



Cultural Arts Commission Agenda

January 10, 2012 – 6:00 p.m.

Regular Meeting

Evelyn Lawrence
Chair

Daniel Davis
Vice Chair

Allan Stark
Commissioner

Thea Bullock
Commissioner

Elizabeth Dewey
Commissioner

William Heaton
Commissioner

Marsha Mulrone
Commissioner

Yahaira Ortiz
Commissioner

LeeAndrah Silva
Commissioner

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

Community Services
Department
Phone: (714) 993-8184
Fax: (714) 961-0283
Website: www.placentia.org

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.

Cultural Arts Commission

January 10, 2012

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

MEETING CALLED TO ORDER

ROLL CALL: Chair / Commissioner Lawrence
Vice Chair / Commissioner Davis
Commissioner Bullock
Commissioner Dewey
Commissioner Heaton
Commissioner Mulroney
Commissioner Ortiz
Commissioner Silva
Commissioner Stark

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** – November 8, 2011
2. **C.A.P.E.S. Discussion** - Subcommittee to update on process for the C.A.P.E.S. program.
3. **Winter Holiday Celebration** – Subcommittee to provide recap of event.
4. **Photography Contest** – Commission to discuss planning the 2012 contest.
5. **Concerts in the Park 2012** - Commission to discuss moving forward with the 2012 concert series.
6. **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, February 14, 2012 at 6:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jonathan Nicks, Deputy Director of Community Services, hereby certify that the Agenda for January 10, 2012 meeting of the Cultural Arts Commission was posted on January 5, 2012.



Jonathan Nicks
Deputy Director of Community Services

MINUTES - PLACENTIA CULTURAL ARTS COMMISSION
REGULAR MEETING OF NOVEMBER 8, 2011
COMMUNITY MEETING ROOM

The regular meeting was called to order at 6:00 p.m.

ROLL CALL Present: Davis, Lawrence, Heaton, Bullock, Ortiz, Mulroney, Dewey
Absent: Stark
Late Arrival: Silva
Staff: Felipe Zambrano, C.S. Coordinator
Jon Nicks, Recreation Services Manager

PLEDGE OF ALLEGIANCE – Commissioner Lawrence led the Commission on the Pledge of Allegiance.

ORAL COMMUNICATIONS – None in attendance.

COMMISSIONER'S COMMENTS AND REPORTS – Commissioner Bullock and Heaton attended the Commissioners' Dinner and stated that it was very nice but no other Commissioners attended. Commissioner Heaton offered his home for a Christmas Celebration and invitations will be mailed to appropriate staff and City Council.

1. **Approval of Minutes – October 11, 2011**

MOTION by Commissioner Mulroney to approve the minutes on November 8, 2011;
SECOND by Commissioner Heaton and **CARRIED** by **8-0-0-1 VOICE VOTE** (Stark absent).

2. **C.A.P.E.S. Discussion** – The subcommittee has reviewed all of the applications and are recommending providing nine grants for art projects at Valadez Middle School, El Dorado High School, Van Buren Elementary School, Valencia High School, Kraemer Middle School, Tuffree Middle School, Wagner Elementary School, and George Key Elementary. The grants range from \$200 to \$500 with projects that includes sculptures, school plays, painting, and drawing. The total amount of CAPES grants was \$4,032.76. The Commission discussed having the applicants provide a picture of their completed projects that could be displayed at the Concerts in the Park. Staff Zambrano will take the applications and notify accepted applicants and set a date with City Council to recognize the approved applicants.

3. **Winter Holiday Celebration** – Members of the subcommittee met with the Placita Santa Fe Merchants Association to discuss combining the Tamale Festival Event in Old Town with the Winter Holiday Celebration as approved by the Commission during the previous meeting. Commissioner Lawrence stated that the Dance Troop would not be able to perform because they did not think there was enough time for their performance in the event schedule. Commissioner Dewey stated that she would prefer to not be a part of the subcommittee with the combined event because it loses too many elements from the traditional Winter Holiday Celebration. Commissioner Bullock stated that the Commission has been fortunate that last two years to have received generous sponsorships to continue

the event, but now that the sponsorship is no longer available the Commission should continue to explore non-traditional ways to keep the event moving forward such as combining the event with the Tamale Festival. Commissioner Silva stated that she would volunteer to lead the subcommittee and meet with the Placita Santa Fe Merchants Association to move forward with a combined event and Commissioner Mulrone stated that she would also help. The Commission decided that they should vote again whether or not to move forward with combining the Winter Holiday Celebration with the Tamale Festival.

MOTION BY Commissioner Heaton to Combine Winter Holiday and Tamale Festival; **SECOND** by Commissioner Mulroney and **CARRIED** by a 5-1-2-1 **VOICE VOTE** (Dewey, Davis and Lawrence Abstain and Stark Absent).

4. **Concerts in the Park** – Commissioner Lawrence noted that a “with” was meant to be “without” on Commissioner Lawrence previous wrap up letter and the word “Hyatt” was meant to be “Holiday Inn”. Staff Zambrano will RSVP for the Diamond Bar Band Review to move forward with concert planning and Commissioner Lawrence, Dewey, and Davis are interested in attending. Staff Zambrano is planning on scheduling eight Summer Concerts for 2012. Commissioner Heaton commented that he is extremely pleased with the face painting both that participates and other activities added during the first Summer Concert.
5. **Agenda Building and Meeting Schedule** – Commissioner Lawrence discussed the need of Photography arrangements to be conducted. Commissioner Ortiz is assigned as a sub-commissioner for the Photography arrangements.

STAFF COMMENTS – Nothing was discussed at this time.

ADJOURNMENT - There being no further business, a **MOTION** by Commissioner Davis to adjourn to a regular meeting on Tuesday, January 10, 2012 at 6:00 p.m.; **SECOND** by Commissioner Dewey and **CARRIED** by a **8-0-0-1 VOICE VOTE** (Stark Absent). The meeting adjourned at 6:54 p.m.

Veronica Cervantes
Community Services Department