



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, November 24, 2020
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:04 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan, Gabriel Jimenez, Larry Oblea, Laurie Rios, Maria Salazar

Absent: N/A

City Council Liaison: William K. Rounds, Mayor

Staff: Maricela Balderas, Director of Community Services

Joyce Ryan, Library Services Division Director/Executive Secretary

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Francis Carbajal and seconded by Debbie Baker to approve the minutes of October 27, 2020. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Bill Rounds informed the committee that the city has awarded a contract for the pavement improvements for the street of Los Nietos Road from Pioneer to Painter. These improvements will be completed by the end of the year.

The I-5 Florence Avenue Bridge will be completed in two to three weeks.

6. PUBLIC WORKS DEPARTMENT REPORT

NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. EXECUTIVE SECRETARY REPORT

Executive Secretary, Joyce Ryan reported on the following:

- a) October 2020 - Ms. Ryan provided an overview of the Fiscal Year 2020/2021 Financial Report for the period of September 2020. Copies were distributed to members for their review. Balance: \$1.67 million.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the FY 2020/2021 Financial Report for the period ending on October. The motion was carried unanimously.

- b) 2020 Art Fest Financial Report

The 2020 Art Fest financial report serves as an annual informational document of revenues and expenses associated with the Santa Fe Springs Art Fest event. All revenues and expenses are allocated under the Heritage Arts Fund 245 to include totals for supply costs, entertainment fees, rental equipment, labor costs, consultant fees, participant, vendor revenues, and donations.

Due to the Covid-19 pandemic, the 2020 Art Fest event was canceled; however, funds were still paid to the consultant (in accordance with our agreement) and also for Whittier Mailing postage prior to the event cancellation.

Ms. Hahn, art consultant for the city of Santa Fe Springs, will start planning the 2021 Art Fest; however, if the event is canceled prior to February 15, she will only get paid \$10,000.

9. OLD BUSINESS

- ***Band Wheel Restoration Update***

On September 29, 2020 the Heritage Arts Advisory Committee approved the restoration bids from Silverlake Conservation for the replacement and cleaning of the tilework and the treatment of the canvas wrap at the Band Wheel. Executive Secretary Ryan informed the committee that Silverlake Conservation will begin the restoration work on December 14, 2020 and is hoping to have the work completed by the end of January 2021.

10. NEW BUSINESS

NONE

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events - Maricela Balderas, Director of Community Services reported on the following:*

- 1) Thanksgiving Basket Giveaway – November 24th, 2020
- 2) Letters to Santa – November 30th, 2020 – December 14th, 2020
- 3) Christmas Decorating Contest – Deadline December 5th, 2020

- 4) Neighborly Elf Christmas program – December 12th, 2020
- 5) Santa Home Visits – December 12th, 15th, 16th, 17th, 19th, 2020
- 6) Los Posadas Virtual and Drive Thru Event – December 11th, 2020
- 7) Globe Portraits with Santa - TBA
- 8) Santa Zoom Calls - TBA
- 9) Christmas with the Grinch -TBA

12. FUTURE AGENDA ITEMS

- Kiewit Construction Worker Review
- Art Piece Maintenance Listing
- Band Wheel Restoration Update
- Snake Basket/ Fossil Fountain Update
- The Journey art piece update
- Committee Elections

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Committee members asked that Kevin Periman give an update on the Snake Basket Fountain and the Fossil Fountain
- The committee thanked Larry Oblea and Mayor Bill Rounds for all their hard work and dedication towards the committee. This is their last meeting with the HAAC Committee.
- Joyce Ryan informed the committee that there will be no committee lunch in January.

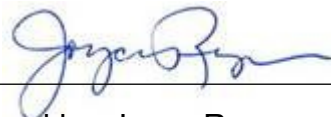
14. ADJOURNMENT

Chair Rios adjourned the meeting at 9:47 a.m.

Next Meeting: Tuesday, January 26th, 2021, at 9 a.m. via Zoom teleconference.



Prepared by: Immanuel Caldona,
Administrative Assistant II



Approved by: Joyce Ryan,
Executive Secretary