



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, May 31, 2016

9:00 a.m.

MINUTES

1. CALL TO ORDER

Chair Amparo Oblea called the meeting to order at 9: a.m.

2. ROLL CALL

Members Present: Francis Carbajal, Sally Gaitan, Gabriel Jimenez, Pauline Moore, Amparo Oblea, Laurie Rios, and Marlene Vernava

Members Absent: May Sharp (Member Emeritus)

Members Excused: Debbie Baker

Council Liaison: Mayor Richard Moore (Excused)
Councilmember Jay Sarno (Excused)

Staff: Maricela Balderas, Community Services Director (Excused)
Ed Ramirez, Family & Human Services Manager/Executive Secretary
Cuong Nguyen, Senior Planner
Maritza Sosa-Nieves, Management Assistant
Aimee Espinoza, Program Specialist
Teresa Cliff, Administrative Clerk II/Recording Secretary

Guest: Larry Oblea
Joyce Ryan, Director of Library Services Division

3. APPROVAL OF MINUTES

A motion was made by Pauline Moore and seconded by Laurie Rios to approve the Minutes of April 26, 2016. The motion was carried unanimously.

4. COUNCIL LIAISON REPORT

None.

5. PUBLIC WORKS DEPARTMENT REPORT

None.

6. PLANNING DEPARTMENT REPORT

Mr. Nguyen distributed a chart listing project developer art fee contributions and gave an update on the projects.

Mr. Nguyen was excused from the meeting at 9:12 a.m.

7. EXECUTIVE SECRETARY REPORT

Ed Ramirez reported on the following:

- a. **Art Fest 2016 Event Recap** – Mr. Ramirez gave an overview of the two-day program and members shared their feedback. A Final report will be given at the next meeting.

Joyce Ryan, Director of Library Services Division, shared samples of the winning bookmarks. Staff has plans for displaying artwork by first place winner Katrina Santos (grade 9–12 category) in the teen area for the summer. Winners will be presented at a future City Council meeting.

Ms. Ryan was excused from the meeting at 9:20 a.m.

8. NEW BUSINESS

Ed Ramirez reported on the following:

- a. **Financial Report** – Mr. Ramirez provided an overview of the Financial Report for period ending April 30, 2016 and a copy was distributed to members for their review. Balance: \$1.6 million

A motion was made by Sally Gaitan and seconded by Laurie Rios to approve the Financial Report for the period ending April 30, 2016 as submitted. The motion was carried unanimously.

- b. **Project Status Report** – Mr. Ramirez provided an overview of the project status report and distributed a copy to members for their review.
- a. **Art Education Grants Program Update** – Maritza Sosa-Nieves informed members that the deadline to submit the final report and new art grant applications for FY 2016/2017 was extended to May 20, 2016. Staff is in the review process and will be compiling the information and distributing binders to members at the meeting in June to allow time for their review and to address any questions or concerns to the attention of Ms. Sosa-Nieves, prior to the meeting in July, when final awards will be determined. Copies of reminder letters to the schools and agencies were distributed to members for their records.
- b. **Heritage Art in Public Places Site Visit** – Members agreed to move the site visit to the month of August.
- c. **Santa Fe Springs Firefighter Association Art Proposal** – The Fire Association is interested in creating a memorial for the fallen firefighters and have contacted artist Wayne Healy to develop an art concept and proposal. Mr. Ramirez will keep members apprised.
- d. **Sculpture Gardens Maintenance** – Images were shared with members of the new signage that was installed at the Sculpture Gardens. It was reported that a

leak was found in the Fossil Fountain and Public Works Maintenance Department repaired it. It was also reported that landscape areas have continued to be well maintained.

- e. **Restoration of Art Pieces** – Eternal Springs report will be given at the next meeting. Also, Margaret Hammon is attempting to contact the Snake Fountain artist. Mr. Ramirez will keep members apprised.

9. OLD BUSINESS

Mr. Ramirez reported on the following:

- a. **Omni Art Piece Relocation Update** - It was determined that the foundation is part of the art work. Staff is in the process of obtaining a cost analysis to reinstall and maintain art piece as well as irrigation and lighting, which will then be presented to the City Council on June 23, 2016 for their consideration and approval.
- b. **The Construction Worker Art Piece Update** - Kiewit has expressed that the company does not have the funding to reinstall the art piece and is interested in other art options at a lower cost. Discussion ensued and members shared their input. This issue is being consulted with the City Attorney, City Manager and City Council. Mr. Ramirez will keep members apprised.

10. DIRECTOR COMMUNITY SERVICES REPORT

Mr. Ramirez reported on the following events and programs:

- a. **SFS Marketplace at the Plaza Update** – An informational flyer was distributed to members. Staff is in discussions with the farmers market manager to possibly relocate to the corner parking lot of Telegraph Road and Pioneer Boulevard, next to Soaring Dreams, to attract more participants with a new kickoff planned for June 22, 2016. Discussion ensued and members shared their ideas. Mr. Ramirez will keep members apprised.
- b. **Summer Programming begins June 13th** – A variety of scheduled summer programs include summer concert series, movies, aquatic programs, reading programs, and camps. For more information, contact Town Center Hall and the City Library.

11. FUTURE AGENDA ITEMS

- 1) SFS Art Fest Final Report
- 2) Art Education Grant Binders-Distribution
- 3) Omni Art Piece Update
- 4) Construction Worker Art Piece Update

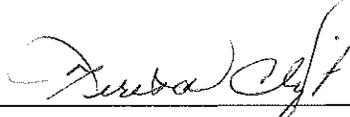
12. ORAL COMMUNICATIONS

Gabriel Jimenez gave a presentation on his recent visit to St. Pius X School and shared images of the various art mediums created by students, which was awarded through the HAPP Art Education Grant FY 2015/2016 program.

13. ADJOURNMENT

Chair Oblea adjourned the meeting at 11:05 a.m.

Next Meeting: Tuesday, June, 28, 2016 at the Gus Velasco Neighborhood Center,
Meeting Room No.1.



Prepared by: Teresa Clift,
Administrative Clerk, II



Ed Ramirez,
Executive Secretary