



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, May 25th, 2021
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:01 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: Joyce Ryan, Library Services Division
Director/Executive Secretary

Immanuel Caldonga, Administrative Assistant II

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by William K. Rounds and seconded by Francis Carbajal to approve the minutes of April 27th, 2021. The motion was carried unanimously.

SECTION 8 “EXECUTIVE SECRETARY REPORT”, ITEM A, SENTENCE 3-4, And AMEND TO READ:

“A motion was made by Francis Carbajal and seconded by Gabriel Jimenez to approve the FY 2020/2021 Financial Reports for the period ending on March 2021. The motion was carried unanimously.”

5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that the City has approved the summer concerts and the Fourth of July event.

Mayor Pro Tem Rodriguez also informed the members that a goal-setting meeting took place on Sunday, May 2 from 8:00 a.m. – 5:00 p.m. In this meeting, City Council discussed topics such as innovation and IT improvements.

Mayor Pro Tem Rodriguez notified the committee that the City Hall parking lot is currently under construction.

The new outdoor fitness center will be moved in front of the Activity Center. The project is planned to be constructed next year.

Lastly, Mayor Pro Tem Rodriguez created videos with the Council and the Mayor that congratulated the graduates of Santa Fe School and also discussed the dangers of drinking and driving. Mayor Pro Tem Rodriguez and Joe Angel Zamora went to Santa Fe High School to hand out caps and gowns for the upcoming graduates.

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) April 2021 – Ms. Ryan provided an overview of the Fiscal Year 2020/2021 Financial Reports for the period of April 2021. Copies were distributed to members for their review. Balance: \$1.58 million.

A motion was made by Debbie Baker and seconded by Sally Gaitan to approve the FY 2020/2021 Financial Reports for the period ending on April 2021. The motion was carried unanimously.

9. OLD BUSINESS

- ***Band Wheel Restoration Update***

Executive Secretary, Joyce Ryan reported that the Band Wheel Art Piece has been restored. She then presented the pictures of the Band Wheel's restored features. The restoration project includes the restored canvas covering the whole wheel, the fumigation of the wood, the rust stain removal, the treatment of the wood, and the creation and installation of the tiles. The cost of the restoration project was approximately \$25,000.

- **2021 SFS Art Fest Cancellation Update**

Joyce Ryan reported to the committee that the City Council has approved the cancellation of the 2021 SFS Art Fest. Ms. Ryan also informed the committee that Sandra Hahn will use the \$10,000 she received at the signing of this year's agreement to offset the 2022 SFS Art Fest consulting fee. A new agreement for Sandra Hahn will be made in October 2021. The 2022 SFS Art Fest is scheduled to take place on May 6th, 2022.

10. NEW BUSINESS

- **Art Piece Condition Assessment Approval**

Executive Secretary Joyce Ryan reported that, in 2012, the Heritage Arts Advisory Committee commissioned the study of the City's public art pieces for issues regarding the current condition of all pieces and their ongoing maintenance. No formal study has been conducted since 2012; therefore, at the February 23, 2021 HAC meeting, committee members authorized the executive secretary to request estimates for the study and ongoing maintenance.

After receiving two estimates, staff recommended the use of Silverlake Conservation. Their estimate for the work is \$9,750 and encompasses a full examination and condition assessment of the City's artwork, field reports, and a conservation plan. Silverlake Conservation is the firm which conducted the initial assessment.

The HAAC committee agreed that the second proposal from RLA Conservation (\$33,450) was considerably higher.

A motion was made by William K. Rounds and seconded by Francis Carbajal to approve staff's recommendation to accept Silverlake Conservation's bid to conduct the updated condition assessment. The motion was carried unanimously.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events – Joyce Ryan, Executive Secretary reported on the following:*

- 1) Senior Health and Fitness Day:
May 26th from 10:00 a.m. – 2:00 p.m. at GVNC
- 2) Library Re-opening:
Monday – Friday: 10:00 a.m. - 6:00 p.m.
- 3) Library Summer Reading:
June 14th – August 7th at Santa Fe Springs Library
- 4) Independence Day
Registration opens May 20th

Registration only open for Santa Fe Springs Residents
Fireworks show: July 3rd

- 5) Summer Concerts
Starting on June 18th at Heritage Park
- 6) Parks
Drop in activities: Every weekday beginning at 3:00 p.m.
- 7) Virtual and in-person Summer Camp
June 14th
- 8) Sports
Virtual and In-Person Youth Soccer: June 7th
Adult Softball League: June 7th
Major League Baseball's Pitch, Hit, & Run Challenge: June 19th

12. FUTURE AGENDA ITEMS

- Art Grant Application Review
- Snake Basket Fountain Update
- Sculpture Garden, Omni, and World In My Hands Plaque Replacement Update
- Box Car Update
- Rexford Industrial - Possible Art Piece

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Ms. Ryan informed the committee members that there are no plans to open up the fitness centers.
- Francis Carbajal updated that the Women's Club will be giving out \$1000 scholarships to nine students. The club made \$1400 on their virtual fundraiser. Ms. Carbajal also thanked Maria Salazar for becoming a new member.

14. ADJOURNMENT

Chairperson Laurie Rios adjourned the meeting at 9:50 a.m.

Next Meeting: Tuesday, June 29th, 2021, at 9 a.m. via Zoom teleconference.

Prepared by: Immanuel Caldon
Administrative Assistant II

Approved by: Joyce Ryan,
Executive Secretary