



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, March 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 February 24, 2015
4. COUNCIL LIAISON REPORT – MAYOR LAURIE RIOS
5. PUBLIC WORKS DEPARTMENT REPORT – NOE NEGRETE, PUBLIC WORKS DIRECTOR
  - a. \*Cannon Ball Site Visit – Aquatics Facility/Reinstallation Project
  - b. Soaring Dreams Plaza Restoration Project
  - c. Sculpture Garden Maintenance Budget
  - d. Sculpture Garden Projects
6. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. \*St. Paul H.S. Revisions to 2014 Art In Public Places Art Education Grant Award – Request for change of festival location
  - b. Art Education Grant Financial Summary deadline notification
  - c. ARTFEST 2016 Preparation
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. Financial Report – Fiscal Year through February, 2015 (handout)
  - b. Project Status Report (handout)
  - c. Art Education Grant summary form – format change
8. OLD BUSINESS – ED RAMIREZ
  - a. \*Pilot Traffic Signal Cabinet Art/Red Ribbon Theme / Review and Approval of New Artist rendering options
  - b. Fiestas Patrias 50<sup>th</sup> Anniversary with Navajoa/Sister City Parkette Plaque – Update
  - c. \*Art Education Grant guidelines approval
9. ORAL COMMUNICATIONS
10. FUTURE AGENDA ITEMS – ED RAMIREZ
11. ADJOURNMENT – ALBERT HAYES  
Next Meeting: Tuesday, April 28, 2015 at the Gus Velasco Neighborhood Center, Meeting Room No.1

\* Denotes HAAC Action Item