



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, June 24, 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 May 20, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. PUBLIC WORKS DIRECTOR REPORT – NOE NEGRETTE, DIRECTOR OF PUBLIC WORKS
  - a. Maintenance of Art in Public Places Program (\$55,000) – Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. Parks & Recreation Services Division/Summer Activities
  - b. 4<sup>th</sup> of July Event
  - c. Farmers Market Update
  - d. Fiestas Patrias – September 12<sup>th</sup>
  - e. Gourmet Food Trucks Coming to Little Lake Park – June 28<sup>th</sup> (5 pm to 9 pm)
8. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDE
  - a. Financial Report – Fiscal Year through May 31, 2014 (handout)
  - b. Art in Public Places Program Project Status Report (handout)
  - c. Art Fest 2014 - Event Debriefing
    - 1) Event Recap/Discussion
    - 2) Art Fest Final Expenditures Report (handout)
    - 3) Art Consultant's (Yolanda Garcia) Summary Report (handout)
    - 4) Consultant (Yolanda Garcia) Contractual Services Report (7/1/13 – 5/31/14) (handout)
    - 5) Art Fest Closing Ceremony/Sponsor Recognition @ City Council Meeting (7/24<sup>th</sup>)
    - 6) Planning for Art Fest 2015 Discussion/Recommendations
    - 7) Discussion Regarding Renewal of Consultant Agreement for Art Fest 2015
  - d. Art Education Art Grant Program FY 2014-15 Update/Distribution of Binders – Maritza Sosa-Nieves
  - e. Proposed Contractual Agreement for Conservation of City's Public Artwork/Margaret Hammon - Update
9. NEW BUSINESS – JEFF MAHLSTEDE
  - \*a. Donated Art / Painting by Member of Beautification Committee
10. OLD BUSINESS - JEFF MAHLSTEDE
  - a. Replacement of Cannon Ball Sculpture - Update
  - b. Takata Family Gift of the "Archer" Sculpture – Update
  - c. Pilot Traffic Signal Cabinet Art – Update
  - d. Betty Wilson Center Plaque honoring former City Council member Betty Wilson – Update
  - e. Committee Member Follow Up Request – El Greco Brochure mailed to Los Nietos Library



11. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE  
Election of Officers, Chairperson and Vice-Chairperson (July)
12. ADJOURNMENT – ALBERT HAYES  
**Next Meeting: Tuesday, July 29, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.**

\* Denotes HAAC Action Item