



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, March 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 February 25, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. SUPER COMMITTEE REPORT – ALBERT HAYES
  - a. City-Wide Advisory Committee Code of Conduct Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. NEW BUSINESS – JEFF MAHLSTEDE
  - a. Update on HAAC Approved Art Grant Education for St. Paul H.S., Libby Lafferty – April and Invitation from Theater Arts Department to Guys & Dolls Spring Musical (handout)
8. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. Activity Center/ Fitness Center Renovation Update
  - b. Community Garden Program Renovation
  - c. Donation List for Food Pantry/Community Closet (handout)
  - d. Farmers Market Update
  - e. Historical Mural in Wells Fargo Bank
9. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDE
  - \* a. Networking at Noon/Chamber Event at the Clarke Estate, April 17, 2014 (11:30 a.m. to 1:00 p.m.)
  - b. St. Paul High School
  - c. Financial Report – Fiscal Year through February 28, 2014 (handout)
  - d. Art Fest 2014 Update
    - 1) Art Consultant/Contractual Services Report (7/1/13 – 2/28/14) (handout)
    - 2) Sponsorships Update
    - 3) Marketing Update
    - 4) Social Media Update
  - e. Pilot Traffic Signal Cabinet Art – Approved by City Council at the March 13, 2014 Council Meeting
  - f. Takata Family Gift of the “Archer” Sculpture Update
  - g. Art Conservation Program Update
  - h. Heritage Arts in Public Places / Ordinance No. 1054, Developers Guide & Art Education Grants Timeline for FY 2013-2014 and FY 2014-2015 (handout)
10. OLD BUSINESS - JEFF MAHLSTEDE
  - a. EL Greco “Whispering Shadows” Update
  - b. Santa Fe Christian School Art Grant Funds - Open House Update
  - c. Lakeview Elementary School Art Grant Funds – Open House, Wednesday, May 14, 2014 (handout)
  - d. Public Works Update for Soaring Dreams Water Feature, April Meeting

\* Denotes HAAC Action Item



12. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE

13. ADJOURNMENT – ALBERT HAYES

**Next Meeting: Tuesday, April 29, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.**