

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

The regular meeting was called to order at 6:02 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 grant 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 Mulroneu 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 Mulroneu and **CARRIED** by a 5-1-2-1 **VOICE VOTE** (Dewey, Dave 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.

Cultural Arts Commission