



HERITAGE ARTS ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1
April 30, 2019, 9:00 A.M.

AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – EXECUTIVE SECRETARY, ED RAMIREZ
3. ORAL COMMUNICATIONS – LAURIE RIOS
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
4. *APPROVAL OF MARCH 26, 2019 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
6. PUBLIC WORKS DEPARTMENT REPORT – AL FUENTES, PUBLIC WORKS
 - a. Snake Basket Fountain
7. PLANNING DEPARTMENT REPORT- WAYNE MORRELL, DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. 2019 SFS Art Fest Update – Art Consultant, Sandra Hahn
 - b. *Approval of Financial Reports – February and March 2019
9. OLD BUSINESS – ED RAMIREZ
 - a. Professional Service Agreement for Margaret Hammon, Consultant-Update
 - b. Heritage Arts Promotional Brochure (handout)
 - c. HAPP Website Update
10. NEW BUSINESS – ED RAMIREZ
 - a. Management Group of Kiewit request to Remove/De-access “The Construction Worker” Art Piece
 - b. 2019 Library Bookmark Contest – Joyce Ryan
11. DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS, DIRECTOR
 - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
 - a. Draft Art Showcase Guidelines
 - b. Commemorative HAPP Calendar
 - c. Clarke Estate Pool Art Pieces
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: May 28, 2019

LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.

***Denotes Advisory Committee Action Needed**