



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, February 24, 2015

**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 January 27, 2015
4. COUNCIL LIAISON REPORT – MAYOR LAURIE RIOS
5. PUBLIC WORKS DIRECTOR REPORT – ED RAMIREZ
  - a. Cannon Ball - Update
  - b. Sculpture Garden Maintenance and Funding Report Deferred to March 24<sup>th</sup> Meeting
  - c. Soaring Dreams Report Deferred to March 24 Meeting
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. NEW BUSINESS – ED RAMIREZ
  - a. Sculpture Garden Community Services/Public Works Assessment Meeting Update
  - b. Art Grant Guidelines Review
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - \*a. Review And Approval of the Contractual Agreement For Margaret Hammon - Phase II
  - b. Financial Report
  - c. Project Status Report
  - d. Art Fest 2015 Update
  - e. Special Olympics
  - f. Family Fun Run/Walk Health & Safety Expo – June 6, 2015
  - g. Volunteer Recognition
9. OLD BUSINESS – ED RAMIREZ
  - \*a. Pilot Traffic Signal Cabinet Art/Red Ribbon Theme / Review and Approval of New Artist Rendering Options
  - b. The Immortal Archer Brochure Stand at City Hall
  - c. Fiesta Patrias 50<sup>th</sup> Anniversary with Navajoa/Sister City Parkette Plaque – Update
10. ORAL COMMUNICATIONS
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ADJOURNMENT – ALBERT HAYES  
Next Meeting: Tuesday, March 31, 2015 at the Gus Velasco Neighborhood Center,  
Meeting Room No.1

\* Denotes HAAC Action Item