



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, January 27, 2015
9:00 a.m.

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 December 2, 2014
4. COUNCIL LIAISON REPORT – MAYOR PRO-TEM LAURIE RIOS
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 – ED RAMIREZ
 - a. New Heritage Arts Advisory Committee Executive Secretary – Ed Ramirez
 - b. Introduction of School Representatives
 - *c. Conservation Evaluation Report – Determine Art Selection for Renovation / Repairs – MARGARET HAMMON
 - *d. Pilot Traffic Signal Cabinet Art/Red Ribbon Theme – Review of Proposed Art Rendering Options by Artist Candace Galvan
8. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Farmers Market Update
 - b. National Volunteer Month/Volunteer Recognition (April 17th)
 - c. Batting Cages Reopening
 - d. Social Media Update – New Community Services Department Facebook Page
 - e. Volunteer Income Tax Assistance (VITA) Program
 - f. Heritage Park New Food Concession Contract – El Teyeyac Cafe
9. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Financial Report – Fiscal Year through December, 2014 (handout)
 - b. Project Status Report
 - c. Art Fest 2015 Update
 - d. St. Paul H.S. Revisions to 2014 Art In Public Places Art Education Grant Award – Wind Ensemble, Beginning Band, Intermediate Band Repertoire – Martiza Sosa-Nieves
 - e. Art Walk Brochure Update – Maritza Sosa-Nieves
 - f. Contractual Agreement with Margaret Hammon - Phase II
10. OLD BUSINESS – ED RAMIREZ
 - a. Le Fiell Development/"Journey" Art Dedication Plaque
 - b. Fiesta Patrias 50th Anniversary with Navajoa/Sister City Parkette Plaque – Update
 - c. The Immortal Archer brochure stand
11. ORAL COMMUNICATIONS
12. FUTURE AGENDA ITEMS – ED RAMIREZ
13. ADJOURNMENT – ALBERT HAYES
Next Meeting: Tuesday, February 24, 2015 at the Gus Velasco Neighborhood Center, Meeting Rm. No. 1, 9255 Pioneer Boulevards, Santa Fe Springs, CA

* Denotes HAAC Action Item