



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, March 29, 2016

9:00 a.m.

AGENDA

1. CALL TO ORDER – VICE-CHAIRPERSON LAURIE RIOS
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - LAURIE RIOS
*Approval of Meeting Minutes of February 23, 2016
4. COUNCIL LIAISON REPORT – MAYOR RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT REPORT–NOE NEGRETE, DIRECTOR OF PUBLIC WORKS
6. PLANNING DEPARTMENT REPORT – WAYNE MORRELL, DIRECTOR OF PLANNING
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. 2015 CPRS (California Parks & Recreation Society) Award of Excellence – Arts and Cultural Services/SFS Art Fest
 - b. Art Fest 2016 Goals & Update
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Art in Public Places Photo Boards
 - b. *Financial Report
 - c. Project Status Report (handout)
 - d. Snake Basket Fountain Update
 - e. Art in Public Places Directory
 - f. Art in Public Places Maintenance Plan
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Storage and Relocation of the “Omni” by Dora De Larios Discussion & Relocation Recommendations
 - b. The Construction Worker Update
 - c. Art Education Grant Guidelines
 - d. Restoration of Heritage Arts in Public Places Eternal Springs Art Piece/Payment Authorized by City Council on March 10, 2016
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Featuring Contemporary Latina Author, Ana Castillo – April 2nd @ Library (6 – 8 pm) – (handout)
 - b. City Volunteer Recognition Event @ Town Center Hall – April 8th (6-8 pm)
 - c. Family Fun Run/Walk –April 16th @ Lake Center Athletic Park (8 am to 12 noon) (handout)
 - d. Children’s Day @ Heritage Park – April 23rd (12 – 4 pm)
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – LAURIE RIOS
13. ADJOURNMENT – LAURIE RIOS
Next Meeting: Tuesday, April 26, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item