



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, July 27th, 2021
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:02 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan,
Gabriel Jimenez, William K. Rounds, Laurie Rios,
Maria Salazar

Absent:

N/A

City Council Liaison:

Annette Rodriguez, Mayor Pro Tem

Staff:

Ed Ramirez, Family and Human Services Division Manager/ Executive Secretary

Aimee Matsumoto, Program Assistant

Immanuel Caldonga, Administrative Assistant II

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 June 29th, 2021. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

NONE

6. PUBLIC WORKS DEPARTMENT REPORT

NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. EXECUTIVE SECRETARY REPORT

Executive Secretary, Edmund Ramirez reported on the following:

a) **Financial Report**

June 2021 – Mr. Ramirez provided an overview of the Fiscal Year 2020/2021 financial report for the period of June 2021. Copies were distributed to members for their review. Balance: \$1.62 million.

A motion was made by William K. Rounds and seconded by Sally Gaitan to approve the FY 2020/2021 financial report for the period ending on June 2021. The motion was carried unanimously.

b) **Timken Company Foundation Grant Opportunity**

On July 13, 2021, Executive Secretary Ramirez stated that he received a call from Michelle Moriniere, a representative of the Timken Company Foundation. Every year, the foundation seeks non-profit or governmental agencies to fund capital projects that benefit the community. Ms. Moriniere presented the opportunity to apply for a capital improvement grant that could benefit a Heritage Arts and Public Places program. The funding can range from \$25,000 - \$50,000, depending on the scope of the project.

Mr. Ramirez informed the committee that to be eligible, the project must include funds from other sources, including receipt of other grants, or in the case of the Heritage Arts in Public Places (HAPP) Program, funding can come directly from the HAPP Program. Funding doesn't necessarily have to match what is granted by Timken.

Mr. Ramirez reported that the committee missed the deadline for the July 28, 2021 opportunity, however, Ms. Moriniere stated another opportunity is available in October.

Ms. Baker stated that she can help identify city art installations that will need refurbishing. She has volunteered her time to create a temporary subcommittee to complete this task.

9. OLD BUSINESS

NONE

10. NEW BUSINESS

- ***Art Education Grants for Fiscal Year 2021/22 Art Education Grant Program – Binder Distribution***

Program Assistant Aimee Matsumoto informed the committee that all the art grants applications were submitted on time.

Members reviewed and approved a total of 20 applications for the HAAP Art Education Grant Program for fiscal year 2021/2022 totaling \$38,269.32.

The committee unanimously approved 20 applications and recommended to the City Council to award a total sum of \$36,269.32 for the HAAP Art Education Grant Funds for FY 2021/2022 program. The motion carried unanimously.

The committee did not approve the \$1,500 requested by St. Paul High School because festival and performance fees are not eligible under the Art Grant Guidelines.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events – Edmund Ramirez, Executive Secretary reported on the following:*

- 1) Summer Movie and Concert Series 2021
 - Concert: SantanaWays (Santana Tribute)
Friday, July 23rd, 2021
7:00 p.m. – 9:00 p.m.
 - Movie: The Goonies
Friday, July 30th, 2021
8:15 p.m.
 - Concert: Mariachi Ausente
Friday, August 6th, 2021
7:00 p.m. – 9:00 p.m.
 - Movie: Up
Friday, August 13th, 2021
8:15 p.m.
- 2) Arts and Crafts Camp at Heritage Park:
 - August 2nd – August 6th @ 9:00 a.m. – 2:00 p.m.
 - August 9 – August 13th @ 9:00 a.m. – 2:00 p.m.
- 3) Halloween & Haunted House:
 - Lights on Walkthrough for younger children
 - October, 28th @ 3:00 p.m. – 5:00 p.m.
 - October, 29th @ 3:00 p.m. – 5:00 p.m.
 - Full Scare Experience
 - October, 28th @ 6:00 p.m. – 9:00 p.m.
 - October, 29th @ 6:00 p.m. – 9:00 p.m.
 - October, 30th @ 6:00 p.m. – 9:00 p.m.
 - October, 31st @ 6:00 p.m. – 10:00 p.m.
- 4) Fiestas Patrias
 - September 10th, 2021 @ Los Nietos Park

12. FUTURE AGENDA ITEMS

- Snake Basket Fountain Update
- Omni Plaque Installation

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Ms. Baker thanked Aimee Matsumoto for creating the art grant binders for the HAAC committee.
- Mr. Ramirez informed the committee that the HAAC members may reconvene for in-person meetings in September.

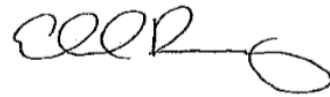
14. ADJOURNMENT

Chairperson Laurie Rios adjourned the meeting at 10:45 a.m.

Next Meeting: Tuesday, August 31st, 2021, at 9 a.m. via Zoom teleconference.



Prepared by: Immanuel Caldon
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary