



HERITAGE ARTS ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1
March 26, 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 FEBRUARY 28, 2018 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- WAYNE MORRELL, DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Financial Report - February 2019
 - b. 2019 SFS Art Fest Update – Art Consultant, Sandra Hahn
9. OLD BUSINESS – ED RAMIREZ
 - a. Professional Service Agreement for Margaret Hammon, Consultant-Update
 - b. Heritage Arts Promotional Brochure Update
 - c. Proposed Commemorative HAPP Calendar
10. NEW BUSINESS – ED RAMIREZ
 - a. Art Walk Recap
 - b. Clarke Estate Pool Art Pieces
 - c. Draft Art Showcase Guidelines
 - d. HAAC Art Tour Recap
 - e. HAPP Website
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
 - a. Snake Fountain Repair
 - b. Request to Management Group of Kiewit to Remove/De-access Art Piece
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: April 30, 2019

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

***Denotes Advisory Committee Action Needed**