



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, December 2, 2014

REVISED 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 October 28, 2014
4. COUNCIL LIAISON REPORT – MAYOR PRO-TEM LAURIE RIOS
 - a. Ordinance No. 1062 - Adoption of Chapter 102 "Solicitation" of the City Code
5. PUBLIC WORKS DIRECTOR REPORT – AL FUENTES, CONSULTANT
 - a. Soaring Dreams - Update
 - b. Sculpture Garden, Founders Plaza – Tripping Hazard - Update
 - c. Cannon Ball - Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. NEW BUSINESS – JEFF MAHLSTEDE
 - *a. Conservation Evaluation Report – Determine Art Selection for Renovation / Repairs – MARGARET HAMMON
 - *b. Pilot Traffic Signal Cabinet Art/Red Ribbon Theme – Review of Proposed Art Rendering Options by Artist Candace Galvan
 - *c. St. Paul H.S. Proposed Changes to 2014 Art In Public Places Art Education Grant Award – Wind Ensemble, Beginning Band, Intermediate Band Repertoire
8. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Farmers Market – Holiday Crafters Fair (12/4, 12/11, 12/18) 12 noon to 5 pm
 - b. Tree Lighting Ceremony – December 6th @ 5 pm (Town Center Green)
 - c. Neighborly Elf Christmas Basket Program – December 13th (9 am to 1 pm) @ GVNC
 - d. Caremore Holiday Turkey Donation for Seniors – December 15th
 - e. Library Little Learners Program - Handout
9. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDE
 - a. Financial Report – Fiscal Year through October 31, 2014 (handout)
 - b. Project Status Report
 - c. Art Fest 2015 Update – Ed Ramirez
 - 1.) Art Consultant Agreement – Update
 - 2.) Food Options for Art Fest
 - d. Art Walk Brochure Update – Maritza Sosa-Nieves
 - e. Child Development 2013 Art In Public Places Art Education Grant Award - Presentation
10. OLD BUSINESS - JEFF MAHLSTEDE
 - a. Le Fiell Development/"Journey" Art Dedication Summary
 - b. Fiesta Patrias 50th Anniversary with Navajoa/Sister City Parkette Plaque - Update
11. ORAL COMMUNICATIONS
12. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE
13. ADJOURNMENT – ALBERT HAYES
Next Meeting: Tuesday, January 27, 2015 @ the Clarke Estate, Courtyard at 11:30 a.m. - (lunch provided)

* Denotes HAAC Action Item