



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, February 25, 2014

AGENDA

1. CALL TO ORDER – CHAIRPERSON ALBERT HAYES
2. ROLL CALL – TERESA CLIFT
3. APPROVAL OF MINUTES - ALBERT HAYES
Approval of Meeting Minutes of January 28, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. SUPER COMMITTEE REPORT – ALBERT HAYES
 - a. Update - City-Wide Advisory Committee Code of Conduct
6. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Activity Center/ Fitness Center Renovation Update
 - b. Aquatics Program Update
 - c. Community Gardens Program Renovation
 - d. City Wide Volunteer Program (handouts)
 - e. Gus Velasco Neighborhood Center (GVNC)/Pio Pico Floor Replacement Status
 - f. Covered Calif. Program – GVNC Certified Enrollment Site Update
 - g. VITA (Volunteer Income Tax Assistance) Program
 - h. Health & Wellness Resource Fair – May 10th
 - i. New Library Spanish Book Club/Cultura y Lectura
 - j. Heritage Artwork in Public Places Directory/Art Walk Map Update - Maritza Sosa-Nieves
7. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDDE
 - a. Financial Report – Fiscal Year through January 28, 2014 (handout)
 - b. Art Fest 2014 Update
 - 1) Art Consultant/Contractual Services Report (7/1/13 – 1/31/14) (handout)
 - 2) Sponsorships Update
 - 3) Costs for Purchasing New Art Panels
 - 4) Social Media Update
 - c. Traffic Signal Cabinet Art – Approval Options for Proposed Renderings by Candace Galvan
8. PUBLIC WORKS DIRECTOR REPORT - NOE NEGRETE
Status Updates on Projects:
 - a. Proposed Dog Park at Santa Fe Springs Park
 - b. Soaring Dreams Water Feature
 - c. Takata Family Gift of the “Archer” Sculpture
 - d. Installation of a “Splash Pad”
9. OLD BUSINESS - JEFF MAHLSTEDDE
 - a. EL Greco “Whispering Shadows” Update
 - b. LeFiell/Journey Update
 - c. Revision of current Heritage Artwork in Public Places Program/Art Grant Guidelines (handout)

- d. Update Re: Mural @ Rancho Santa Gertrudes School
- e. Update on HAAC Approved Art Grant Education for City Programs: (Hispanic Heritage Student Academy; Art in the City; Heritage Park Art Camp; Santa Fe Springs Community Playhouse)
- f. Developers Guide and Ordinances Update

11. NEW BUSINESS – JEFF MAHLSTEDDE
None

12. FUTURE AGENDA ITEMS – JEFF MAHLSTEDDE

13. NEXT MEETING
Tuesday, March 25, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.

14. ADJOURNMENT – ALBERT HAYES