



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, May 20, 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 April 29, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. PUBLIC WORKS DIRECTOR REPORT – AL FUENTES, CONSULTANT
  - a. Soaring Dreams Water Feature (Option 4) – Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
  - a. Standards of Zero Scape Guidelines/Monetary Incentives
7. NEW BUSINESS – JEFF MAHLSTEDTE, EXECUTIVE SECRETARY
  - \*a. HAAC Recommendation to City Council on Soaring Dreams option
  - \*b. Installation of Decorative Skateboard Deterrent Sleeves on Library Art Piece.
  - \*c. Contractual Agreement with Margaret Hammon – Consultant/Art Conservation
8. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. Aquatic Center Program Update
  - b. Community Services Dept. Health & Wellness Fair Event Recap
  - c. Library's Battle of the Books – May 30<sup>th</sup>
  - d. Child Care Program – Preschool Graduations
9. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDTE
  - a. Financial Report – Fiscal Year through March 31, 2014 (handout)
  - b. City-Wide Advisory Committee Code of Conduct - Update
  - c. Project Status Report
  - d. Art Fest 2014 Update
    - 1) Art Consultant/Contractual Services Report (7/1/13 – 4/25/14) (handout)
    - 2) Artist Interest Update
    - 3) Sponsorships Update
    - 4) Marketing Update
    - 5) Vendors
    - 6) Assignments for HAAC members
  - e. Takata Family Donation – “The Archer” Sculpture – Update
  - f. Art Education Art Grant Program FY 2014-15 – Update



10. OLD BUSINESS - JEFF MAHLSTED

- a. EL Greco "Whispering Shadows" Art Dedication Recap
- b. Rancho Santa Gertrudes Mural
- c. Pilot Traffic Signal Cabinet Art – Update
- d. Betty Wilson Center Plaque honoring former City Council member Betty Wilson – Update

11. FUTURE AGENDA ITEMS – JEFF MAHLSTED

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**