



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Wednesday, April 26, 2023**

MINUTES

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:36 a.m.

2. ROLL CALL
 - Present:* Sally Gaitan, Julie Garcia, Elena Lopez Bocca, Mark Scoggins, Hilda Zamora, Gloria Maghame

 - Absent:* Mary Arias, Blake Carter, Marina Gurrola, Jeannette Lizarraga, Maria Salazar,

 - Staff:* Deborah Raia, Executive Secretary

 - Guests:* None

3. ORAL COMMUNICATIONS- Nothing to report.

4. APPROVAL OF MINUTES-

A motion was made by Mark Scoggins and seconded by Hilda Zamora to approve the minutes of March 22, 2023. The motion was carried with 6 in favor and 0 against.

5. EXECUTIVE SECRETARY REPORT – DEBORAH RAIA
 - Video Recap with brief presentation of:**
 - a) Easter Eggstravaganza – April 8
 - b) Food & Film – April 15
 - c) Rockets & Robots – April 19
 - d) Volunteer Recognition Dinner – April 19

Committee members were provided with a reminder to attend the City Council meeting of the “May 15, 2023 SFS History Day Proclamation” on May 2nd.

6. OLD BUSINESS
 - Historical Video***- A motion was made by Julie Garcia and seconded by Hilda Zamora to stop the production of the video and to transition it to display at Carriage Barn. The motion was carried with 6 in favor and 0 against. The Committee suggested to input a title page and closing credits page on video. The Committee also suggested making the video available to schools and display it at next year’s Art Fest.

7. NEW BUSINESS-

2023 Beautification Awards- Committee members chose the dates of Monday, June 12th for Residential judging and Thursday, June 15th for Businesses. Committee members will be given a sign-up sheet next meeting. The winners will be invited to the Beautification Awards presentation at the City Council meeting on Wednesday, July 5th. The Committee requested a flyer be created aside from social media to let residents know the Committee will be coming by. Committee members suggested creating acknowledgment certificates for previous winners that are “keeping up the effort”.

8. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –

2023 Art Fest – The HAAC is ready for Art Fest and covered the following information: More than 300 admission tickets have been sold, adult entry is \$10, children under 18 years old are free, and students are free, there will be three ticket entry booths, shuttles will be available for pick up and drop off, no pets will be allowed, 500 pieces of art have been entered, 17 filmmakers have been entered, 30 vendors have been registered, 103 staff members have been scheduled to work the event, and \$10k has been received already in sponsorships. Lake Center Middle School will be performing on preview night. Furthermore, the Committee is working on restoring three pieces of artwork in the City that includes Soaring Dreams, Dancing Gabrielenos, and the Omni. The Committee is also interested in integrating a country band to the Summer Concerts.

9. FUTURE AGENDA ITEMS:

- Beautification Awards
- Lantern Tours

10. MEMBER COMMENTS/ ANNOUNCEMENTS

- The Little Lake School District will be having a school board meeting of the new superintendent on May 9th. The Gus Velasco Center will be hosting a Mother’s Day and a Father’s Day event.

11. ADJOURNMENT

Chairperson, Sally Gaitan adjourned the meeting at 11:14 a.m.

The next meeting will be held on Wednesday, May 24, 2023, at 9:30 a.m. at the Town Center Hall.