



HERITAGE ARTS ADVISORY COMMITTEE
Meeting of Tuesday, August 30, 2022
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Gabriel Jimenez called the meeting to order at 9:01 a.m.

2. ROLL CALL

Members Present: Francis Carbajal, Gabriel Jimenez, A.J. Hayes, William K. Rounds, Laurie Rios, Maria Salazar

Absent: Debbie Baker, Hilda Zamora, Miriam Herrera

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by A.J. Hayes and seconded by Laurie Rios to approve the minutes of July 26, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

NONE

6. PUBLIC WORKS DEPARTMENT REPORT

Noe Negrete, Director of Public Works, provided an update and a slideshow on the improvements at the Heritage Park Train Exhibit: "Paint and Refurbish Boxcar". Mr. Negrete recommended that the art work be inspected every five years.

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. EXECUTIVE SECRETARY REPORT

a) Approval of Heritage Arts Fund (240 & 245) Financial Report – July 2022

Mr. Ramirez provided an overview of the Fiscal Year 2022/2023 financial report for the month of July 2022. Copies were distributed to members for their review. Balance: \$1.8 million.

A motion was made by A.J. Hayes and seconded by Francis Carbajal to approve the FY 2022/2023 financial report for the month of July 2022. The motion was carried unanimously.

b) Fortitude Art Piece @ Golden Springs Development

Ed Ramirez reported that on Wednesday, August 3, 2022, he was notified by Faye Lengyl, Director of Industrial Property Management for the Golden Springs Development Company that the Fortitude Art Piece by artist Dee Clements was stolen. The art piece constructed of bronze is part of the Heritage Arts in Public Places program and is located on Carmenita Rd. and Foster Rd. A specific date could not be identified of the theft, however it is suspected it was stolen between July 10th and July 22, 2022. A police report was filed by Golden Springs Development Company and fortunately the art piece was insured. The Development Company will keep the City apprised on any developments to include updates on replacement of the art piece.

9. OLD BUSINESS

a) City Council approval of FY 2022-2023 funds for City’s Art in Public Places Art Education Grant Program Update

Mr. Ramirez reported the City Council approved the appropriation of funds for the FY 2022-2023 Art in Public Places Art Education Grants totaling \$49,539.00 at the August 2, 2022 council meeting.

As part of the approval, City Council denied the Department of Community Services applications for “Chalk it out” and “Digital Art 101 for Teens”. The funding was applied to approve the Lakeview Elementary “Art in Action”, Santa Fe High School “Forum Musical Festival and “Food Fun” applications.

Ms. Carbajal expressed concerns regarding the denial of funds for the “Chalk it out” and “Digital Art 101 for Teens” programs. Mr. Ramirez reported that the proposed Department of Community Services programs will be funded utilizing city general funds. He also informed the committee that staff prepared notification letters and is working with the City’s Finance Department to provide payment to each approved applicant.

10. 2023 ART FEST SUBCOMMITTEE REPORT

a) **Subcommittee Update**

Ed Ramirez updated the Heritage Arts Advisory Committee (HAAC) on items discussed at their meeting held on August 25, 2022. The members of the HAAC recommended a \$10.00 entry fee for both the Art Fest and Preview Showcase Night, a \$35.00 paint and wine event, VIP Tickets for those that participated in Chamber Events, the time extension for the Preview Showcase Night, the participation of the food vendors during the Preview Showcase Night, fees for Artist to showcase their work, and to move the date for the Preview Showcase Night and the SFS Art Fest to April 28th with the Preview and Showcase night on April 27th.

b) **Art Fest Financial Report**

Mr. Ramirez reviewed the 2022 Art Fest Financial Report with the committee.

c) **2023 Art Consultant Professional Service Agreement**

Mr. Ramirez reviewed the 2023 Art Consultant Professional Service Agreement with the HAAC Committee. The agreement will be submitted to City Council for approval at the September 6, 2022 council meeting.

11. NEW BUSINESS

a) **Santa Fe Springs Oranges Mural Event**

Ed Ramirez contacted Ms. McMenamain prior to the refurbishment to inform her that the entire Mural was being removed due to the dismantling and refurbishment of the boxcar and its deteriorating condition. Ms. McMenamain understood the circumstances and submitted an estimate for replication. The estimate totaling \$54,000.00 includes her recommendations on how the Mural shall be recreated.

HAAC members requested that Ed Ramirez negotiate with McMenamain's proposed contract and research other artists for cost comparison. Further follow up will be reported at a future HAAC meeting.

b) ***Review, Discussion and Approval of Art Education Grant Guidelines**

The HAAC reviewed, discussed, and made appropriate revisions to the FY 2023-24 Art Education Grant Guidelines. Approval of the 2023-2024 Art Education Guidelines will take place at the September 27, 2022 HAAC meeting.

12. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT

Executive Secretary Ramirez provided a brief recap of the Community Services Programs. Members were encouraged to refer back to the report for additional information.

13. FUTURE AGENDA ITEMS

- Silverlake Conservation Condition Assessment
- Galaxy and Glide Update

14. MEMBER COMMENTS/ANNOUNCEMENTS

- Hilda Zamora inquired about a mural at Los Nietos Park.

15. ADJOURNMENT

Chairperson Gabriel Jimenez adjourned the meeting at 10:50 a.m.

Next Meeting: Tuesday, September 27, 2022, at 9 a.m. at the Gus Velasco Neighborhood Center, Meeting Room 1, located at 9255 Pioneer Blvd.

Prepared by: Immanuel Caldon
Administrative Assistant II

Approved by: Ed Ramirez,
Executive Secretary