

Cultural Arts Commission Minutes

March 14, 2017

REGULAR MEETING

6:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER at 6:03pm

Introductions and Oath of Office

Swearing in of new members Beverly Womack and Kristina Muldoon

ROLL CALL: **Present:** Commissioner Pana, Commissioner Muldoon,
Commissioner Womack, Commissioner LaBorde,
Staff: Community Services Coordinator Zambrano, Community
Service Supervisor Ortiz and Program Coordinator Salazar
Absent: Commissioner Coward

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

None.

COMMISSIONER COMMENTS AND REPORTS

None.

CULTURAL ARTS AGENDA

1. **Approval of Minutes**

Approval of minutes was tabled until next meeting.

2. **Budget**

Staff member Zambrano presented the Commission with copy of the Concert in the Park Budget. He informed them that the C.A.P.E.S Budget was separate from operating budget. He explained that this budget shows the expenses and the revenues that would go toward C.A.P.E.S.

3. **Concerts in the Park 2017**

Staff member Zambrano presented the Commission with the lineup for the 2017 Concert in the Park Series for the Commission to approve.

July 13- Kelly Ray Band

July 20- Smokin' Cobras

July 27- Upstream
August 3- Soto Band
August 10- Grace Band
August 17- No Duh

A motion was made by Chairperson Pana to approve the lineup as listed. The motion was seconded by Commissioner LaBorde.

Staff member Zambrano informed the Commission that the Merchants were not going to partner with the Commission for this year's Concert Series due to lack of profits in the previous year. He also let them know that they still needed to get more food vendors for all of the concerts. It was suggested by Chairperson Pana to get a mix of both food trucks and non-profit groups.

4. Photography Contest

Staff member Zambrano informed the Photo Contest is up and running, they already have four submissions. The deadline for the Photo Contest is April 27 and the winners will be presented at a City Council Meeting. Staff member Zambrano requested that the Commissioners take some of the flyers and distribute them to the local schools.

5. Agenda Building and Meeting Schedule

Keep the same and remove budget.

STAFF COMMENTS

Staff member Zambrano informed the new members that they will need to attend an Ethics Training and Brown Act Training, more details will be presented to them at a later date.

ADJOURNMENT

A motion to adjourn was made by Commissioner Muldoon and seconded by Commissioner LaBorde. The meeting adjourned at 6:50pm. The Cultural Arts Commission Adjourn to a regular meeting on Tuesday, April 11, 2017 at 6:00pm in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.