

MINUTES - PLACENTIA CULTURAL ARTS COMMISSION
REGULAR MEETING OF JANUARY 10, 2012
COMMUNITY MEETING ROOM

The regular meeting was called to order at 6:02 p.m.

ROLL CALL Present: Lawrence, Heaton, Bullock, Mulroney, Stark
Absent: Ortiz, Dewey
Late Arrival: Silva, Davis
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 Stark reported that he had attended a Placita Santa Fe Merchants Association meeting and discussed the Placentia, Anaheim, and Yorba Linda murders that took place mid-December through early January. The Placentia Police Department decided to address the situation by putting in place a Homicide Task Force and will be receiving assistance from the FBI. Commissioner Stark reported that the lighting on Santa Fe Street will be changed from a single bell light to double bell lighting. Commissioner Stark suggested that the Placita Santa Fe Merchants Association change their name due to the fact that not only Santa Fe Merchants take a part in the Association. The Tamale Festival was a success with an approximate attendance of eight to ten thousand people. Commissioner Stark reported that there is an increasing number of participation coming from nearby businesses.

1. **Approval of Minutes – November 8, 2011**

MOTION by Commissioner Heaton to approve the minutes on November 8, 2011;
SECOND by Commissioner Stark and **CARRIED** by **7-0-2-0 VOICE VOTE** (Ortiz and Dewey absent).

2. **C.A.P.E.S. Discussion** – Community Services Coordinator Felipe Zambrano has scheduled the C.A.P.E.S award presentation for the winners to receive their public acknowledgment at the February 7, 2012 City Council meeting. The awards will be presented by Commissioner Davis and Commissioner Lawrence.

3. **Winter Holiday Celebration** – Commissioner Silva informed the committee that the event was conducted very successfully and all the scheduled activities were conducted on time. Commissioner Stark reported that the Placita Santa Fe Merchants acknowledged Staff Felipe Zambrano's hard work and the additional staff that worked the Winter Holiday Celebration/Tamale Festival. Commissioner Lawrence advised that the Cultural Arts commission assign a member of the committee to approach the Placita Santa Fe

Merchants Association early September and offer the Cultural Arts Commission assistance. Commissioner Stark volunteered to continue working with the Placita Santa Fe Merchants Association for the upcoming year.

4. **Photography Contest** – Commissioner Lawrence suggested that the sub-committee meet as soon as possible to begin planning for the 2012 Photography Contest. Staff Felipe Zambrano distributed an updated version on the 2011 Photography Contest Flyer and inquired to be updated with an updated version of the 2012 Photography Contest registration flyer. The 2012 Photography Contest winners will be displayed beginning the day of the Community Services Department Summer Registration day, To Be Announced.
5. **Concerts in the Park** – Commissioner Lawrence will be conducting Concerts in the Park meeting incorporating volunteer commission members to assign a music sub-committee and planning sub-committee. Commissioners Lawrence, Dewey and Davis will make up the music sub-committee and Commissioners Heaton, Stark, Silva, and Ortiz will make up the planning sub-committee. Commissioner Mulroney volunteered to take part of the Concerts in the Park meeting. Commissioner Lawrence announced that The City of Placentia has elected Ryan Osborn as the new Miss Placentia. Commissioner Lawrence requested a copy of previous Concerts in the Park surveys to begin the reviewing process.
6. **Agenda Building and Meeting Schedule** – The next agenda must incorporate Approval of Minutes, C.A.P.E.S Discussion, Photography Contest, and Concerts in the Park 2012.

STAFF COMMENTS – Staff Zambrano distributed the Form 700 to be signed and returned for the upcoming year. Staff Zambrano also distributed the official City Calendar with all meetings planned for the year and announced that two Ethics classes will be conducted January 25, 2012 at 3:30pm or 6:30pm class for any members that need or choose to take it.

ADJOURNMENT - There being no further business, a **MOTION** by Commissioner Stark to adjourn to a regular meeting on Tuesday, January 10, 2012 at 6:00 p.m.; **SECOND** by Commissioner Heaton and **CARRIED** by a **7-0-2-0 VOICE VOTE** (Ortiz and Dewey absent). The meeting adjourned at 6:35 p.m.

Veronica Cervantes
Community Services Department