

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.