



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, August 26, 2014

AGENDA

1. CALL TO ORDER – CHAIRPERSON ALBERT HAYES
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - ALBERT HAYES
*Approval of Meeting Minutes of July 29, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. PUBLIC WORKS REPORT – AL FUENTES, CONSULTANT
 - a. Soaring Dreams Artwork Conservation and Restoration
 - b. Dramatic lighting feature options for Soaring Dreams
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. SUPER ADVISORY CITY COMMITTEE
 - a. Code of Conduct Policy Review – WAYNE BERGERON
8. NEW BUSINESS – JEFF MAHLSTEDE
 - *a. Donated Art / Painting (Juliet Ray) Acceptance and Placement
 - b. School Tours at Heritage Park
9. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Appointment of New Library Services Division Director/Joyce Ryan
 - b. Fiestas Patrias – September 12th (6-11 pm) @ Town Center Plaza
 - c. Closure of PIH/SFS Family Health Center
 - d. Library Services Division/Target Grant (\$2,000)
 - e. Farmers Market Update
 - f. Community Services Social Media (Facebook)
9. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDE
 - a. Financial Report – Fiscal Year through July 31, 2014 (handout)
 - b. Project Status Report
 - c. Art Fest 2014 Update
 - 1) Art Consultant/Contractual Services Report (7/1/14 – 8/19/14) (handout)
 - d. Art Fest 2015 Update
 - 1) Art Consultant Agreement – Update (handout)
 - e. Art Education Art Grant Program (FY 2014-15) Update – Maritza Sosa-Nieves
 - f. Contractual Agreement with Margaret Hammon for Art Conservation Evaluation
 - *g. Pilot Traffic Signal Cabinet Art Update
 - 1) Selection of Location
 - 2) Selection of Theme
 - 3) Selection of Artist



10. OLD BUSINESS - JEFF MAHLSTEDE

- a. Cannon Ball Update
- b. LeFiell "Journey" Update
- c. Takata Family Gift of the "Archer" Sculpture Update
- d. Betty Wilson Center Plaque honoring former City Council member Betty Wilson Update

11. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE

12. ADJOURNMENT – ALBERT HAYES

Next Meeting: Tuesday, June 24, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.

* Denotes HAAC Action Item