra

### PLEDGE OF ALLEGIANCE

### ORAL COMMUNICATIONS

None.

### COMMISSIONER COMMENTS AND REPORTS

Commissioner Gray informed the commission that he would no longer be able to continue his work with the commission starting in September.

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### CULTURAL ARTS AGENDA

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#### 1. Approval of Minutes

Chairperson Pana called for a vote to approve the May 10, 2016 minutes. Commissioner Gray **motioned** to approve the minutes. The motion was **seconded** by Commissioner LaBorde. The minutes for May 10, 2016 were approved.

#### 2. Concerts in the Park 2016

Staff member Zambrano distributed copies of the Concerts in the Park flyers promoting the concert series. A copy of the concert event surveys were also distributed to the commissioners for review. Staff member Zambrano explained that alcohol will be allowed at the first concert in the park event on July 7, 2016 as it will be in partnership with OC Parks. Alcohol will be in a designated area of the park marked off by flags.

#### 3. CAPES

Applications for the CAPES Grant will remain the same and be mailed out in September. All applications will be reviewed at the November meeting.

**4. Photo Art Sale**

Josh Correra explained that he would like to donate one of his images so the Commission could sell reproductions as stationary at their events. Discussion was made about obtaining quotes from various printers to create the stationary. Chair person Pana called for a motion to allocate \$300 to create the stationary for the commission to sell. Commissioner Gray **motioned** to approve the allocation. The motion was **seconded** by Commissioner LaBorde. The allocation of \$300 to create stationary for the commission was approved.

**5. Potential Future Events**

Discussion was made about possibly planning a 5K event at some point in the future. Director of Community Services Gonzalez presented the commission with a budget, applications, and maps for the possible event. A Community Walk with Art could also be a possible event and could include craft stations and music. More discussion will be made at the next meeting.

**6. Photo Contest**

Staff member Zambrano informed the commission that two of the Photo Contest winners attended the City Council presentation. Most of the winners have picked up their ribbons.

**7. Agenda Building and Meeting Schedule**

Keep the same and add potential community walk and tree lighting.

**STAFF COMMENTS**

None.

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**ADJOURNMENT**

A motion to adjourn was made by Commissioner Gray and seconded by Commissioner Gray. The meeting adjourned at 7:15pm. The Cultural Arts Commission Adjourn to a regular meeting on Tuesday, September 13, 2016 at 6:00pm in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.