AGENDA
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
September 19, 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
Carolina Perez, Program Specialist

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: August 15, 2019

6. SUB-COMMITTEES
   a) Center Gallery
   b) Public Art Program
   c) Poet Laureate
   d) Heritage
   e) Culture

7. INFORMATIONAL ITEMS

8. ADJOURNMENT – The next meeting will be held on October 17, 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 Carolina Perez with your attendance status no later than 12 p.m. on Wednesday, 9/18/19 at cperez@anaheim.net or (714) 765-4456.
MINUTES
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
AUGUST 15, 2019

COMMISSIONERS PRESENT:
Rida Hamida, Chair
Mark Daniels, Vice Chair
Julie Brunette
William Camargo

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

COMMISSIONERS ABSENT:
Suman Marwah
Karl Squitter
Karen Uyematsu

AGENDA

1. CALL TO ORDER: Chair Hamida called the meeting to order at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice Chair Daniels.

3. UNSCHEDULED PUBLIC COMMUNICATION: Jordan Williams, resident of Anaheim, requested the Commission to consider installing an art mural at Sage Park.

4. SCHEDULED PUBLIC COMMUNICATION: None.

5. APPROVAL OF THE MINUTES: Chair Hamida presented the June 20, 2019 minutes to the Commissioners for changes or corrections. Vice Chair Daniels made a motion to approve the June 20, 2019 minutes, seconded by Commissioner Camargo. There were four votes in favor to approve the minutes; Chair Hamida accepted the minutes.

6. NEW BUSINESS:
   a) Mural Proposal: Chair Hamida provided a brief overview of the proposed Mural Proposal and reported she is working with the community to find more information to add to the proposal. A proposal will be presented to the Commission in October. Commissioner Camargo reported he will share artist information with the Commission and also recommended to complete grant applications. Vice Chair questioned the recommended art mural at Sage Park by resident, Jordin Williams. A discussion was held by the Commission and staff regarding a possible mural at Sage Park and other City parks that are community driven.

   b) Selection of Chair: Chair Hamida was nominated for Chair; four votes were received in favor. Chair Hamida will remain as Chair.

   c) Selection of Vice Chair: Vice Chair Daniels was nominated for Vice Chair; four votes were received in favor. Vice Chair Daniels will remain as Vice Chair.

7. SUB-COMMITTEES:
   a) Center Gallery: Holly Unruh reported the next two slots are open for an art exhibit and applications have been received. The Commission was also encouraged to invite known artists to apply. Holly then introduced Shaunna Hunter, Community Services Supervisor, who shared that various art that includes sculptures, small paintings and large paintings are allowed to be displayed as an exhibit at the Center Gallery.

   b) Public Art Program: Holly Unruh reported the City ordinance was passed and the process is ongoing.
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ACTION TAKEN

   c)  Poet Laureate: Holly Unruh reported the Poet Laureate, Grant Hier, will serve through April 2020. The selection process for the next Poet Laureate has begun by the committee. The new Poet Laureate will be recommended in December 2019 or January 2020 in order to work with Grant Hier before the position is instated in April.

   d)  Heritage: Vice Chair Daniels reported the 4 previous City Hall building locations were recommended to have a historic marker placed onsite and continues to research for other possible locations.

   e)  Culture: None.

8. INFORMATIONAL ITEMS: Commissioner Camargo reported "Canto de Anaheim" will take place on August 31st at the Pearson Park Amphitheatre.

   Holly Unruh shared the current Fall Anaheim Activity Guide, the Anaheim Community News, and flyers for Canto de Anaheim and Summer Nights Under the Stars.

   Holly Unruh reported Council Member Kring has requested for the City to revert back to the prior City flag and Council Member Moreno has requested input from the Commission. This item will be placed on the next Commission Agenda.

   Jane Newell reported the "I Am an American" exhibit will open at the MUZEO on August 24th and invited the Commission to attend.

   Commissioner Camargo attended the Decolonizing Mental Health Event on August 10th at the La Colonia Community Center in Anaheim.

9. ADJOURNMENT: Chair Hamida adjourned the meeting at 7:30 p.m.

NEXT MEETING: The next meeting will be held on Thursday, September 19, 2019 at 6:30 p.m. at the Downtown Anaheim Community Center, 250 Center St., Anaheim CA 92805.