AGENDA
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
August 15, 2019 – 6:30 p.m.

COMMISSIONERS
Rida Hamida, Chair
Mark Daniels, Vice Chair
Julie Brunette
William Camargo
Suman Marwah
Karl Squitier
Karen Uyematsu

STAFF
Jane Newell, Heritage Services Manager
Holly Unruh, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

SUB-COMMITTEES
Center Gallery: Chair Hamida & Commissioner Brunette
Public Art Program: Chair Hamida & Commissioner Camargo
Poet Laureate: Commissioner Camargo
Heritage: Commissioners Daniels & Uyematsu
Culture: Commissioner Squitier

SPECIAL NOTE TO OUR GUESTS AND VISITORS
We welcome you to our Commission meeting. If you desire to address the Commission, you will have 3 minutes when called upon under Agenda Item #3, Unscheduled Public Communication. Please identify yourself, include your name and address and if you are a resident of Anaheim, and then make your statement.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF MINUTES: June 20, 2019
6. NEW BUSINESS
   a) Mural Proposal
   b) Selection of Chair
   c) Selection of Vice Chair
7. SUB-COMMITTEES
   a) Center Gallery
   b) Public Art Program
   c) Poet Laureate
   d) Heritage
   e) Culture
8. INFORMATIONAL ITEMS
9. ADJOURNMENT – The next meeting will be held on September 19, 2019 at 6:30 p.m.
   Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805

All agenda items and backup materials are available for review at the Community Services Department and anaheim.net. Any writings or documents provided to a majority of the Cultural & Heritage Commission regarding any items on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd. 4th Floor, Anaheim, CA 92805, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Services Office either in person at 200 S. Anaheim Blvd., Ste. 433, Anaheim, CA or by telephone at 714-765-4456, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Eleanor Granflor with your attendance status no later than 12 p.m. on Wednesday, 8/14/19 at egranflor@anaheim.net or (714) 765-5155.
MINUTES
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
JUNE 20, 2019

COMMISSIONERS PRESENT:
Mark Daniels, Vice Chair
William Camargo
Suman Marwah
Karl Squitier
Karen Uyematsu

STAFF PRESENT:
Jane Newell, Heritage Service Manager
Holly Unruh, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

COMMISSIONERS ABSENT:
Rida Hamida, Chair
Julie Brunette

AGENDA

ACTION TAKEN

1. CALL TO ORDER: Vice Chair Daniels called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Squitier.

3. UNSCHEDULED PUBLIC COMMUNICATION: Mazatl Tecpatl, Anaheim resident, requested for an update on the Columbus Day proposal.

4. SCHEDULED PUBLIC COMMUNICATION:
   a) Assistance League of Anaheim Cultural Arts Support Program: Carolyn Carpenter introduced herself as a Board Member of the Assistance League of Anaheim Cultural Arts Support Program. Carolyn reported the Assistance League will be celebrating their 80th anniversary and provided a brief overview of what the Assistance League does for the community.

5. APPROVAL OF THE MINUTES: Vice Chair Daniels presented the May 16, 2019 minutes to the Commissioners for changes or corrections. Commissioner Squitier made a motion to approve the May 16, 2019 minutes, seconded by Commissioner Marwah. There were five votes in favor to approve the minutes; Vice Chair Daniels accepted the minutes.

6. NEW BUSINESS:
   a) Mural Proposal: Vice Chair Daniels reported this item will be tabled until the July Commission meeting.

7. SUB-COMMITTEES:
   a) Center Gallery: Holly Unruh reported an artist is working with City staff to replace the Anaheim Arts Association art displayed. Holly will provide further information once it is finalized.

   b) Public Art Program: Commissioner Camargo reported an update will be presented at the next Commission meeting.

   c) Poet Laureate: Holly Unruh reported the Poet Laureate, Grant Hier, has met with City staff and the selection committee to discuss the upcoming Poet Laureate process.

   d) Heritage: Jane Newell reported staff will meet with the Community Services Director to look into the status of the proposal. Vice Chair Daniels reported he continues to research for possible heritage marker sites.

   e) Culture: Commissioner Squitier reported he will provide information on Culture at the August Commission meeting.
8. INFORMATIONAL ITEMS:
   Holly Unruh reported the following:
   - The Pacific Symphony will be hosting “Canto De Anaheim” on August 31st at the Pearson Park Amphitheatre.
   - The “Summer Nights Under the Stars” events at Pearson Park Amphitheatre has begun and occurs on Friday nights throughout the summer.
   - The Concerts in the Canyon begins today at Peralta Park on Thursday night through August 1st.

9. ADJOURNMENT: Vice Chair Daniels adjourned the meeting at 7:09 p.m.

NEXT MEETING: The next meeting will be held on Thursday, July 18, 2019 at 6:30 p.m. at the Downtown Anaheim Community Center, 250 Center St., Anaheim CA 92805.