



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center, Conference Room #1
Meeting of Tuesday, July 25, 2023
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson, Gabriel Jiménez, called the meeting to order at 9:03 a.m.

2. ROLL CALL

Members Present:

Debbie Baker, Francis Carbajal, Elena Lopez, Gabriel Jiménez, Gloria Maghame, Peggy Radoumis

Absent:

Maria Salazar, Hilda Zamora, Laurie Rios

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

Item 9a: 'Review of 2023 Art Fest Preliminary Financial Report', third bullet point, amended to read:

- Art sales: Generating net revenue of \$9,000 from the sale of 25 pieces, representing a gross amount of \$1,800.

A motion was made by Francis Carbajal and seconded by Debbie Baker to approve the minutes of June 27, 2023. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Council Member William K. Rounds provided a brief overview of the following:

- Aquatics Center check for \$6.4 million dollars from Senator Bob Archuleta.

6. PUBLIC WORKS DEPARTMENT REPORT

NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. PRESENTATION

NONE

9. 2023 ART FEST SUBCOMMITTEE REPORT – ED RAMIREZ

a) 2024 SFS Art Fest Update

At the meeting, Mr. Ramirez discussed the 2024 Art Fest proposed admission fees. The recommendations made by the HAAC will be submitted to City Council for review and approval at the next Council meeting. Mr. Ramirez provided a detailed explanation of the fee structure and answered questions from the Committee.

10. EXECUTIVE SECRETARY REPORT

Executive Secretary, Edmund Ramirez reported on the following:

a) Approval of Heritage Arts Fund (240 & 245) Financial Report –May 2023 (June report tabled until August 29, 2023 meeting)

May 2023 – Mr. Ramirez provided an overview of the Fiscal Year 2022/2023 financial report for the period of May 2023. Copies were distributed to members for their review. Balance: \$2 million.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the Fiscal Year 2022/2023 financial report for the period ending in May 2023. The motion was carried unanimously.

11. OLD BUSINESS

NONE

12. NEW BUSINESS

a) FY 2022-2023 Art Education Grant Program Financial Reports

Members reviewed and discussed the Art Education Grant Application applications for the FY 2023-2024 Art Education Grant Program, totaling \$72, 849.44. A total of 29 applications were received and evaluated.

The HAAC committee reviewed the Art Education Grant Applications and unanimously voted to approve and recommend for City Council’s approval a total of 28 applications for a total of \$58,364.97 for the HAAP Art Education Grant Funds FY 2022/2023 program.

13. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT

NONE

14. FUTURE AGENDA ITEMS

- a. Snake Basket Fountain
- b. Santa Fe Springs Oranges Mural Update
- c. Public Artwork Restoration Update

15. MEMBER COMMENTS/ANNOUNCEMENTS

NONE


16. ADJOURNMENT

Chairperson Gabriel Jiménez adjourned the meeting at 11:30 a.m.

Next Meeting: Tuesday, August 29, 2023, at 9 a.m. at the Gus Velasco Neighborhood Center.



Prepared by: Immanuel Caldona
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary