



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, September 30, 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 August 26, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. PUBLIC WORKS DIRECTOR REPORT – AL FUENTES
 - a. Soaring Dreams Update
 - b. Sculpture Garden, Founders Plaza (Tripping Hazard) Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. SUPER COMMITTEE REPORT – WAYNE BERGERON
 - a. Code of Conduct Policy Review
8. NEW BUSINESS – JEFF MAHLSTEDTE
 - a. None
9. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Fiestas Patrias Event Recap
 - b. Haunted House Program (October 28th – October 31st @ Los Nietos Park, 5:30 pm)
 - c. Holiday Basket Programs
 - d. Rotary Club Donation to the Library
 - e. Child Care Program – Parent Education Training
 - f. TEENS Performing Arts Night – October 22nd @ GVNC (6 -8 pm)
 - g. Heritage Park Food Concession Request for Proposal
10. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDTE
 - a. Financial Report – Fiscal Year through August 31, 2014 (handout)
 - b. Project Status Report
 - c. Art Fest 2014
 - 1.) Art Consultant/Contractual Services Final Report (handout)
 - d. Art Fest 2015 Update
 - 1.) Art Consultant Agreement/Final Draft/Review & Approval – Ed Ramirez
 - e. Art Education Art Grant Program FY 2014-15 Update – Maritza Sosa-Nieves
 - f. Contractual Agreement with Margaret Hammon / Art Conservation Evaluation
 - g. Pilot Traffic Signal Cabinet Art Update
 - 1.) Location – Corner of Telegraph & Jersey
 - 2.) Theme – Red Ribbon Parade
 - 3.) Artist – Candace Galvan
 - h. Whittier Art Crawl Event Update



11. OLD BUSINESS - JEFF MAHLSTEDE

- a. Cannon Ball Sculpture Update
- b. Takata Family Gift of the "The Immortal Archer" Sculpture/Unveiling Event/Donation Thank You Letter
- c. Betty Wilson Center Plaque honoring former City Council member Betty Wilson Update

12. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE

13. ADJOURNMENT – ALBERT HAYES

Next Meeting: Tuesday, October 28, 2014 @ the Gus Velasco Neighborhood Center, Meeting Room No. 1 at 9:00 a.m.

*** Denotes HAAC Action Item**